

**2/3 Australian LAA Regt Association Committee Meeting On 20 February
2011 At 2/81 Well Street, Brighton At 2.00 PM**

AGENDA

WELCOME & APOLOGIES

CORRESPONDENCE

Inward

Notifications of deaths of former members (Roy East, Malcolm Webster, Wally Webb, Frank Wallis, Arthur Spiller)

RSL Kindred Organisations

MUFTI (Victorian RSL) / CASCABEL (Royal Australian Artillery Association) Journals

Shirley Brown (widow Lawrie Brown) joining her two sons up.

Dianne Schubert (daughter Ern Cope) offering access to her father's albums.

Mary Woodfield (daughter KW Elder) congratulations on Take Post.

Alf Sutherland seeking information on a reo called 'Gates'

Foster Crooke congratulating Committee on the 2010 Reunion but also requesting larger name tags.

RACV Quotation for AGM / Reunion Lunch

RSL Anzac Day Arrangements

Multiple emails from members advising changes to contact details.

Outward

Half Year Report to Remembrance Group members

Half Year Report to Regiment members

Emails to all (56) members on email requesting a spare copy of 'On Target'

Letters / emails to Dr Karl James (AWM), Edie Russell, Ian Brown, Phillip Brown, Betty Spiller, Graeme Guy, Trevor Smith, Christopher Rance, Helen Rossiter, Dan McGlinchey (AWM), Russell Luckcock.

FINANCIAL REPORT

- Operating Account (current balance \$4,370.23)
- Investment Account (\$8,000 reinvested on 8 January for 7 months at 6%)
- Petty Cash Account

2/3 WEB SITE

- Status Report
- 'On Target' digitisation
- DVA Grant allocation
- Power Point presentation

2011 AGM & REUNION – SATURDAY 23 APRIL 2011 (Easter Saturday)

- Reunion Location.
- Costs / Fees / Menu.
- Power Point Presentation.
- Web Site Access vs DVD demonstration.
- Launch of Web Site / digitised 'On Target'.

2011 ANZAC DAY MARCH

- Transport arrangements.
- RSL directive relating to veterans travelling in vehicles and the position of descendants in the March.

2011 TAKE POST

- Number of pages.
- Articles In Hand.
- Critical Path & Time Line.
- Production and Printing.

ANY OTHER BUSINESS / NEXT MEETING

- Life Membership For Banner Keeper, Dave Thomson
- Recognition for Ron Bryant as the "Take Post" editor for twenty years
- Recognition of other long serving Committee members
- Copies of 'On Target'
- Retention of the term 'Remembrance Group'
- Campaign Medals
- Purchase of Officer War Histories
- Greece / Crete 70th Anniversary
- 70th Anniversary Commemorations
- Refurbishment of Berkshire Valley, WA, RHQ sign
- Cataloguing Our Documents (<http://victoriancollections.net.au>)
- Copies of 'Take Post' with NLA