



## **Fencing Victoria Advisory Council Meeting**

**7.00 pm Tuesday 8<sup>th</sup> March 2016**

### **Agenda**

1. Attendance
2. Apologies
3. Minutes of the 17<sup>th</sup> November and Matters Arising
4. FV Executive Report
5. Structure of Advisory Council
6. AFC#1 and Arnold Classic

#### **Notes Below – Extract from Rules for Fencing Victoria Incorporated concerning FV Advisory Council Structure and Meetings**

##### **72 Composition of the Advisory Council**

72.1 The Advisory Council consists of up to two Delegates from each Affiliated club.

72.2 A person is eligible to be appointed by an Affiliated club as a Delegate if he or she is:

- (a) a member of the Affiliated club; and
- (b) an Individual member of the Association.

72.3 Each Affiliated club must inform the Director of Communication in writing of the name and contact details of its appointed Delegates.

##### **73 Meetings of the Advisory Council**

73.1 The Advisory Council must meet at least 3 times in each calendar year at the dates, times and places determined by the Committee.

73.2 The Director of Communication must give not less than 1 calendar month's written notice of a meeting of the Advisory Council to the following persons:

- (a) each Delegate;
- (b) each committee member; and
- (c) each Commission representative.

73.3 The President and at least 2 other committee members must attend each meeting of the Advisory Council.

73.4 A representative of each Commission is entitled to attend Advisory Council meetings, but is not entitled to speak or vote at those meetings.

73.5 The chairperson of a meeting of the Advisory Council will be a Delegate elected by the Delegates present at the meeting, but if the Delegates do not elect a chairperson for the meeting, the President will be the chairperson of the meeting.

73.6 The procedure to be followed at a meeting of the Advisory Council may be determined from time to time by the Committee.