

**2/3 Australian LAA Regt Association Committee Meeting On 9 March 2014
At 2/81 Well Street, Brighton At 2.00 PM**

AGENDA

WELCOME & APOLOGIES

MINUTES OF PREVIOUS MEETING

BUSINESS ARISING FROM PREVIOUS MEETING

- Exit Questionnaire
- Refurbishment of Berkshire Valley, WA, RHQ sign
- Cataloguing Our Documents (<http://victoriancollections.net.au>)
- Copies of 'Take Post' with NLA
- Joomla Upgrade and Web Site Backup
- Domain Name Transfer
- Web Site Hosting

CORRESPONDENCE

Inward

Notifications of deaths of former members (McGill, Phillips, Page)
RSL Kindred Organisations Bi-Monthly Meeting Minutes
MUFTI (Victorian RSL) Magazine
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 responding to enquirees requesting information
Letters to significant donors
Letters in response to written advice of the passing of former service members
RACV - deposits (2) for 2013 Reunion Lunch

FINANCIAL REPORT

- Operating Account

Operating Bank Account 24/02/13	\$1,576
Operating Bank Account 07/03/14	\$1,083

- Investment Account (\$8,000 was invested on 10 February 2014 for 4 months at 2.5%)
- Petty Cash Account
- Subscriptions

**61% (56/92) of Remembrance Group are financial
– a shortfall of \$720 (36 x \$20)**

**70% (32/46) of Regiment members / widows are financial
– a shortfall of \$140(14 x \$10)**

TOTAL UNPAID SUBSCRIPTIONS OF \$830

2/3 WEB SITE

- Status Report / Amendments

2014 AGM & REUNION – SATURDAY 19 APRIL 2014

- **Costs / Menu.**

Luncheon costs have increased from \$51 / head to \$61 / head

- Power Point Presentation.

2014 ANZAC DAY MARCH

- **2014 ANZAC Day March arrangements**
- **Transport arrangements**

None have been requested (not utilised last two years).

2014 TAKE POST

ANY OTHER BUSINESS

- Committee Nominations
- Planning for when our Association has no original Service members
- Reunion Order Of Service
- Adopt An Ex-Service Association
- Table Quiz