

2/3rd Australian Light Anti-Aircraft Regt Association
AGM held at the RACV City Club
On 24th April 2009 at 1145 Hours.

1.0 Meeting Call To Order

President Lynton Rose called the meeting to order at 1205 Hours.

Lynton welcomed all present, and expressed his appreciation of the number in attendance, several of whom had travelled from the country and interstate.

2.0 Present

SERVICE MEMBERS – Jack Berkley, Ron Bryant, John Campbell, Ray Everlyn, Harry Goodwin, Les Harris, John Hepworth, John Marshall, Cec Rae, Ian Rutter, Dave Thomson, Mal Webster.

OTHERS – Dianne & Steve Bickell, Colin & Ann Bragg, Doreen Bryant, Les, Lyne and Win Chitts, James Coghlan, David Crooke, Joyce Curnow, Alan & Dorothy Donnelly, Jock & Hugh Forbes, John & Margaret Fryer, Graeme & Matthew Heddle, Kaye Huggins, David McDonald, Anne Payne, Betty Rae, Ian Rae, Deirdre & Peter Robinson, Lynton & Rhonda Rose, Barry and Bill Stokes, Malcolm Wrigglesworth.

3.0 Apologies

ORIGINAL & FAMILY MEMBERS - Tom Baker-Williams, Jack Croft, Cliff Cullen, Pat Delves, Alistair Dowling, Roy East, Rex Emmett, Terry Gleeson, James Goddard, Frank Hands, Dan Hawkes, Graeme Hawkins, Jim Hilliard, David Humphreys, Philip Hurst, Keith Keilar, AG Martin, Eric Maxwell, Tom McGill, Donald McLean, Duncan McPherson, Bill Page, Alan Read, Alan Rundle, Les Shields, Robert Simson, Arthur Spiller, Len Stevens, Stanley Walker, Barbara and Daryl Wells.

COMMITTEE / REMEMBRANCE GROUP MEMBERS - Anne Rae, Rob Bennett, Gaye Berry, Stuart Edwards, Lisa Foran, Graeme and Peter Guy, Robert Knight, Griff Loughnan, Robin Payne, Byron & Sorrell Robinson, Jonathon Rose, Graeme Wrigglesworth.

Moved C Bragg, Seconded G. Heddle
That apologies be accepted.

4.0 Lest We Forget

Former President Ron Bryant narrated the “Lest We Forget” Ode and read out the names of ten former members of the Regiment who had passed away since the previous Reunion or had been omitted from recent previous Vale lists. These were Leonard Arthur Dowell, Darcy Edwards (8), Alan Girdwood (7), Ralph Hawkey (8), David Hodge (9), Frank O’Toole (9), Jim Silver (9), William Waller (7), Leonard Woolcock (7), Harry Sauerberg (9), and Keith Walton.

5.0 President's Report

President Lynton Rose made a brief report, thanking the new Committee for their support throughout the year and acknowledging the support of the former Committee during the transition year.

The full text of the President's report was included in "Take Post" (distributed at the meeting).

6.0 Minutes

The President reported the primary actions arising from the minutes of the 2008 AGM related to the transition to the new Committee and the establishment of the Remembrance Group, and that these matters had been dealt with during the year.

Other business to be dealt with related to the timing of future Annual General Meetings and Reunions, and would be raised later in the meeting.

Moved J. Hepworth, Seconded G. Heddle
That the Minutes of the 2008 AGM be approved. Carried

7.0 Treasurer's Report

The Treasurer had placed copies of his report for the year ending 31st December 2008 on each table. The report disclosed a deficit of \$162.00 for the year. The Treasurer also reported the Term Deposit with the Commonwealth Bank which was due to expire on 11 April 2009, had been re-invested for a further three months to 11 July 2009 at an interest rate of 3.5%.

Total Assets at the Commonwealth Bank were:

Term Deposit	\$ 8,000
Cheque Account	\$ 2,251
TOTAL	\$10,251

The Treasurer moved that the statement of receipts and expenditure be adopted.

Seconded Colin Bragg Carried

8.0 Correspondence

The Secretary reported that the majority of the correspondence was from families of former members and was dealt with as it was received as a matter of courtesy. Other significant correspondence related to the AGM / Reunion and to the funding applications lodged with the Department of Veteran's Affairs.

Moved Colin Bragg, Seconded Cec Rae
That the correspondence be received. Carried

9.0 Nominations

The President advised that Treasurer John Hepworth had expressed his desire to step down from the position after 62 years of service. John's contribution was recognised by a round of acclamation from all present.

A nomination, which had been seconded and lodged at least 14 days before the meeting, had been received from Ann Bragg for the position of Treasurer.

Accordingly, and there being no other nominations, Ann Bragg was appointed to the position of Treasurer.

10.0 General Business

10.1 Future Meetings

The Committee had received several requests from both original members and Remembrance Group members to hold the AGM / Reunion on a Saturday.

Original members indicated they were often dependant on family members to take them to the reunion, and family members had indicated it was difficult for them to attend the reunion on a working day.

Accordingly, it was moved Colin Bragg, seconded Cec Rae:

That the AGM and Reunion be held on the Saturday prior to ANZAC Day, excepting for those years when ANZAC Day falls on a Saturday, in which case the AGM and Reunion will be held on the preceding Friday. Carried

10.2 Regimental Roll

The Secretary advised the meeting that an electronic (Excel) file containing details of all 1,935 original members of the Regiment had been compiled and would ultimately be placed on the proposed Association website.

However, in the interim period, should any members wish to obtain a copy of the electronic Roll, they should contact the Secretary who will arrange for a copy to be emailed to them.

10.3 On Target

John Campbell advised the meeting that he had received an almost pristine copy of the Regimental History, "On Target", from Jack Leaker, and that as all three joint authors of the book were present, it was an ideal opportunity for someone to obtain a signed copy of "On Target".

Following some discussion, the book was presented to Malcolm Webster.

10.4 Mid-Term Bulletin

The Secretary advised the Committee was considering introducing a mid-term Bulletin to be posted to members in October of each year.

It was expected the Bulletin would comprise four pages and be used as the primary means of communicating with members between reunions. Where possible, it was proposed to distribute the mid-term Bulletin by email.

10.5 ANZAC Day March Arrangements

The Secretary informed the meeting that those intending to participate in the March should gather near the corner of Swanston and Flinders Street at 0910 Hours, with a view to commencing the March at 0940 Hours.

11.0 Meeting Closed

The President declared the meeting closed at 1240 Hours.