



VENETO CLUB INC.

October 2024 - BULLETIN



Annual General Meeting (AGM) Sunday 20th October at 2.00pm sharp

We remind all our financial Members to please attend the AGM to be held at the Club rooms on **Sunday 20th October at 2.00pm sharp**. Members must be financial by that date to attend (payment can be made on the day). Members who attend the AGM will receive a free copy of the Veneto Club's 50th Anniversary book.

At this year's AGM we will be discussing some very important topics that are crucial to the future of the Club. As you may be aware, Robert Griffante will be stepping down from the position of President. However, if the members elect to retain Robert on the Committee, he will be pleased to remain in an advisory role and provide guidance to the next nominated President and new committee members.

If you are interested in nominating to join the management committee, please complete a nomination form which must be delivered to the office personally or via email 7 days prior to the AGM. Any nominations received after 13th October will not be accepted. **For catering purposes**, please contact or email the office (Luisa) no later than 10th October during office hours on 8268 1490 or by email info@venetoclubadelaide.com.au.

We strongly urge our financial members to attend the AGM and actively take part in this highly significant yearly occasion. The AGM provides an opportunity for all members to gain insights into the Club's overall performance, allows members to actively exercise their voting rights on crucial resolutions and play an integral role in the continued success and growth of the Club.

Charitable Foundation

The Management Committee has previously raised the issue at AGMs that, despite the Club's strong net asset position, it is essential to implement necessary safeguards in anticipation of a potential decline in future membership numbers. This proactive approach is aimed at securing a robust framework for the Club and its members in the long term. In addition to providing entertainment and social events and access to sporting activities to foster Italian culture, the Management Committee considers it important to offer valuable services to the Members and the broader community by undertaking additional activities, such as providing educational scholarships, access to transport, home care assistance and promoting the well-being of its members of all ages. The Members have at previous AGMs endorsed the Management Committee's wish to proceed with establishing the Veneto Club Foundation Ltd as the "vehicle" to undertake these types of activities.

The "Foundation" will be established as a not-for-profit company and registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). It is proposed that there will be four initial directors who will also be members of the Foundation. By establishing the Foundation, the Veneto Club can ensure its assets are safeguarded to continue actively and effectively serving the community, whilst also offering it the opportunity to access certain tax concessions.

At the AGM on 20th October, Members will be asked to consider, and if thought fit, pass the following resolutions:

1. Accept the proposed Constitution for the Veneto Club Foundation Ltd (copies will be available to view at the AGM);
2. Incorporate the Veneto Club Foundation Ltd; and
3. Apply to register the Veneto Club Foundation Ltd as a charity with the ACNC.

NEW MEMBERS – We are very pleased to welcome as new members to the Club: Maria Zulian, Annarita Hoskin, Stefano Vallortigara, Antonella Colmagro, Emma Piscioneri and Amy Piscioneri. We look forward to seeing you at our events. Please make our new members feel welcome!

VICENTINI NEWS – Vicentini AGM will be held on Sunday 10th November, 5:30 pm at Seven 22 Bistro

We would like to advise our members that our AGM will be held on Sunday 10th November, 5:30 pm in the Function Room of the Seven 22 Bistro, 722 port Road, Beverley. All financial members are invited to attend. A reminder to members that they can pay their annual membership fees before the start of the AGM. This is an election year so nominations for the Committee will be received and elections will be held. If you would like to join the Committee please contact a committee member. After the meeting light refreshments will be served. We hope you can join us for this important occasion. For catering purposes please ring Mirella 0413565010 or Sonia 0438835611 to let them know you will be attending. *Thank you, Mirella Battilana, Secretary, Ente Vicentini nel Mondo, Adelaide.*

Office hours:	Tuesday	9.30am to 12.30pm
	Wednesday	9.30am to 12.30pm
	Thursday	9.30am to 12.30pm
	Friday	6.00pm to 11.30pm
Club / Bar hours:	Sunday	12.00pm to 5.30pm

All Correspondence to be addressed to:
Secretary, Veneto Club Inc.
PO Box 33 FINDON SA 5023
TEL: (08) 8268 1490
EMAIL: info@venetoclubadelaide.com.au
Website: www.venetoclubadelaide.com.au

VENETO CLUB – OCTOBER 2024 - BOOK EARLY!

THURSDAY 10TH OCTOBER – MONTHLY LUNCH - 12.00pm

Please join us for this very popular event held at the Club every month! **Prices:** • Members \$15 • Non-Members \$35 - For bookings please phone Luisa on 8268 1490 by 3rd Oct. Please note that for catering purposes, it is very important that you notify Luisa if you cannot attend.

Please note that due to current rising costs, effective from October 2024, the member price will be increased to \$15. We appreciate your understanding and support and we look forward to seeing you at our monthly lunches.

SATURDAY 19TH OCTOBER 6.30pm – PASTA & TOMBOLA NIGHT

Prices: • Members \$20 • Non-Members \$40 • Children under 5 free, and under 12 yrs \$10

Meal includes: Individual antipasto plate and bowl of salad per table
3 delicious pastas per table
Cannoli and coffee for dessert
(gluten-free option is available but must be ordered at time of booking)

Modern music, a game of tombola and a door prize included.

For bookings please phone Luisa on 8268 1490 during office hours. Bookings no later than 5th October.

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SUNDAY 3RD NOVEMBER – ITALIAN FESTA FOGOLAR FURLAN CLUB

FREE EVENT - Fogolar Furlan, 69 Briar Road, Felixstow – 11am to 5pm

The Veneto Club is thrilled to be taking part in this event again this year. We hope to see you there! The Next Gen Committee will be running their very popular food stall selling Sausages & Panino and Crostoli. Also, look out for stylish Veneto Club merchandise that will be available for you to purchase.

TUESDAY 5TH NOVEMBER 12pm – MELBOURNE CUP LUNCH

Where: Woodville West Torrens Football Club, Oval Ave, Woodville South

Prices: • Members \$40 • Non-Members \$80

There will be sweeps, and prizes for 'Best Dressed' and 'Best Hat'

A four-course meal will be served:

Starter: *Individual Antipasto*

Entrée: *Individual Seafood (Prawns and Oysters)*

Main: *Scotch Fillet with Jus and seasonal vegetables and garden salad*
(Barramundi is available but must be preordered when booking)

Dessert: *Platter of continental cakes per table*

Don't miss out on this fun event! Book early! Please phone Luisa on 8268 1490 during office hours. Bookings no later than 1st November.



More upcoming events: • 1st December Trevisani Christmas Picnic • 12th December Veneto Club Christmas Lunch • 31st December New Year's Eve Ball with Stage Four Band

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