



Submarines Association Australia NSW Branch Incorporated

INC9881573

Correspondence, 10/7 Bringelly Road, Kingswood NSW 2747

Patron	LCDR Michael Hickie RAN SM + RTD	
Hon. President	Geoff Anderson	Phone: 0413 980 091
Hon. Vice President	Ken Norris	Phone: 0421 058 513
Hon. Treasurer	Bradley Mitchell	Phone: 0415 105 187
Hon. Secretary	Carol Wilson	Phone: 0411 757 782

SAA NSW Branch General Meeting Held at Gosford RSL Sunday 2nd December 2018 10.30am

Meeting Opened 10.35am

1. ATTENDANCE

Carol Wilson, Darryl Madden, Brad Mitchell, Ken Norris, Warren Goodall, Keith Bateman, Stephen Gillis, Steve Jones, Geoff Anderson, Kevin Hayton, Gary Payseno, Ken Williams, Jenny Ware, Roy Cross, Tom Johnston, Mike (Jelly) Barnes, Alex Paton, Peter Williams, Peter Hall, Paul Cripps, Peter Smith, Jeff Stein, Tim Bass, Les Handicott,

2. APOLOGIES

Wayne Logan, Rick Steltenpool, Warren French, Bob Allen, Ray McMinn, Dale Turner, Janet Duncan, Ian Hill, John Chambers, Robert O'Grady, Cliff Hobson, Anne Bax, Greg Jones, Mick Lynch, John Smithies, Billy, O'Brien, Fiona Duncan White, Mike Hickie, Joan Wilson

3. WELCOME – GEOFF ANDERSON

Members observed 1 minute's silence and the President read a prayer for those Members on Eternal Patrol.

4. MINUTES OF PREVIOUS MEETING

Accepted

Proposed: Peter Hall
Seconded: Steve Jones
Carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES

GST cancellation. Ken Norris informed members present that Shorty Atkinson must cancel the ABN attached to the GST registration before we can apply for new GST registration.

- i. Post meeting:- Ken Norris has spoken to Shorty Atkinson who no longer has a requirement for the ABN and it is therefore intended that we cancel it. Also spoken to Ken Williams and agreed that when required the SAA NSW branch would apply for a new ABN under a new name. It is hoped that this will minimise any associated costs.
- ii. The AGM MOM recorded an incorrect name for the Grants Officer. It could not be recalled who volunteered and this position is still vacant.

6. PRESIDENTS REPORT

NSW SAA President Report December 2018

I would like to submit the President report for the period September to 1 December 2018.

I had the honour to conduct the following on behalf of the SAA NSW:

- Attended and participated in the Scattering of Ashes ceremony for Norm Williams and Wake afterwards at the Kirribilli Pub. To me it was a very successful day and the assistance of those involved is appreciated.
- Attended funeral for SAP1 Nigel Irvine along with Peter Moore.
- Sent Letters of Sympathy on behalf of the SAA NSW for Lieutenant Colin Bartlett and Lieutenant John Burdett Reid.
- Met with ANMM to arrange location of Plaque to SMN Christopher Passlow, followed by the Dedication Ceremony onboard HMAS ONSLOW on 3 November.
- Emailed Bindy Elsmore offering sympathy from SAA NSW following Chris Elsmore's recent stroke.

HMAS Platypus

- Have written to SHFT and Simeon King (Aspect Studios) over Platypus Plaque and recognition of David (General) Grants donation of the anchor. Also requested discussion on the SAA future use of Platypus. Unfortunately, have received no response to date, though am advised they have the letter and will respond.

- Also emailed SHFT for possible scattering of Ashes in March 2019 for Ian Hoff.

Please accept this report.

Proposed: Keith Bateman
Seconded: Alex Paton
Carried

7. NSW BRANCH TREASURER'S REPORT

8th September 2018 25th November 2018 Branch General Account

Opening Balances

Money in Bank (General Use) \$14,745.13

Total Opening Balance \$14,745.13

Branch Income

Gosford Christmas Function Receipts \$ 1,530.00

Sale of Memorabilia \$ 50.00

Total Income for Branch General Account \$ 1,580.00

Branch Expense

Printing AGM \$ 82.00

Gosford Christmas Function Refund \$ 60.00

Gosford Christmas Function 48 \$ 1,440.00

Gosford Christmas Function Platters \$ 180.00

Total Expense for Branch General Account \$ 1,762.00

Closing Balances

Money in Bank (General Use) \$ 14,563.13

Money in Bank (Branch Welfare Fund)	\$ 0.00
Cash in Hand	\$ 0.00

Total Closing Balance **\$14,563.13**

HMAS Platypus Memorial Fund

Opening Balances **\$ 13,817.36**

Closing Balances Money in Bank **\$ 13,817.36**

Total Closing Balance **\$ 13,817.36**

Notes to Report 08th September 2018(AGM) to 25TH November. 2018

1. Future Costs as passed at 2018 AGM.

a) SAA NSW Welfare Fund -	\$1,000.00
b) SAA Welfare Fund -	\$1,000.00
c) Bob(Tug) Wilson's WFKWC -	\$ 250.00
Total	\$2,250.00
2. General Branch Balance once paid will be **\$12,313.13**

Proposed: Roy Cross
Seconded: Tom Johnston
Carried

8. SECRETARYS REPORT

I have sent out numerous emails with various information for members. If you wish to be unsubscribed to my emails, please let me know. If you have any items of interest e.g. upcoming events or charity events you would like advertised just send me an email and I will forward to members. Thank you for your continued support during 2017-2018.

9. WEBSITE REPORT

Website is still being visited regularly. As like other SAA sites they are only as up to date as members want. Once again, any content or critique is most welcome.

Tim and Carol to collaborate to get NSW site under National hosting to avoid further Weebly hosting costs.

Proposed: Darryl Madden
Seconded: Gary Payseno
Carried

10. WELFARE

Ken Williams made mention of Gordon Anderson not well (quote from Gordon 28/11 - "severe pneumonia and am undergoing treatment as an outpatient from hospital"). Geoff mentioned that Wally Whitfield is in need of moral support. If you want to contact either of them, please do, as I am sure it would be appreciated by both to hear from their mates.

Don't forget to ask R U O K.

11. SUB BASE PLATYPUS

Ken Williams mentioned that roofs on SM School and Wharf buildings have been removed for replacement.

Trust not in favour of Submarine shape seats being installed, though we are unsure if they have viewed them at Submariners Walk, Brisbane.

Commercial tenants, including restaurants etc to be in place 2nd half 2019.

Site to be included in new 82Km Walk-ways system from Bondi to Manly.

Geoff has not had a response to his correspondence sent to the Trust. Ken was able to confirm the Trust has received the correspondence and should be responding soon.

Proposed: Darryl Madden
Seconded: Gary Payseno
Carried

12. GENERAL BUSINESS

1. SAANSW Christmas 2019- Rod Peters

"That the SAANSW Christmas party be held at a location south of Sydney next year. This is not a reflection on the Gosford RSL or Cliff Hobson, it is so that members to the South can be involved, one or two possibilities could be Nowra or Mittagong."

After much discussion it was resolved by all members present, after Peter Williams put forward a proposal and agreed to take the reins to organise same, to hold 2019 Christmas Party and Meeting in Wagga Wagga on week-end of 7th-8th December 2019.

2. Income and Expenditure future

Geoff advised on the status of the account, which whilst healthy with current balance of \$12,313.13 has not made a profit for over 5 years.

Income is raised by holding Meeting Raffles, Spectacle Island and Anzac Day Raffles.

Annual Expenditure includes Spectacle Island, Anzac Day, Bob (Tug) Wilson's WFKWC Charity, and Public Liability Insurance.

It is estimated that the Branch would lose approximately \$1,000.00 per year. Whilst we can currently afford this, and with current balance of \$12,313.13, members should be aware that the balance will slowly dwindle unless more income was raised.

Kevin Hayton questioned why we have money set aside for Welfare. It was explained this was for emergencies where money was needed urgently, and it was easier for the Branch to help out and then recoup from National. This had been agreed and voted on at previous meetings.

In order to address the shortfall, it was decided that a Major Raffle would be conducted on Anzac Day each year. Brad Mitchell, Ken Williams and Darryl Madden agreed to organise the raffle for 2019.

3. Scammer

National Webmaster Tim Bass is trying to trace a scammer with the email address President4007@gmail.com. If anyone receives an email from that address, please forward to Tim.

4. Peter Hall gave thanks to members who responded to his woodworking project. A member present was the buyer.
5. Peter Smith sort thanks from Members present for Jenny Ware our Social Committee Chairperson, for all her endeavours to make our Gosford week-end the great success it was. This was followed by much acclamation.

Post Meeting: Thank you letter has been sent and acknowledged by the Gosford RSL.

6. Jenny Ware put forward suggestion that Spectacle Island be back to basics in regards to catering. A simple sausage sizzle with bread, sausage, onion and sauces This was agreed to by members. Jenny and Committee will organise.

7. Functions for 2019

- K13 Memorial – 20th January 2019, followed by lunch at Carlingford Bowling Club
- Spectacle Island BBQ – 17 February 2019 (Details TBC)
- March 2019 Meeting – 10 March 2019 – (Possibly Picton or Mittagong TBC)
- Anzac Day 25 April 2019 - After March Venue Civic Hotel
- June Meeting 2019 – 30 June 2019 -City of Sydney RSL
- AE1 Service and AGM 14 September 2019 – Sub Base Platypus and Kirribilli Hotel

Meeting shut 11.45am