



AUSTRALIAN ARMY APPRENTICES ASSOCIATION INC.
MINUTES OF THE SEVENTH COMMITTEE MEETING
HELD AT THE ROYAL MILITARY COLLEGE OFFICERS MESS
ON
18 OCTOBER 2007

Present:

Frank Poole
Stephen Hladio
Ian Morris
Ray Wilson
Greg Mulcahy
Jeff Heron
Bill Mertin

Apologies:

Jack Westernhagen
Peter Thornton
Les Sutton
Russell Evans
Frank Maloney
Chris Moon
Glen Jones
Tim Wilde
Edward Carpenter
Jim Van Reyk
Shane Stevenson
Ian Pullen
Graeme Horne
Matt Bouma
Gary Deaton
Mick Koerber
Gib Owen

1. The President opened the meeting at 1505 hrs.
2. Welcome and roll call.
3. The Secretary read the minutes of the last meeting.

Minutes accepted as read

Moved: Stephen Hladio
Seconded: Ian Morris
Carried

4. Correspondence In: Email from Mr M. Pearson in regard to the Vale section of the website. The President advised that this had been dealt with by the Welfare Officer.
5. Correspondence Out:
 - a. Email from the President notifying members of the meeting;
 - b. Letter from the President to the Prime Minister regarding TPI benefits;
 - c. Email from the President to Mr Don Hamilton in regard to his offer of a donation; and
 - d. Email from the President to MAJ Graham Docksey in regard to the memorial location.
6. The Secretary moved that the correspondence be accepted as read.

Moved: Stephen Hladio
Seconded: Bill Mertin
Carried

7. Reports by Committee Members:
 - a. SPAASM Report.
 - i. the National Library had knocked back funding for the scanning;
 - ii. a letter has been sent to the CA from the Patron, LTGEN Gillespie, as drafted by Mr Thornton;
 - iii. a consideration is being made towards seeking commercial sponsorship; and
 - iv. the President will write a letter to companies, and Ian will make a personal approach, seeking a loan or donation of computers and scanning equipment to support the project.

Report accepted.

Moved: Frank Poole
Seconded: Jeff Heron
Carried

- b. Secretary: Nothing to Report
- c. Treasurer: The financial report is Attachment 1.
 - i. Treasurer moved that cheque numbers 000011 to 000014 be passed for payment.

Moved: Ray Wilson
Seconded: Stephen Hladio
Carried

Report accepted as read.

Moved: Ray Wilson
Seconded: Greg Mulcahy
Carried

d. Public Officer Report: Report is at Attachment 2.

- i. Public Officer also raised the concern that a number of committee members were not financial. Issue will be addressed by the President and the Treasurer; and

Report accepted as read.

Moved: Greg Mulcahy
Seconded: Ian Morris
Carried

e. Promotions Officer: Report is Attachment 4.

Report accepted as read.

Moved: Frank Poole
Seconded: Jeff Heron
Carried

8. General Business:

a. **Memorial.**

- i. a site investigation is to be conducted in December at Bonegilla by Frank and Greg;
- ii. submissions for designs will be sought when the site is decided on; and
- iii. donations will also be sought when the design is accepted.

b. **By-Laws.** The President will draft and prepare by-laws for the committees consideration and submission at the next AGM.

c. **Committee Vacancies.**

- i. it was agreed that the current vacancies would be held open until a need was identified to fill them; and
- ii. consideration is to be made to find a suitable nomination to fill the role as trustee.

d. **Membership.**

- i. 51 new members are to be added to the data base to be created by the Secretary with assistance offered by Jeff Heron; and
- ii. the membership renewal date is at 1 March annually as in accordance with the recommendation made at the AGM.

e. Property.

- i. The gavel was displayed to the committee and the decision was made that it was to remain in the care of the incumbent President. A plaque with the name and year of each President is to be added to the base; and
- ii. The President moved a vote of thanks to Mr Jack Westernhagen for his generous donation.

Moved: Frank Poole
 Seconded: Jeff Heron
Carried

f. Brochures.

- i. A reprint of the brochures is required to be on hand for distribution and that in future a membership form is to be included inside.

g. Car Stickers.

- i. A number of the stickers are approved for printing and are to be held by the Vice President when printed.

h. Badge Display.

- i. Chris Moon is tasked to investigate the inclusion of an Army Apprentice Badge on the memorial at Latchford Barracks

9. Next Committee Meeting is to be held in the Royal Military College Officers Mess, Duntroon on Thurs 13 Dec 07.

10. The president closed the meeting at 1653 h.

Frank Poole

22 November 2007

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F. Poole
President

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Date

Stephen Hladic

22 November 2007

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S. Hladic, OAM
Secretary

.....
Date

Attachments:

- 1. Treasurers Report.
- 2. Public Officers Report.

Attachment 1 to
AGM 2007 Meeting
dated 19 Oct 07

Australian Army Apprentices Association (Inc)
Treasurers Report to Committee Thursday 18 October 2007

Cheques for Payment

- Cheque number 000011 – Australia Post - \$48-05
(Underpaid postage)
- Cheque number 000012 – Frank Poole - \$221-00
(Refund of initial operating advance)
- Cheque number 000013 – Ray Wilson - \$203-30
(Refund of initial operating advance \$92-00 and Membership postage \$111-30)
- Cheque number 000014 – Greg Mulcahy - \$62-00
(Refund of Registrar-General's Fees)

Opening Balance \$3,626-87

Income

Membership Fees	1,650-00	
Donations	65-00	
Merchandise Sales	69-00	
10 th Intake Reunion	65-00	1849-00

Expenditure

Cheque 000011	48-05	
Cheque 000012	221-00	
Cheque 000013	203-30	
Cheque 000014	62-00	
Bank Fees	7-65	542-00

Balance at Bank \$4,933-87

Liabilities

10 th Intake Reunion	460-00	460-00
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Available Funds \$4,473-87

Attachment 2 to
AAAA Assn Meeting 7
dated 18 OCT 07

REPORT BY PUBLIC OFFICER
FOR THE
AAAA COMMITTEE MEETING
18TH AUGUST 2007

AAAA Constitution

The Constitution as amended at the AGM on 25th August 2007 was lodged with the Registrar General's Office on 24th September 2007. Lodgement fees of \$31.00 were paid.

Committee Changes

Notification of Change of Committee was also lodged on 24th September 2007 without cost.

Annual Financial Report and Auditor's Report

The Annual Financial Report and Auditor's Report were lodged on 26th September 2007. Lodgement fees of \$31.00 were paid.