

NATIONAL COUNCIL MEETING
To be held in ADELAIDE
On 24/25 TH OCTOBER 2009
AGENDA

COMMENCING at 8-30 A.M.

1. **OPEN and WELCOME by NATIONAL PRESIDENT- Ron Coxon.**
2. **PRESENT & APOLOGIES**
- 2A **Re Convened Congress Constitution – Separate Meeting this DAY.**
3. **PREVIOUS MINUTES – OCT 08 / May 09**
Previous Minutes Prior to Congress 09 – Nil just discussion re Agenda Congress..
4. **BUSINESS REMAINING from the CONGRESS & COUNCIL MINUTES**
 - 4.1 Pharmaceutical Co Payment Issue – Up Date.
 - 4.2 Children’s Health Study – Update
 - 4.3 Rent Assistance – Action Results.
 - 4.4 Debrief – New Proposal COSTINGS ETC.
 - 4.4 New DVA / ESO Forums – Refer to General Business 10.1
5. **CORRESPONDENCE (Pertaining to Council)**
Emails Sent & Received.
6. **BUSINESS ARISING FROM CORRESPONDENCE**
7. **TREASURERS REPORT**
 - 7.1 Treasurers Report
 - 7.2 Budget estimates.- Progress.
8. **POLICY & CONSTITUTION NOTICES of MOTION**
 - 8.1 As detailed in 2A this Agenda.
9. **GENERAL BUSINESS AS PROPOSED BY STATE BRANCHES**
 - 9.1 Victorian State Welfare Project - Update
 - 9.2 ACT Good Order and Governance
 - 9.3 ACT Future Directions of the VVAA
10. **GENERAL BUSINESS**
 - 10.1 **Four National forums for ESO’S**
 - Operational Working Party- **Ron Coxon**
 - National Health, Aged and Community Care Forum- **Jan Properjohn**
 - Current and Former Members of the ADF – Emerging Issues Forum- **VVFA**
 - National Mental Health Forum – **Brian McKenzie**
11. **NEXT MEETING – Congress COLUONDRA QLD – QLD State Branch VVAA 19/22 MAY 2010**