

TREASURERS REPORT:

The Treasurer advised that the previous account at the Morwell Credit Union was closed on 7/12/76 with a balance of \$160.02. A new account was opened at the Bendigo Building Society. He then gave details of various transactions since this date.

D. WATSON moved that the Treasurers report be accepted.

Seconded A. LOWE

CARRIED.

GENERAL BUSINESS:

COUNTRY CHAMPIONSHIPS. M. MANSFIELD moved that the Under 17 Championships that are to be run in conjunction with the Country Championships be run on the basis of being under 17 as at the first of January of the year of the Championships.

Seconded R. NEILEY

CARRIED.

After discussion it was decided that the present practice of conducting meetings at tournaments was unsatisfactory and that the Secretary arrange accommodation and meeting facilities for a two day meeting in Melbourne on the 16th & 17th of April. Three sessions are to be held. The first session from 1 p.m. to 5 p.m. Saturday. The second at 7 p.m. to 11 p.m. Saturday evening to which V.A.V.A. representatives will be invited to attend. The third and final session to be held on Sunday the 17th from 9 a.m. to 12 noon. This final session will be entirely devoted to the proposed constitution. Two delegates from each association are to be invited to attend and voting rights will be limited to those delegates in attendance.

Due to limited time available this meeting was closed at 6.20 by the Chairman Mr. M. DARBY.