VICTORIA SECTION Inc.

**Patron-in-Chief:** His Majesty the King???

**Patron:** The Governor of Victoria

**Victorian President** **Victorian Secretary**  **Victorian Treasurer**

Graham Thomas Sandra Farlie Graham Don

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Langwarrin South. VIC. 3911

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Naval Association of Australia Victorian Secretary

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**Agenda Victoria Section Annual General Meeting, 2023**

**held at 36 Barretts Road, Langwarrin South. VIC.**

**on 22 April 2023, commencing at 1215 hrs**

**Meeting Opening**  **President**

1. **Ode of Remembrance to departed Shipmates** **President**
2. Confirmation of Delegates present and Sub-section financial status **Secretary**
3. In Attendance **Secretary**
4. Apologies**Secretary**
5. Message of Loyalty to His Majesty the King **Ron Evans**
6. Opening of the NAA Victoria Section Annual GeneralMeeting **Chair**
7. Expression of Support to the RAN  **Lee Andrews**

(b) Confirmation of Previous Meeting Minutes **Secretary**

1. Minutes of the 2022 Annual General Meeting be Received
2. Matters arising from the 2022 Annual General Meeting Minutes.

1. Minutes of the 2022 Annual General Meeting be Confirmed.
2. **Correspondence and Associated Actions** **Secretary**
3. Correspondence In

(ii) Correspondence Out

1. Associated Actions
2. **Statement and Accounts. Treasurer**
3. Business arising from Finance Report 2022
4. Finance Report be confirmed
5. Auditors Report
6. **Reports**
7. President's Report **President**
8. Secretary's Report **Secretary**
9. Sub Section Reports:

Box Hill Sub-section **Delegate**

Dandenong Sub-section **Delegate**

East Gippsland Sub-section **Delegate**

Footscray Sub-section **Delegate**

Frankston Sub-section **Delegate**

Geelong Sub-section **Delegate**

Melbourne Sub-section **Delegate**

South Western Sub-section **Delegate**

Sunraysia Sub-section **Delegate**

1. **General Business**
   * 1. Victorian Executive and Committee Term of Office
     2. Meeting dates, times, and location for 2023 and early 2024 – First Executive, Council and AGM
     3. 2023 Victorian Section Council Goals
     4. Annual budget approval (based on approved financial commitments)
     5. Procurement of NAA Challenge Coins
     6. Delegation Authority Letter format
     7. Delegation Authority Letter, commitment amount - in any one transaction is $2000.
     8. Section Finance Steering Committee Charter and Members
     9. Provision of Country delegates Travel Allowance, IAW NAA Victoria Section Regulations
     10. Confirmation of the NAA Victorian State Section National Council delegate
     11. Award of the Membership Shield
     12. Suspension of Standing Orders then Elections for Committee Members.
     13. Disposal of Ballot Papers (if required)
     14. Routine Operation of the NAA Victorian Section between Council meeting
2. **Election of Officers Returning Officer**
3. **Closure President**

Next AGM **President**