Naval Association of Australia, Victoria Section Incorporated.

ABN: 86 973 753 106. INC No: A0047633A

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

Naval Association of Australia Victorian Secretary: 36 Barretts Road LANGWARRIN SOUTH. VIC. 3911

**AGENDA**

**VICTORIAN SECTION EXECUTIVE MEETING**

**COMMENCING (Insert time and date)**

**ONLINE**

**Meeting Opening and welcome:**

**Housekeeping. Conflict of Interest. Emergency Brief (if required)**

**Recording of the virtual meeting using Zoom**

**Item A. Tribute to our shipmates. Vales:**  **Chair**

1. **Apologies:**  **Secretary**
2. **Attendees: Secretary**

**Item B.** **Confirmation of Previous Meeting Minutes. Secretary**

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

**Item D. Correspondence and Associated Actions.**

Documents of Significance:

**Item E. Treasurer’s Statement and Accounts for Payment CFO**

**Item F. Reports. Secretary**

Sub-section Reports.

**Membership**

**DVA Report.**

**ESO Report.**

**Item G. Notice of Motion.** Nil

**Item H. Election of Officers**

**Item I. General Business Secretary**

**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.**