



AUSTRALIAN ARMY APPRENTICES ASSOCIATION INC.
COMMITTEE MEETING
HELD AT THE ROYAL MILITARY COLLEGE OFFICERS MESS
ON
15 OCTOBER 2008

Present:

Frank Poole
Jack Westernhagen
Ian Morris
Frank Maloney
Barry Teal
Stephen Hladio
Bill Mertin
Greg Mulcahy
Jeff Heron

Apologies:

Peter Thornton
Chris Moon
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

1. The President opened the meeting at 1600 h.
2. Welcome and roll call.
3. The minutes of the last meeting were accepted as read.

Moved: Frank Poole
Seconded: Bill Mertin
Carried

4. Correspondence. Nil
5. The Treasurers report is attachment 1.

Report accepted.

Moved: Ray Wilson
Seconded: Jeff Heron
Carried

6. The president asked that cheques number 027 and 039 for a total of \$8468.58 be moved for payment.

Moved: Frank Poole
Seconded: Ian Morris
Carried

7. Reports
 - a. **Membership:** The Secretary advised that the membership was up to date as of the day of the meeting but some more renewals and applications had just been received. This information would be updated and advised on the web prior to the reunion.
 - b. **Memorial:** The progress of the Memorial build was excellent and it was expected that the build would be complete by the time of the dedication.
 - c. There was an initial issue with the layout of the pavers however this has been resolved on the visit and direct liaison has been made with the contractor.
 - d. The committee discussed the concept for this to be a living memorial, and to allow for future engraved pavers. A decision will be made regarding the feasibility and cost and a Standard Operating Procedure (SOP) will be written for this to occur.
 - e. The Secretary was to make contact with ALTC regarding the possibility of a portable flag station being erected for the dedication service.
 - f. **60th Update:** Frank Maloney briefed the committee on the current status of attendance at the reunion and advised that there was a current uptake of interest which had improved the numbers attending significantly.
 - g. The President advised that the Insurance to cover the Assn has been paid.
 - h. It was advised by Frank Maloney that Barry Teal had done an excellent job on the compilation of the compendium.
 - i. The wreath laying service at Bonegilla was to go ahead and a Bugler had been provided by Army Band Melbourne.
 - j. Frank Maloney advised that the arrangements for the dinner and its set up were all set and the venue was prepared.
 - k. The Secretary was to contact Ms Ros Wall regarding the street march as there had been some changes. Albury Council was also hoping that the Army band may be able to put on a short recital immediately following the parade. The Secretary was to approach the band with the request. It was also advised that the council was arranging for the parade:
 - i. Light Horseman,

- ii. Scouts,
- iii. School Cadets, and
- iv. Narrator.

Reports accepted as read.

Moved: Frank Poole
Seconded: Stephen Hladio
Carried

8. General Business:

- a. The President discussed an approach from Robert Ludlow regarding an intake based memorial contribution scheme.

Motion: That approval be given for a sub committee to be established to look at creating an intake based memorial foundation contribution recognition scheme to raise funds for the maintenance and repair of the Memorial proper.

Moved: Frank Poole
Seconded: Jack Westernhagen
Carried

- b. Nominated for the Sub Committee are Robert Ludlow and Barry Teal.

Moved: Frank Poole
Seconded: Greg Mulcahy
Carried

- 9. The President asked for reports in advance for the AGM and nominations or notices of retirement form Assn office bearers.
- 10. Next Committee Meeting is to be held in the Royal Military College Officers Mess, Duntroon on a date to be advised.
- 11. The president closed the meeting at 1720 h.

Frank Poole

21 Nov 08

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F. Poole
President

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Date

Stephen Hladio

21 Nov 08

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S. Hladio
Secretary

.....
Date

Attachment: Treasurers Report.

**Australian Army Apprentices Association (Inc)
Treasurers Report to Committee Wednesday 15 October 2008
This Report Current to 30 September 2008**

Cheques for Payment

<u>Cheque No</u>	<u>To - Purpose</u>	<u>Amount</u>
000027	Frank Poole - Reimbursement for stationery	\$43-95
000028	Evan Evans Pty Ltd - Flags	\$863.50
000029	Jack Westernhagen – Reimbursement of travel costs	\$40-00
000030	Lega Pty Ltd – Lapel badges	\$1,115-65
000031	Barry Teal – Reimbursement of travel costs	\$293-08
000032	Meant 2 Be Pty Ltd – Car transfers and committee name plates	\$527-50
000033	Albury City Council – Reunion dinner venue hire deposit	\$500-00
000034	Ray Phillips – Refund of reunion registration	\$240-00
000035	Ray Wilson – Reimbursement for receipt book and postage costs	\$404-00
000036	Frank Maloney – Reimbursement of travel costs	\$2697-00
000037	The Print Shop Sportswear - Memorabilia	\$225-60
000038	Jack Westernhagen – Reimbursement of postage costs	\$9-60
000039	Heritage Building Products – Pavers	\$1508-70

Balance at Bank 15 Aug 2008 \$90,631.83

Made up of:

Membership	9,327.89
Reunion	65,381-47
SPAASSM	220-00
Memorial	13,891.30
General Donations	245-00
Memorabilia (not reunion related)	43-83
Unallocated Direct Credits	1,610.00
	\$90,631.83