**EAST GIPPSLAND SUB-SECTION**

**PO Box 1041, Lakes Entrance, VIC, 3909**

**President Vice President Secretary Treasurer**

Mr. Peter Tunnage Mr. Michael Collins Mr. Graham Thomas Mr. Robert Billingsley

(M): 0466 011 837 (M): 0422 092 320 (M): 0431 709 105 (M): 0427 177 504

Emails: [president.egnaa@gmail.com](mailto:president.egnaa@gmail.com) [secretary.egnaa@gmail.com](mailto:secretary.egnaa@gmail.com) treasurer.egnaa@gmail.com

**AGENDA**

**Apologies, Notice of Motion(s) (to be provided at least 28 days prior to the General Meeting) and General Business are to be forwarded to the Secretary via the methods provided above.**

General Meeting will be convened at 11:00 am, on 05 April 2020 at the Briagolong RSL.

**Item 1. Tribute to past members Action Officer - President**

1. Ode
2. Sick List
3. Vale
4. Visitors

**Item 2. Confirmation of Previous Meeting Minutes Action Officer -** **President**

**Item 3. Business Arising from the Previous Meeting Minutes Action Officer - President**

**Item 4. Correspondence and Associated Actions:**

1. Correspondence Received**Action Officer - President**

b**.** Correspondence Out **Action Officer - President**

c**.** Business Arising from Correspondence **Action Officer - President**

**Item 5. Treasurer’s Statement and Accounts for Payment Action Officer - Treasurer**

**Item 6. Reports:**

1. Welfare **Action Officer - President**
2. Commemoration **Action Officer - Committee**
3. Camaraderie (Social) **Action Officer - VP**

c**.** Publicity**Action Officer - President**

d**.** Projects - Fundraising **Action Officer - Treasurer**

e**.** Notices of Motion (If required)**Action Officer – President**

**Item 7. General Business:**

1. Membership**Action Officer - President**
2. Other
3. Posting Photo images to the Internet **Action Officer –** **President**
4. Webpage log-in password **Action Officer – President**
5. Sources of income **Action Officer – Treasurer**
6. New email addresses President and **Action Officer – President**

Treasurer

1. Raffle Draw **Action Officer -**  **Treasurer**
2. Next Meeting **Action Officer – President**
3. Presentation HMAS VAMPIRE **Action Officer – Committee**

**Reference: Annex A to the Naval Association of Australia Constitution – Standing Orders for Meetings**