

VICTORIAN CHERRY ASSOCIATION

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MINUTES

Meeting of the Committee of Management

Phone meeting held at 11.05 am on Wednesday 6th February 2013 at the Seven Creeks Hotel Euroa.

1. PRESENT

Ken Gaudion, Stuart Pickworth, Chris Turnbull, Andrew Smith, Michael Rouget, Alison Jones, Michael Aumann, John Wilson.

2. APOLOGIES

Kath Boast

3. PREVIOUS MINUTES

The previous minutes were discussed.

MOTION: That the minutes of the meeting of the VCA Committee of Management held on 17th January 2013 are confirmed as true and correct.

MOVED: S. Pickworth

SECONDED: M. Rouget **CARRIED**

4. ACTION ARISING FROM THE MINUTES

Item 4 17/1/2013 - J. Wilson to arrange for a VCA member's meeting at Euroa on 6th February. - *COMPLETED*

5. FINANCIAL REPORTS

6. CONFERENCE BUDGET

The meeting closed at 12.30 pm

Signed as a true and correct record.

Ken Gaudion
President

Date: _____