

Members of the Executive Council are respectfully advised that a short meeting of the new Executive of the V.A.V.A. will be held on Saturday, 24th November, 1979, immediately following the A.G.M.

The venue will be the Department of Youth, Sport and Recreation Offices, Swan Street, Melbourne.

AGENDA

1. Roll Call and apologies
2. Confirmation of minutes of meeting held 4/11/79 (Copy attached)
3. Matters Arising from the minutes.
4. Correspondence (A list will be provided at the meeting.)
5. Allocation of grants from the 79/80 allocation.
6. Management of Victorian teams. (An invitation has been extended to coaches and/or managers to attend this meeting)
7. General Business.

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Exec. members should note that the following positions have not been nominated for at the time of preparing this agenda:

- Vice President
- Secretary
- Treasurer
- One member.

The Treasurer position is the one of most concern, as the two prospects have both declined nomination in the last couple of days. Please give this matter your most urgent consideration, and see what you can do about it.

An A.V.F. Executive meeting will be in progress during the same day, so the Executive meeting will not be very long - hopefully?

M. Mansfield

Secretary

19/11/79