



8 February 2010

Task Force Member – as addressed

Dear Task Force Member

ESTABLISHMENT OF TASK FORCE

I refer to our previous discussions regarding this matter and your verbal acceptance of the invitation to join the Task Force. Unfortunately, we have been unable to convene the first meeting of the Task Force to date, but the Board have now instructed me to convene the Task Force as a priority.

Please find attached for your information a copy of correspondence sent to the Chair of the Sport & Club Development Council (Vic) outlining the outcomes of the Board's deliberations on this matter during their meeting held last Friday 5 February 2010 and also the manner in which I intend to convene the Task Force. I have also attached for your information a copy of the Terms of Reference for the Task Force and the call for submissions.

As indicated in my attached correspondence, I plan to convene the first meeting of the Task Force early in the week of 15 February 2010. My Executive Assistant Julia Edwards will contact you individually by phone to establish your availability to meet during this week.

I hope you are still committed to be part of the Task Force and look forward to working in partnership with you to resolve the issues expeditiously.

Should you have any queries regarding this matter please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to be 'G. Fountain', written over a light blue background.

Graham Fountain
Chief Executive Officer