



VIETNAM VETERANS ASSOCIATION OF AUSTRALIA (QUEENSLAND BRANCH)

"Honour the dead but fight like hell for the living"

ABN 45 827 964 391

AGENDA

1. OPENING

The President welcomed all the Delegates and Visitors and called the meeting to order and declared the State Management Committee Meeting open at . This was followed by a few moments silence for fallen and departed comrades followed by the Ode.

2. ATTENDANCE

2.1 State Executive

President	John Smith, OAM, JP (Qual)
Senior Vice President	Rod Ely
Junior Vice President	David Fiechtner
Acting Secretary	Andrew Reggett
Treasurer	John Skubis

2.2 Delegates.

Gympie	Keith Fraser
Townsville	Rod Ely
Brisbane North	Carl Boy'e
Bribie Island	Gwen Moseley
Sth Burnett	Trevor Sanderson
Gold Coast	Bruce Weir
Bundaberg	
Logan and Albert	John Power
Cooloola	Bill Hewat

2.3 invited Guests

Nil

2.4 Visitors

Bribie Island	Rob Moseley
Brisbane North	Lesley Boy'e
	Sheila Smith
Sth Burnett	Pat Crowe
Cooloola	Dot Hewat
Gympie	Denise Fraser

3. APOLOGIES

4. MINUTES FROM PREVIOUS MONTHLY MEETING

Motion: That the minutes of State Council Meeting held at Bundaberg on Saturday 22nd August 2009 be confirmed as a true and accurate record of the that meeting"

Proposed	Seconded
Carried/Lost	Resolution: /09

5. BUSINESS ARISING FROM THE PREVIOUS MINUTES:

6. CORRESPONDENCE

Motion: That the outwards correspondence be endorsed and the inwards received "

Proposed	Seconded
Carried/Lost	Resolution: /09

7. BUSINESS ARISING FROM CORRESPONDENCE:

8. TREASURER'S REPORT

The State Treasurer gave a full report and this was handed out to all present.

Motion: That the Treasurers Report be accepted and all lawful accounts be paid"

Proposed	Seconded
Carried/Lost	Resolution /09

9. BUSINESS ARISING FROM TREASURER'S REPORT

10. REPORTS

10.1 ACCOMMODATION REPORT

10.1 A ZAC'S PLACE: Rod Ely

10.2. STATE ADVOCATE'S REPORTS:

10.2. A STATE ADVOCATE

10.2. B TIP

10.3. QFE: John Smith

10.4. VVCS: John Skubis

10.5. OPERATION LIFE John Smith

10.6. Remembrance House: David Fiechtner

10.7 Family Health Study

10.8 State Consultative Forum

Motion that all reports be received

Moved	Seconded
Carried/Lost	Resolution /09

11. SPECIAL BUSINESS

11.1 National Council

Constitution and By Laws

11.2 National Congress

Location	Caloundra RSL
Accommodation	Rydges Oasis Resort
Organising Committee	Sunshine Coast Sub Branch
Sponsorship and Entertainment	Dennis Nicol and Gwen Moseley (Radio Saigon)
Media	Dennis Nicol

Moved that the Sunshine Coast Sub Branch would be the Host Sub Branch for the National congress with the assistance of State Executive

Moved	Seconded
Carried /Lost	Resolution /09

Moved that Dennis Nicol and Gwen Moseley from Bribie Island be appointed to organise sponsorship and media coverage

Moved	Seconded
Carried /Lost	Resolution /09

11.3 ANZAC Day Dawn Service Committee

ANZAC Day Dawn Service and Vietnam Veterans Day

Costs

Committee members

Moved that the VVFA, APPVA, RSL, ADCC, Police, Brisbane City Council, be approached and offered a position on this committee

11.4 State Costs

Website costings

Moved that all Sub Branches subscribe an amount of \$5.00 per month to the running costs of the State Website

Moved	Seconded
Carried/Lost	Resolution /09

Remembrance House Costs

Transfer of Title	Approx \$5000
Valuation	(\$500)

Insurance

Rates \$400 per quarter

Maintenance Costs/Repairs kept to a bare minimum

11.5 Reinstatement of State Life Membership

Don Palmer Cool Tweed

11.6 Meetings for 2010

AGM February Hervey Bay Friday 26th to Sunday 28th

Monthly May Friday 17th to Sunday 17th

August Friday 20th to Sunday 22nd

October Friday 15th to Sunday 17th

December Friday 17th to Sunday 19th

AGM February 2011 Friday 25th to Sunday 27th

All Sub Branches to organise and book own accommodation

State Secretary to organise State executive accommodation only

12. ADJOURNED BUSINESS:

NIL

13. GENERAL BUSINESS

13.1 Nominations for State Executive 2010

13.2 Correspondence

13.3 Assistance Standdown Park

14. NEXT MEETING

The next monthly meeting will be at Bne Nth at 10.00am Saturday 12th December 2009

15. CLOSURE

The President thanked the Gympie Sub Branch for hosting the State Management Committee Meeting.

The President declared the meeting closed at



VVAA QUEENSLAND

STATE COUNCIL MEETINGS 2009

GYMPIE

16TH | 18TH OCTOBER 2009

PROGRAMME

Accommodation	16 th – 18 th October	Gympie Muster Inn
Management Committee Meeting	Friday 16 th October	Gympie Muster Inn
Executive Meeting	Friday 16 th October	after Management Meeting
Meet n Greet	Friday 16 th October	5.00 PM Gympie RSL
Dinner	Friday 16 th October	Gympie RSL
Meeting	Saturday 17 th October	10.00AM Gympie RSL
Lunch	Saturday 17 th October	Gympie RSL
Dinner	Saturday 17 th October	T.B.A. (Restaurant)

Gympie Muster Inn Phone 5482 8666, Double \$110 per night, 3 singles \$135 per night.

This is purely a planning document that may change quite a few times before the activities occur. Obviously we will advise you of any and all changes as they occur. There may be other activities that could be added once we receive advice from the Host Sub Branches.

Note to Host Sub Branches:

If you are happy with the attached itinerary for your area please advise State Secretary. If you wish to make some changes, please forward to State Secretary. Please advise locations of T.B.A. We will confirm each location and activities at the State meeting prior

March 7, 2009

[From the VVAA Queensland Presidents Desk]