

NATIONAL COUNCIL MEETING OF THE
VIETNAM VETERANS ASSOCIATION OF AUSTRALIA

VENUE: Mirambeena Tourist Resort, Darwin. NT.

Date: 25 May 1990

PRESENT

NATIONAL EXECUTIVE

| | |
|-------------------------|---------------|
| National President | Tim McCombe |
| National Vice President | John Haines |
| National Treasurer | Grant Collins |
| National Secretary | John Printz |

NATIONAL COUNCIL

| | |
|------------------------------|-------------------|
| Queensland | Les Fenton |
| New South Wales | John Haines |
| Australian Capital Territory | Robin Harris |
| Victoria | Richard Culliford |
| Tasmania | Basel Breadmore |
| South Australia | Adrian Walford |
| Western Australia | Rob Cox |
| Northern Territory | Bob Roberts |

OBSERVERS

| | |
|-----------------|--------------|
| Victoria | John Methven |
| South Australia | Barry Newman |

MINUTES OF THE LAST NATIONAL COUNCIL

Moved : WA Seconded : SA

That the minutes of the previous council meeting as circulated are a true and correct record and that they be received and then tabled at the National Congress for ratification.

CARRIED

GENERAL BUSINESS

AGENDA AMENDMENTS

Moved : SA Seconded : NSW

That the agenda be changed so as to complete as much business as possible on the Saturday afternoon, to hold the election of office bearers last business before lunch on the Sunday and to hear the NSW and SA motions and business first due to early departure.

CARRIED

REFORM OF NATIONAL CONGRESS AGENDA

Moved : VIC Seconded : SA

That only one Keynote speaker be invited to open the National Congress on the Saturday morning, The Host state in conjunction with the National Executive be tasked to organise that keynote speaker. There also be the proviso that other speakers may be invited if the specific need arises.

CARRIED

* NATIONAL CONSTITUTION

Moved : SA Seconded : NT

That the 1990 reprint of the National Constitution as presented, with the deletion of clause 12 (Levy) and the insertion of the indemnity clause be adopted as the National Constitution and it be lodged with corporate affairs in NSW.

CARRIED

NATIONAL CONSTITUTION

Moved : NSW

Seconded : QLD

That the amended constitution first be inspected by the National Solicitor for checking the legality in NSW. If not suitable in be lodged in South Australia with the utmost expediency. ?

CARRIED

President Tim recorded the VVAAs appreciation for the effort Barry Newman has given in the preparation of this draft constitution

CARRIED BY ACCLAMATION

NATIONAL TREASURERS REPORT ON THE INVESTIGATION IN WA

The treasurer tabled his written report and outlined the problems and the outcome of his investigations.

After a long discussion the report was received and appreciation of an excellent investigation was tabled

CARRIED BY ACCLAMATION

meeting closed at 9.23pm

VIETNAM VETERANS ASSOCIATION of AUSTRALIA

NATIONAL COUNCIL MEETING

held at
GEEELONG on 28th MAY 1993

PRESENT:

| | |
|------------------------------|--------------|
| NATIONAL PRESIDENT: | John Methven |
| NATIONAL SNR VICE PRESIDENT: | Tim McCombe |
| NATIONAL VICE PRESIDENT: | Rob Cox |
| NATIONAL SECRETARY: | John Printz |
| NATIONAL TREASURER: | Nev Varley |

| | |
|---------------------------------|-------------------|
| PRESIDENT - QUEENSLAND: | Terry Brooke |
| SECRETARY - NEW SOUTH WALES: | Ray Fulton |
| PRESIDENT - VICTORIA: | Richard Culliford |
| PRESIDENT - A.C.T.: | Robin Harris |
| PRESIDENT - SOUTH AUSTRALIA: | Norm Coleman |
| PRESIDENT - WEST AUSTRALIA: | Rob Cox |
| PRESIDENT - TASMANIA: | Basel Breadmore |
| PRESIDENT - NORTHERN TERRITORY: | Steve Poulter |

OPENING OF MEETING

President, John Methven, opened the meeting at 8-00 P.M. and welcomed all to the pre National Congress meeting of the VVA of A NATIONAL COUNCIL INC. (NSW).

RATIFICATION OF CONGRESS PROGRAM

The National Secretary briefed the Council on the plans for the conduct of the National Congress and the time frames for each separate event and asked for comments or changes to the program. After discussion, it was decided to ratify the National Congress program as tabled.

TREASURER'S REPORT

The National Treasurer tabled the Audited Statement for the VVA of A for the financial year and an interim report for the period up to the National Congress for perusal overnight prior to the National Congress.

GENERAL BUSINESS

LIFE MEMBERSHIP - Mr Bob Roberts, Past President of the N.T. VVAA

Moved: N.T.

Seconded: Vic

That Mr Bob Roberts be appointed a National Life Member of the VVAA.
CARRIED (Unanimously)

NATIONAL ELECTIONS

Mr Ray Fulton tended his notice that he was withdrawing from all National Body Elections.

DISBURSEMENT OF MEMORIAL FUNDS

The National Council, after discussion, resolved the disbursement of excess Memorial Funds to all States satisfaction.

CLOSURE

President, John, asked for any contentious items that needed to be dealt with in Committee. There being none forthcoming, the meeting was declared closed at 9-30 P.M.

Miss Ann
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SECRETARY

for John Crant

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PRESIDENT