



**Committee of Management Meeting**  
**Victorian Croquet Centre, 11:10 a.m., Tuesday, 17<sup>th</sup> June 2014**

**Minutes**

**1. Attendance**

**1.1. Present:** Mike Cohn (President); Kenn Boal (Vice-President); Jim Clement (Secretary); Lorraine Lacey (Treasurer); Gwen Hamilton, Jim Saunders and Wilma Freeman (Members)

**1.2. Apologies:** Trish Watts (Member)

**2. Opening:** The President opened the meeting at 11.10 a.m.

**3. Business**

**3.1. Delegates to the VCA AGM.** Four Regions had not informed the Secretary of the Region's delegates to the AGM as required under Rule 12.2 of the Constitution, although appointed and advised Regional Directors were in attendance. At the request of those Regional Directors and under the provisions of Rule 12.2, it was resolved that the Regional Directors of those Regions be recognised as delegates to the 2014 AGM.

**4. Next Meetings:**

AGM -	17 <sup>th</sup> June 2014 at 11:00 am
Council -	17 <sup>th</sup> June 2014 at 1:00 pm (approx.)
CoM	15 <sup>th</sup> July 2014

**5. Closure:** The meeting closed at 11.11 a.m.