

**Extract of the confidential minutes of the Council meeting held on
Tuesday, 29 April 2014**

**6.8.1.3 Triennial Sponsorship Program – one year funding agreement with the AFL
and VRC**

Part One: AFL sponsorship

1. *That Council:*
 - 1.1. *Approves a pre-commitment of Triennial Sponsorship Program funding for the 2014 AFL Grand Final Season to the value of \$258,569 excluding GST plus \$25,087 including GST in-kind support.*
 - 1.2. *Makes this resolution public following its passing by Council.*

Part Two: VRC sponsorship

1. *That Council:*
 - 1.1. *Approves a pre-commitment of Triennial Sponsorship Program funding for the 2014 Melbourne Cup Carnival and Parade to the value of \$173,257 excluding GST.*
 - 1.2. *Makes this resolution public following its passing by Council.*