



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

Annual General Meeting Held at Sub Base Platypus, High Street, Neutral Bay Saturday 8th September 2018

Meeting Opened 10.05am

1. ATTENDANCE

Carol Wilson, Ray McMinn, Darryl Madden, Chris Whitworth, John Smithies, Peter Moore, Brad Mitchell, Ken Norris, Warren Goodall, John Chambers, Ken Rylands Greg Jones, David Grant, Keith Bateman, William O'Brien, Stephen Gillis, Steve Jones, Michael Hickie, Joan Wilson, Geoff Anderson, James Arnold, Kevin Hayton, Harry Anderson, Gary Payseno, Lindsay Morris, Ken Williams, Peter Nube, Alan Gibbs, Rod Spackman, Stephen Farmer, Gordon Anderson, Mick Lynch, Keith Dalby, Paul Fogarty, Mike Russell, Jenny Ware, Fiona Duncan White

2. APOLOGIES

Wayne Logan, Tim Duchesne, Terry Parsons, Jim Dennis, Peter Smith, Peter Hall, Rick Steltenpool

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: Mick Lynch
Seconded: Greg Jones
Carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- i. Ken Norris has an account for \$300.00 from Accountant to lodge paperwork for the GST cancellation.

This action was overtaken by events when John Chambers informed that the ABN which was associated with the GST belonged to a business that was operated by Shorty Atkinson which helped explain why we never received any correspondence chasing missing returns and our requests to the ATO to cancel the GST

- ii. Geoff to follow up with Kevin Sumption from ANMM about having plaque placed in correct area on ONSLOW. The ANMM has agreed and advice is awaited as to date and possible memorial service.

Geoff has spoken to ANMM again (last week) and it is intended that the plaque be installed in the Forward Mess on the table along with other memorabilia. Meeting agreed to hold a simple Dedication Service if possible and Geoff to convey this to the ANMM. Date 3 November 2018 at 1645.

- iii. Xmas Party - Geoff to check out Katoomba. Nothing available and to be discussed further in AOB.

6. PRESIDENTS REPORT

NSW SAA President Report September 2018

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

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

- Subcon 2018.
- Meeting with SHFT at Sub Base Platypus to review requirements for AGM and Norms scattering of ashes. Also took the opportunity to push for our continued involvement in the site.
- Attended funeral for CPO Gordon Smith along with Tex and Bundy, Ken Williams, John Smithies and Gordon Anderson.
- Sent Letters of Sympathy on behalf of the SAA NSW for CPO Gordon Smith, SAP1 Nigel Irvine, LCDR David Lorrimer.

The period March to June was to say the least rather hectic with the organisation of Subcon 2018. From the reports I have received and my own observations it was without a doubt a raging success thoroughly enjoyed by all. The choice of venues was exceptional and the organisation behind it all by the committee is really appreciated. To this we are indebted to Gary, Ken, Mitch, Carol, Jenny, Janet, Kevin and John. We have set a benchmark for others to try to replicate.

Again, I spoke to Norm Williams a number of times and twice whilst at SUBCON, where unfortunately I could not understand him. His passing whilst sad was expected and a blessing for his family who will be here today, and I hope you all get the chance to meet them and pass on your condolences.

HMAS Platypus

- Ongoing discussions with the SHFT re use and cost of using the site. Yet to be finalised.
- Contact with Simeon King (Aspect Studios) over Platypus Plaque and recognition of David (General) Grants donation of the anchor. From this I have an action to write to the SHFT and propose changes. Letter is in Draft.

NSW SAA has taken out PL Insurance through the Naval Association Australia at a cost of \$2 per member. Required for today's event and considered sensible for our protection.

Have continued chasing the ANMM about the siting of the Plaque for ABUC David Passlow.

Finally, if any of you were involved in my Nomination for Life Membership, thank you, it was an award I was not expecting.

Please accept this report.

Proposed: Greg Jones
Seconded: Gary Payseno
Carried

7. NSW BRANCH TREASURER'S AGM REPORT

12th March 2018 to 8th September 2018 General Account

Opening Balances

Money in Bank (General Use)	\$12,014.29
Money in Bank (Subcon 2018 Income Account)	\$23,781.00
Money in Bank (Branch Welfare Fund)	\$ 125.46
Cash in Hand	\$ 36.80
Total Opening Balance	\$35,957.55

Branch Income

Subcon 2018 - Tickets	\$24,225.00
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Subcon 2018 - Raffle Ticket Sales	\$ 3,843.00
Subcon 2018 - Sponsorship	\$ 3,800.00
Subcon 2018 - Auction	\$ 2,375.00
Subcon 2018 - Donations	\$ 420.00
Subcon 2018 – Memorabilia Sales	\$ 205.00
Raffles	\$ 95.00
Deposit from Memorial Fund Cash	\$ 1.05
Total Branch Income	\$34,964.05

Branch Welfare Income

Re-imburement of payment	\$ 2,500.00
Total Branch Welfare Income	\$ 2,500.00

Total Income for Branch General Account **\$ 37,464.05**

Branch Expense

Subcon – Venue Costs	\$ 44,378.00
Subcon – Function Expenses	\$ 6,073.74
Subcon – Ticket Refunds	\$ 1,666.00
Subcon – Raffle Expenses	\$ 839.00
Subcon – Guest Expenses	\$ 834.56
Anzac Day	\$ 1,000.00
Spectacle Island	\$ 160.00
Branch Public Liability Insurance	\$ 448.00
Branch Website	\$ 134.62
Wreaths for member services	\$ 141.50
Transfer to Platypus Memorial Account	\$ 1.05

Total Branch Expense **\$ 55,676.47**

Branch Welfare Expense

Member Support	\$ 3,000.00
Total Branch Welfare Expense	\$ 3,000.00

Total Branch Expenses **\$ 58,676.47**

Closing Balances

Money in Bank (General use)	\$14,745.13
Money in Bank (Branch Welfare Fund)	\$ 0.00
Cash in Hand	\$ 0.00
Total Closing Balance	\$ 14,745.13

Notes to Report 12th March 2018 to 8th September 2018

1. Account to be reconciled to latest statement prior to handover of accounts.
2. Error in reporting from 11 March 2018 meeting.
3. Total Branch Income for period reported as \$25,775.50 should have been \$25,020.50.
4. Total Branch Expenses for period reported as \$89.55 should have been \$279.55.
5. Total Closing Balance reported as \$36,907.55 should have been \$35,957.55.

NSW Branch Treasurer's AGM Report 2018 General Account

28th August 2017 to 30th June 2018

Opening Balances

Money in Bank	at 28 th August 2017	\$11,468.84
Cash in Hand		\$ 57.30
Total Opening Balance		\$11,562.14

Branch Income

SubCon 2018 Revenue	\$58,449.00
Branch Welfare Fund Donations	\$ 1,715.46
Function Receipts (Raffles & Spec Is)	\$ 1,444.50
Cash Deposit Plats Fund Cash	\$ 1.05
Total Branch Income	\$61,610.01

Branch Expense

SubCon 2018 Expenses	\$53,776.30
Welfare Fund Payment	\$ 1,590.00
Function Expenses (ANZAC Day & Spec Is)	\$ 1,160.00
Charity Donation	\$ 250.00
National Welfare Fund Donation	\$ 250.00
Association Expenses	\$ 134.55
Transfer to Plats Fund Account	\$ 1.05
Total Branch Expense	\$57,161.90

Closing Balances

Money in Bank	\$15,974.25
Cash in Hand	\$ 0.00
Total Closing Balance	\$15,974.25

Notes to Report 28st August 2017 to 30th June 2018

1. AGM report adjusted to report to end of FY 2018 (30Jun2018) in accordance with Constitution.
2. Unresolved error in the reporting period of \$36.00
3. Opening balances confirmed against cash in hand and bank account balance.
4. Closing balances confirmed against cash in hand and bank account balance.

NSW Branch Treasurer's Report

HMAS Platypus Memorial Wall Account 12th March 2018 to 8th September 2018

Opening Balances	
Money in Bank	\$13,816.31
Cash in Hand	\$ 1.05
Total Opening Balance	\$13,817.36
Fund Donations	
None	\$ 0.00
Total Branch Income	\$ 0.00
Fund Expenses	
None	\$ 0.00
Total Fund Expenses	\$ 0.00
Closing Balances	
Money in Bank	\$13,817.36
Cash in Hand	\$ 0.00
Total Closing Balance	\$13,817.36

Notes to Report 12th March 2018 to 8th September 2018

1. Account to be reconciled prior to handover.

Proposed: Kevin Hayton
Seconded: Keith Bateman
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.

President noted that it was desirable to transfer to the National Site in order to reduce expenses.

Proposed: Darryl Madden
Seconded: Gary Payseno
Carried

10. ELECTION OF OFFICE BEARERS

The meeting was handed over to Kevin Hayton to be scrutineer for Election of 2018-2019 Office Bearers.

As there were no other nominations received the following were elected unopposed to the following positions:-

President:	Geoff Anderson
Vice President:	Ken Norris
Treasurer:	Bradley Mitchell
Secretary:	Carol Wilson
Webmaster:	Carol Wilson
Grants Officer:	Ken Williams
Welfare Officer:	Ken Williams
CAC Representative:	Ken Williams
Public Officer:	Ken Norris
FNSA Representative:	Gordon Anderson
Social Committee:	Jenny Ware, Gary Payseno, Gordon Anderson, Ray McMinn

Kevin declared election of Office Bearers complete and handed the Meeting over to new Committee. New Committee welcomed by Members.

11. WELFARE

Ken Williams asked if you know anyone who requires help to contact him and he can get in touch.

Keith Dalby mentioned that there is a new Black Dog Centre at Gordon.

The Lawson Clinic is associated with the Black Dog Institute; however it is a Private Clinic independent of the BDI, not run by it but associated with it.

There is also a Private hospital, Gordon Private Hospital which is for mental health patients. All access to either the Lawson Clinic (Which is outpatients) or the Hospital require a referral from a GP or similar health practitioner.

They also have a new programme especially designed for veterans. Don (Duckrun) Currell's son Matthew is one of the Psyches there running the programme

Ken Norris informed the meeting about a Health Day happening at Concord Hospital on 26th October 2018. Contact him if interested for details.

Don't forget to ask R U O K.

12. SUB BASE PLATYPUS

Ken Williams mentioned that there isn't a lot we can do about the name chosen by SHFT. Stage 2 is under way and will include Commercial outlets.

Post Meeting: Geoff has written to SHFT for modifications to the memorial and future use of the site by the SAA NSW.

13. GENERAL BUSINESS

I. Donations

It was agreed that the following donations will be made:

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|--|------------|
| • Subcon 2018 Donation to SMWF | \$1,000.00 |
| • SAA NSW Welfare | \$1,000.00 |
| • Bob (Tug) Wilson's Walk for Kids with Cancer | \$ 250.00 |

II. Christmas Party and Meeting

Date: Saturday 1st December 2018

Venue: Gosford RSL, West Gosford. Private Room with bar, smorgasbord, table decorations and Bottle Wine per table.

Cost: \$30.00 per head.

Meeting: Sunday 2nd December 10.30am.

III. Functions for 2018 -2019

- 1st – 2nd December 2018, Christmas Party & Meeting, Gosford RSL
- K13 Memorial – 27th January 2019
- Spectacle Island BBQ – February 2019 (Date TBC)
- March 2019 Meeting (Date & Venue TBC)
- Anzac Day 25 April 2019 (After March Venue TBC)
- June Meeting 2019 (Date and Venue TBC)
- AGM August 2019 (Date & Venue TBC)
- AE1 Service September 2019, St John's Anglican Church, Gordon (Date & Venue TBC)

Meeting Shut 11.00am