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 ANNUAL GENERAL MEETING FOR THE PERIOD**

 **01 JANUARY TO 31 DECEMBER 2023**

**COMMENCING at 1030 20 APRIL 2024**

**AT THE SPRINGVALE RSL**

**Meeting Welcome.**

**Housekeeping.** Conflict of Interest. Emergency Brief. Recording of the virtual meeting using Zoom

**Item A.**

1. **Tribute to our shipmates. Chair**

**Vale:**

**Ode:**

1. **Apologies:**  **Secretary**
2. **Attendees: Secretary**
3. **Confirmation of Sub-sections Delegates Financial Status**
4. **Recognition of Life Members**
5. **Message of Loyalty to His Majesty the King VP Andrews**
6. **Opening Message Chair**
7. **Expression of Support to the RAN VP Evans**

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

1. **Minutes of the 2023 Meeting Minutes be received.**
2. **Confirmation of the AGM Minutes**

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

SITREP of tasks provided in Paper Two – 2022 AGM

**Correspondence**

Documents of Significance:

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

**Item D. Statement and Accounts. Reference: Paper Four**  **CFO**

1. Business Arising from the Finance Report
2. Confirmation of the Finance Report
3. Honorary Auditor’s Report

**Item E. Reports.**

1. **Chair**
2. **Secretary**
3. **Sub-sections**

**Item F. Notice of Motion.**

1. **Victorian Section Office Bearers – Duration of Term of Office**

**Item G. General Business**

* 1. [**2024/25 Budget**](Annual%20Budget_Section%202024%20V2.00.xlsx)
	2. **Confirmation of the NAA Victorian Section National Council Delegate**
	3. **Award of the Membership Shield**
	4. [**Agreed Section Goals**](Section%20Goals%20for%202024-25%20V1.01.docx)
	5. **Election of Officers to the Victorian Executive and Committee**
1. **Suspension of Standing Orders**
2. **Resumption of Standing Orders**
3. **Disposal of Election Ballott Papers (If required)**
	1. **Routine Operation of the Victorian Section of the NAA between Council Meetings**

**Any other business: Secretary**

**Next Meeting. Secretary**

**AGM:** 15 March 2025 – All Ship All shore invitation

**Closure. Chair**