

**2/3 Australian LAA Regt Association Committee Meeting On 24 February
2013 At 2/81 Well Street, Brighton At 2.00 PM**

AGENDA

WELCOME & APOLOGIES

MINUTES OF PREVIOUS MEETING

BUSINESS ARISING FROM PREVIOUS MEETING

- Officer War Histories
- Refurbishment of Berkshire Valley, WA, RHQ sign
- Cataloguing Our Documents (<http://victoriancollections.net.au>)
- Copies of 'Take Post' with NLA

CORRESPONDENCE

Inward

Notifications of deaths of former members
RSL Kindred Organisations
MUFTI (Victorian RSL)
CASCABEL (Royal Australian Artillery Association) Journals
RACV Quotation for AGM / Reunion Lunch
RSL Anzac Day Arrangements
Emails from members, advising changes to their contact details.
Multiple emails received through the web site requesting information.

Outward

Half Year Report to Remembrance Group members
Half Year Report to Regiment members
Multiple emails to enquirees requesting information
Deposit for 2013 Reunion Lunch

FINANCIAL REPORT

- Operating Account
- Investment Account (\$8,000 reinvested on 8 October 2012 for 5 months at 4.4%)
- Petty Cash Account
- Subscriptions

65% (58/89) of Remembrance Group are financial

- a shortfall of \$620 (31 x \$20)

60% (32/53) of Regiment members / widows are financial

- a shortfall of \$210 (21 x \$10)

TOTAL UNPAID SUBSCRIPTIONS OF \$830

2/3 WEB SITE

- Status Report
- Suggestions For Improvements

Replace web host Crazy Domains with Aussie HQ
Annual cost increase from \$100 to \$240

Transfer Domain Name registration from TPP to Aussie HQ

Upgrade to Joomla! 1.6 to allow own backups
One off cost of \$100 to upgrade Joomla! modules
Backup software (AKEEBA) requires Joomla! Version 1.6
We are using Joomla! Version 1.5.26
AKEEBA is free down loadable backup software for Joomla!

2013 AGM & REUNION – SATURDAY 20 APRIL 2013

- Costs / Menu.
- Power Point Presentation.

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| Operating Bank Account 04/03/12 | \$1,442 |
| Operating Bank Account 24/02/13 | \$1,576 |

2013 ANZAC DAY MARCH

- 2013 ANZAC Day March arrangements
- Transport arrangements

2013 TAKE POST

- Articles In Hand / Articles Required.
- Production, Printing and Distribution.

ANY OTHER BUSINESS

- Committee Nominations
- Terminology: 'original members': what about the 'reos'?
- Planning for when our Association has:
 - One of the original Regiment's members at the reunion
 - One of the original Regiment's members alive (that we know of)
 - No members who served with the Regiment.