

NZMVA National Executive Meeting Agenda 11 am 10th September 2011 Manurewa RSA

1. Welcome NZMVA President Len Knapp
2. Karakia
3. Last Post Barry Allison
4. Ode Vice President Terry Bennett
5. Apologies
6. Minutes of the Previous Meeting Mover / Seconded
Carried
7. Matters Arising from those Minutes
8. Presidents Report
9. Matters arising from the Presidents Report
10. National Secretaries Report Emails received report

Correspondence received: Mr Paul Anderson Tauranga Branch Secretary
Reference: Mauri O Nga Toa
Mr William Russell Wellington Branch Delegate
Reference: Malayan Veterans Day Proposal
Mr John Millar Christchurch Reference: Life Membership
Profile documentation
RNZRSA REMINDER National Council Meeting 14th – 16th
November 2011 attendance registration / Proxy Voting Forms
And Proxy voting procedure
Southern Source Issue 33 & 34 Southern Area Branch NMBVA
Australia
Returned Mail: Terrence Clark
Bev Christie
Brian Selby
John Barry Kane
The Malaysian High Commissioner
Note: 5 Selamat News Letters for re-distribution

Change of Address: Mrs Joan Pickworth 111 Aston Drive
North Beach Christchurch 8083
Baz Porter EBOP The Phillips Memorial Trophy This year's venue,
Whakatane RSA 24TH September 2011: 10:30 am start

11. Matters arising from the National Secretaries Report
12. National Treasurers Report
13. Matters arising from the National Treasurers Report
14. National Communications / National Q Store / Selamat News Letter Reports
15. Matters arising from B Allison Reports
16. Other National Executive Reports
17. Matters arising from other NE Reports
18. Other Reports
Mover / Seconded
Carried
19. General Business
20. Karakia Whakamutunga