

## **NZMVA National Executive Meeting 11<sup>th</sup> June 2011: Manurewa RSA Auckland. Secretary Administration Report:**

1. Letter of Resignation dated 17<sup>th</sup> March 2011 Alan Hector (Archie) Dawson
2. The Gurr Battalion Reunion 1200 hours 12<sup>th</sup> – 1000 hours 15<sup>th</sup> March 2012 Rotorua  
Received 18<sup>th</sup> April 2011
3. Application for the NZDF Medal
4. **NZMVA Official Nomination Form** Biennial General Meeting 2011 Hamilton  
Combined Services Club (RSA) Rostrevor Street Hamilton 10am 23<sup>rd</sup> October 2011

For discussion:

- a. Is this Official Nomination Form appropriate for distribution YES / NO
  - b. What date should this be made available for the BGM
  - c. Follow up brief letter attached to all nominations
  - d. Official Nomination Form and brief follow up letter for distribution on the  
NZMVA Website and Selamat News letter.
5. **Current National Executive Members** making themselves available for re-election  
2011

For discussion:

- a. I will be advertising vacant positions to the NZMVA National Executive 2011
  - b. I will also be advertising current National Executive members who wish to remain  
and be considered for re-election.
  - c. Example: National President Len Knapp, National Secretary Hiro Hamilton
6. **16<sup>th</sup> July 2011 NZMVA National Delegates Meeting** Hamilton Combined Services  
Club (RSA) Rostrevor Street Hamilton.

For discussion:

- a. All National Executive Members to be absolutely familiar with the NZMVA  
Constitution as at August 2010.
  - b. A number of NZMVA Branches may need help regarding explanations and or  
attendance by NE members. Who will be available to assist?
7. **Biennial General Meeting DRAFT MINUTES 2009.** I have had no further response to  
these draft minutes, hence these will be presented to the BGM 2011 as of this date.
8. Archives NZ Defence Force Service Records Email: [personnel.archives@nzdf.mil.nz](mailto:personnel.archives@nzdf.mil.nz)  
Personnel Archives NZ Defence Force Trentham Military Camp Private Bag 905  
Upper Hutt Telephone (04) 527 5257
9. **NZMVA National Delegates Meeting 16<sup>th</sup> July 2011**  
General Business: **“Trade marking our logo”** President Len Knapp to contact Co-  
Patron Ken Hingston re seeking his advice. Has this been done?