



**AUSTRALIAN ARMY APPRENTICES ASSOCIATION
INCORPORATED**

ACT Incorporation No: A04404

PO Box 4091, Kogarah Bay, NSW 2217 www.austarmyapprentice.org

Patron: Brigadier Andrew Freeman

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**MINUTES OF THE ORDINARY MEETING FOR THE COMMITTEE
OF THE AUSTRALIAN ARMY APPRENTICES ASSOCIATION HELD
AT THE GLENROY RETURNED & SERVICES LEAGUE CLUB, 186
GLENROY ROAD, GLENROY, VICTORIA 3046 ON SATURDAY 14TH
OCTOBER 2017 FOLLOWING THE AGM**

President Harry Hoger opened the meeting at 1408 hrs and welcomed new committee member Tim Wild to his position of Events Manager.

1. **ATTENDEES:** Harry Hoger, Greg Haggett, Richard Pike, Joanne Cornelius, Bob Clarke, Jeff Heron, Tim Wild, Peter Thompson, Phil Gibbs, Barry Minster, Neil Bennett & Keith Lowe

2. **APOLOGIES:** Ian Morris; Craig Malcolm

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Motion: That the Minutes of the 4th of July Ordinary Meeting be accepted.

Moved by: Kevin Noon

Seconded by: Greg Haggett

Carried

4. **BUSINESS ARISING from the Minutes of the previous meeting held 4th July 2017**

- a. Wikipedia Page Status – remain outstanding for next meeting.
- b. Item 9f. i.e. Item 13 l, page 6 of minutes of 7th March 2017 Item 1e from Memorial Sub Committee Report “reference to Graduates to be deleted and replaced with Enlisted or Enlistees. - remain outstanding for next meeting.
- c. Item 9g Marching Banner. Treasurer advised a quote had been received of approximately \$300.00. Dimensions & actual cost to be advised to Committee by email.
- d. Item 11 k 2. Items 3 and 6 SOP4 – Memorial Management. To remain outstanding for detailed review by email and final discussion at the March 2018 meeting.
- e. Item 11 k 5 Item 5d. Scope of memorial maintenance works. Refer to Vice Presidents report to the AGM

Motion: That Business Arising as determined above be approved.

Moved by: Bob Clarke

Seconded by: Greg Haggett

Carried

5. **CORRESPONDENCE In/Out**

Notice of Meeting for the 2017 Annual General Meeting and Agenda

Various items of correspondence Aon Risk Services referring to AAAA Public Liability Insurance

From Maj. Clive Riddle confirming that that the Recognition Tablet had arrived their Q Store.

From John Nichols inquiring about 2018 ANZAC Functions

DFRDB July update via Jim Hislop

From Bob Coventry, WA Reg Rep, Re WA Apprentices get together at Pinjarra RSL Sat 7th October 2017

From Ndaya Lilian re information apprenticeships in the Army for her son.

Motion: That correspondence be accepted as listed.

Moved by: Bob Clarke *Seconded by:* Greg Haggett Carried

6. EMAIL VOTE RATIFICATION

Ratify the following Motion Accepted by Email Vote.

Motion: *“That the Australian Army Apprentices Association, upon his retirement from the Association Committee due to ill health and in recognition of the tireless and extraordinary effort that Frank Poole has provided the Association since before its’ inception, present Frank Poole a special personalized framed military history at the Association AGM in October 2017 up to the value of \$750. The expenditure to ratified at the next Committee Meeting in October 2017.*

Proposed by: Otto Aberle *Seconded by:* Barry Minster Carried

7. REPORTS:

- a. **Treasurer’s Report**
- b. **President’s Report**
- c. **Vice President’s Report**
- d. **Secretary’s Report:**
- e. **Welfare Officer’s Report:**
- f. **Membership Secretary’s Report:**
- g. **Public Officer’s Report:**
- h. **Webmaster’s Report:**
- i. **Forum Moderator’s Report:**
- j. **Heritage Officer Report’s**

NOTE: All above reports, a to i inclusive are per those submitted to the AGM.

An interim verbal report was presented with a final draft to be forwarded following site visits at Balcombe, Mt Marth & Mornington during next week.

Motion: That the Heritage Officer’s Report as presented be accepted,

Moved by: Phil Gibbs *Seconded by:* Barry Minster Carried

k. Events Manager's Report

With Tim Wilde replacing Otto Aberle as Events Manager the committee agreed Tim be given an opportunity to review the current event plans, select his team members and generally get the reunion planning back on track.

Motion: That the Event Manager's Report as presented be accepted.

Moved by: Tim Wilde *Seconded by:* Greg Haggett Carried

l. Memorial Sub-Committee Chairman's Report

Motion: That Heritage Officer Peter Thompson act as the co-ordinator for Memorial matters for the time being.

Moved by: Phil Gibbs *Seconded by:* Jeff Heron Carried

m. Merchandising Report

Treasurer provided a verbal report stating a box of merchandise items had been sent to Perth for the gathering of Apprentices on 7th October. Sales totalled approximately \$600.00. He is currently looking at jackets that may be available on a pre order basis.

Motion: That the Merchandising Report be received.

Moved by: Richard Pike *Seconded by:* Greg Haggett Carried

n. Social Media Administrator' Report

Upon Jeff Heron's suggestion we should consider an assistant for the Webmaster Joanne Cornelius offered to be available subject to the agreement of the current Webmaster.

Motion: That the Social Media Administrator's report as presented be accepted.

Moved by: Joanne Cornelius *Seconded by:* Jeff Heron Carried

8. GENERAL BUSINESS:

- a. The Re-adoption of the Army Apprentice Badge by ASEME – Noted
- b. Proposal for the placement of a plaque to the memory of WO2 Mick Mace by Peter Thompson
- c. Proposal to Replace Damaged AAS Memorial Plaques by Peter Thompson
- d. Proposal to have the Mornington Council relocate the 1ST Marine Corp plaques to Balcombe Grammar by Peter Thompson

Motion: That items b, c, & d be held over until after the Heritage Officer visits Balcombe next week & a detailed report covering all three items is presented to the committee for consideration

Moved by: Phil Gibbs *Seconded by:* Bob Clarke Carried

- e. Proposal for Additional Life Member Recognition Otto Aberle – Remain on the table for the March 2018 meeting.

- f. Proposal to Recognise the work of all the instructors, both Military and Civilian by Roy Vincent 12th VM - Remain on the table for the March 2018 meeting.
- g. Jeff Heron advised the change in Patron will require new templates which he will attend to & circulate.

9. EVENTS & REUNIONS:

WA EX-APPRENTICES get together Saturday 7th October at Pinjarra RSL at 1100hrs to 1600hrs(Stumps)

28th Intake get together to be held on 4th & 5th May 2018 at New Farm Bowls Club, New Farm, QLD 4005.

20th Intake 'C' Coy Reunion 14th to 19th November 2017 at Pinjarra.

10. NEXT MEETING

Confirmation of next meeting date and venue:.

The next committee meeting shall be held on 6th March 2018 at the Kirribilli Club, 11 Harbourview Crescent, Lavender Bay, Sydney, NSW, 2060 commencing at 1100.

11. MEETING CLOSE:

President thanked all present for their attendance and input. The meeting was then declared closed at 1515.