

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

CENTRAL COUNCIL

MINUTES of Executive Meeting held at the R.S.L. Hall, Kangaroo Flat, on Monday 26th November, 1990 at 8.30 p.m.

PRESENT:

R. Robins (Chairman), D. Oakes, R. Broadbent, M. Jackman, N. Robins, M. Oakes, K. Fitzgibbon.

APOLOGY:

was received from G. Kean.

CHANGES TO CONSTITUTION AND RULES:

6 - Officers:

- (c) Offices declared vacant during the year to be filled by appointment of the Executive Committee until the next Annual Meeting of Central Council.
- (d) Nominations for the position of President, Secretary and Executive to be in the hands of the Secretary two calendar months before each annual meeting.

18 - Annual Meeting:

The annual meeting of the Central Council shall be held in the month of July each year, or as near as possible at the discretion of the President. All positions to be decided by secret ballot if number of nominations exceed number of positions vacant.

21 - Duties of Executive Committee:

To meet as required to consider and ratify all decisions passed at all Association meetings and if necessary refer some decisions back to a further Central Council meeting. Power to act may be granted by Central Council.

Meeting closed.

K. Fitzgibbon,
SECRETARY