ABN: 86 973 753 106

INC No: A0047633A

**Secretary’s Postal Address (for General Correspondence):**

Naval Association of Australia Victorian Secretary: 6 Coghlan Street, NIDDRIE, VIC. 3042

**Chief Finance Officer/Treasurer Postal Address (for Capitation Returns):**

4 Gayle Court, CLAYTON SOUTH, VIC. 3169

**AGENDA**

**VICTORIAN SECTION COUNCIL MEETING**

**COMMENCING AT 1030, 16 March 2024**

**AT SPRINGVALE RSL WELFARE OFFICE - or**

**Zoom -** [**https://www.google.com/url?q=https://us02web.zoom.us/j/2570131888?pwd%3DbkNjd3ZzZkoyTUNBaVZmVityUFRuQT09&sa=D&source=calendar&usd=2&usg=AOvVaw16dm3x9FcfELTwr2RrGCAY**](https://www.google.com/url?q=https://us02web.zoom.us/j/2570131888?pwd%3DbkNjd3ZzZkoyTUNBaVZmVityUFRuQT09&sa=D&source=calendar&usd=2&usg=AOvVaw16dm3x9FcfELTwr2RrGCAY)

**Meeting ID: 257 013 1888  Passcode: 8mGXi3**

**Meeting Opening and welcome:**

**Housekeeping. Conflict of Interest. Emergency Brief**

**Recording of the virtual meeting using Zoom**

**Item A. Tribute to our shipmates.**

1. **Vale’:**  **Chair**
2. **Apologies:**  **Secretary**
3. **Attendees: Secretary**

**Item B.** **Confirmation of Previous Meeting Minutes.** Reference: Paper One **Secretary**

**Item C. Business Arising from the Previous Meeting Minutes Secretary**

SITREP of tasks provided in Paper Two - [Task List post November 2023](https://navalassoc.org.au/sites/default/files/Paper%20Two_Task%20List%20Post%2027%20May%202023%20V1.03_0.docx)

**Correspondence and Associated Actions.** Documents of Significance:

1. Patronage – Governor of Victoria – For information
2. CA-V
3. ACNC

**Item D. Treasurer’s Statement and Accounts for Payment**

Reference: Paper Four - [Finance Report to November 2023 – 29 February 2024](file:///D%3A%5CCorrespondence%20Register%5Cfinance%20report_31May2023.eml) **CFO**

Review [Section estimated expenditure – 2024 Annual Budget](file:///D%3A%5CCorrespondence%20Register%5CProjected%20budget%20July%20to%20December%202023.eml)   **CFO**

**Item E. Reports.**

Sub-section Reports. Reference: Paper Five.

**Membership**

**DVA Report.**

**ESO Report.**

**Item F. Notice of Motion.** Nil

**Item G. Election of Officers**. Nil

**Item H. General Business**

1. [2024 Annual budget](file:///C%3A%5CUsers%5CGraham%20Thomas%5CDownloads%5CAnnual%20Budget_Section%202024%20V2.00.xlsx) – presentation and approval
2. [Membership, By-law motion](file:///C%3A%5CUsers%5CGraham%20Thomas%5CDownloads%5CPaper%20Four_MOTION_membership%20fees.docx) – presentation and approval
3. [Corporate plan](file:///C%3A%5CUsers%5CGraham%20Thomas%5CDownloads%5CPaper%20Seven_Corporate%20Plan%202024.docx) – presentation and approval
4. Challenge coin – Finalise the resale price and administrative management
5. Section donation to the [Sir David Martin Foundation](https://martinfoundation.org.au/about-us/)
6. AGM arrangements – Guest speaker – RADM John Lord, Draft Section Report to the AGM
7. Recruiting drive – Good ideas or otherwise
8. Sub-section interaction with the Section
9. Section web portal
10. Business Plan – strategy
11. Footscray Sub-section Name Change

**Other:**

1. [**Calendar**](https://navalassoc.org.au/sections/vic-v00) **(Including Commemoration Services)**
2. **Periods of absence**

[Next meeting.](https://navalassoc.org.au/sections/vic-v00)

**Closure.**