



Hon Secretary: Dr John Jory
johnjory@optusnet.com.au

Minutes of Committee Meeting

Date:

Sunday 09 November 2008
Darebin Community Sports Centre

3:15pm

Present:

Michael Picken, John Jory, Neville Sharpe, Rebecca Sullivan, Michael Bourke, Michael McMahon, Michael McLay, Greg Bensted, Paul Rooke.

Minutes of previous meeting:

Motion: *That the minutes of the previous meeting be accepted*

Moved: Michael McLay

Seconded: John Jory

Passed: Unanimously

General business:

- State Coaches and Management.
 - Coaches – Neil Whitehead and Maria Pekli - Senior Coaches
 - Eddie Leonie, Greg Bensted and Grant Iverson - Junior Coaches
 - Manager – Sandy Hollingworth
 - Assistant Manager - TBA
- Strategic Plan – A conference will be held in the New Year to invite all stakeholders in JVI to participate in formulation of the updated Strategic Plan for our development.
- John Herron – JVI will write a formal letter of thanks to John Herron to thank him for his years of honorary service as Auditor to JVI.

Time closed: 03:34 pm.