



AUSTRALIAN ARMY APPRENTICES ASSOCIATION INC.
MINUTES OF THE ELEVENTH COMMITTEE MEETING
HELD AT THE ROYAL MILITARY COLLEGE OFFICERS MESS
ON
15 MAY 2008

Present:

Frank Poole
Frank Maloney
Stephen Hladio
Jeff Heron
Ian Morris
Bill Mertin
Ray Wilson
Chris Moon

Apologies:

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

1. The President opened the meeting at 1600 hrs.
2. Welcome and roll call.
3. The President read the minutes of the last meeting.

Minutes accepted as read

Moved: Frank Poole
Seconded: Ray Wilson
Carried

4. Reports by Committee Members:

Treasurer: The financial report is Attachment 1.
Report accepted as read.

Moved: Ray Wilson
Seconded: Chris Moon
Carried

5. General Business:

a. **Memorial.** A number of points were discussed in relation to the Memorial.
These were:

- i. Due to the slow response to the Sale of the pavers and bricks for the fund raising it was decided to reduce the price. The prices are now:
 - a) Double Pavers \$100.00
 - b) Single Pavers \$35.00, and
 - c) Bricks \$10.00.

These prices are to be promulgated on the Assn web site.

Motion: That the price for the pavers and bricks be amended.

Moved: Frank Poole
Seconded: Stephen Hladio
Carried

- ii. Chris Moon advised on the design delays for the memorial. The original was too long for the area. A new design is expected shortly;
- iii. The President advised that he had submitted an application for the self help project; and
- iv. Contributions received to date were:

23 rd Intake	\$1000.00
Geoff Bayliss	4000 bricks
Ray Bertazzo	SS 1.5 m AAS Badge
Rob Hanlin	Services of his architectural office in drawing up plans

b. **60th Reunion.** Frank Maloney attended the meeting and briefed the committee on the following:

- i. All details were on the web site and had been updated;
- ii. Registrations were being received, albeit slowly; and
- iii. The format and coordination of the dinner has been arranged and confirmation would be promulgated on the web site;
- iv. It was decided that the following toasts would be proposed at the dinner;

Loyal Toast;	Stephen Hladio
Our Country	Ray Wilson
The Ode	Frank Poole
Absent Friends	Ian Morris
Army Apprentices	Chris Moon
- v. It was agreed that Frank Maloney be MC for the dinner.

6. Next Committee Meeting is to be held in the Royal Military College Officers Mess, Duntroon on 3 July 08.

7. The President closed the meeting at 1815 h.

Frank Poole

30 Jun 08

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F. Poole
President

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Date

Stephen Hladic

30 Jun 08

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S. Hladic, OAM
Secretary

.....
Date

Attachments:

1. Treasurers Report.

Attachment 1 to
AAAAssu Meeting 11
Dated 15 May 08

Australian Army Apprentices Association (Inc)

Treasurers Report to Committee Thursday 15 May 2008

Cheques for Payment

Cheque number 000024 – Meant 2 Be - \$462-50
(Purchase of 500 AAAA Car Transfers)

Cheque number 000025 – Ray Wilson - \$167-00
(Reimbursement for receipt books and membership postage costs)

<u>Opening Balance</u>			\$5,078-94
<u>Income</u>			
New Memberships	975-00		
Reunion	5,895-00		
Pavers	200-00		
Memorial Donation	1000-00		
Merchandise Sales	33-00	8,103-00	
<u>Expenditure</u>			
Cheque 000024	462-50	462-50	
<u>Balance</u>			\$12,719-44