



Submarines Association Australia NSW Branch Incorporated

ABN 11 449 001 785

Correspondence, 4 Rajola Place, North Rocks, New South Wales, 2151

Hon. President	Geoff Anderson	Phone: 0413 980 091
Hon. Vice President	Peter Chegwidde	Phone: 02 9793 3035
Hon. Treasurer	Peter Hall	Phone: 0415 031 833
Hon. Secretary	Ken Norris	Phone: 0421 058 513
Minutes Secretary	Carol Wilson	Phone: 02 4707 5268

General Meeting Minutes Sunday 19th May 2013 11:00 am at the City of Sydney RSL

Meeting opened at 11.10 am

1. ATTENDENCE

Geoff Anderson, Ken Norris, Carol Wilson, Ray McMinn, Frank Schiebel, Bill Hyde, Paul Cripps, Ken Williams, Ray Kemp (SA), Colin Ware, Peter Smith, Peter Donzow Alan Gibbs, Lindsay Morris, Gus Gillis, Stephen Farmer, Peter Nube, Paul Wilson.

2. APOLOGIES

Tony Vine, Michael Lynch, John Hodges, Tim Duchesne, Darryl Madden, John Cross, Ian Appleby, Peter Hall, Gary Payseno, Bill O'Brien

3. WELCOME – GEOFF ANDERSON

Members observed 1 minutes silence and the Secretary said prayer for those members still on Patrol.

4. MINUTES OF PREVIOUS MEETING

Accepted

PROPOSED: Peter Donzow
SECONDED: Ray McMinn
CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Action No 7: - Bradleys Head Memorial donation. The \$100 donated to FNSA was allocated by the FNSA to the memorial. Action closed.

Action 11. – Investigate the cost of the SAA-NSW placing a Death Notice in the Daily Newspapers. Action Ongoing.

The President and Secretary will liaise on SAA –NSW registration with ASIC and confirm the status of all Branches and the National Association.

PROPOSED: Col Ware
SECONDED: Ray McMinn
CARRIED

6. PRESIDENT’S REPORT – GEOFF ANDERSON

NSW SAA activities Mar - May 13

- a. Attended the Opening of The Submariners Walk Heritage Trail officially opened by Her Excellency the Governor of Queensland, Ms Penelope Wensley AC, on Saturday 23 March 2013. It was an excellent day and any visit to Brisbane should include a visit to the site. In addition there is a good coffee shop close to the “Walk”.
- b. The Opening of the Holbrook Bypass is scheduled for the weekend 22-23 Jun 13 by the PM. This may include the dedication of Submarine Park. Further details will be provided when known. Note that I am unable to attend this event
- c. The NSW Jolly Roger took pride of place at a recent Scout Hike activity in the Wingelo State Forest early May. Approx. 600 scouts visited the Base and learnt about submarines and escape.



- d. The following members Passed the Bar in the period:
 - a. WO Bill Hosie – The Secretary represented the SAA-NSW.
 - b. LCDR Darby Allan – Jeff Aldred represented the SAA-NSW.

PROPOSED: Col Ware
SECONDED: Gus Gillis
CARRIED

7. **TREASURER'S REPORT**

Opening Balance	\$ 7774.13
Income: Bank Interest April-May	\$ 0.22
Cash Banked	\$ 775.75
Anzac Day Donations	\$ 1200.00
Miscellaneous	\$ 4.65
Total Income	\$ 1980.62
Outgoing: Anzac Day Bar Tab	\$ 1200.00
Anzac Day Food & Rum	\$ 590.00
Fair Trading Registration	\$ 492.00
Christmas Lunch & Drinks	\$ 305.00
Total Outgoing	\$ 2299.10
Cash In Hand	\$ 270.00
Cash at Bank	\$ 6865.65
Balance Carried Forward	\$ 7135.65

Payment for the Fleet Review Harbour Cruise should be paid by the 12th July, 2013 for members who have previously booked through the Secretary. Payment can be made by Eftpos to BSB 062 544 Account No. 10340024 or by Cheque made out to SAA NSW Branch and send to Secretary, 4 Rajola Place, North Rocks, New South Wales, 2151.

The President will investigate any availability of additional places for the Fleet Review on the 5th October with other Organisations.

PROPOSED: Ken Williams
SECONDED: Peter Donzow
CARRIED

8. **SECRETARY'S REPORT – KEN NORRIS**

CORRESPONDENCE IN:

Apologies as listed above
Various emails

Ken spoke on the 2014 Holbrook Anzac Day arrangements and the Anzac Day 2015 Government Ballot arrangements. The President plans to attend Holbrook in 2014. Carol will put 2014 Holbrook brochure on the website.

CORRESPONDENCE OUT

Numerous emails to members.

PROPOSED: Col Ware

SECONDED: Gus Gillis
CARRIED

9. **WELFARE REPORT**

It was good to see Col Ware at the meeting. Max Hardy is still undergoing treatment. Peter Hall is currently in hospital. Bob Bobolak is not well (not a member) and Alan Gibbs stated that he intended to visit him after SUBCON.

10. **PLATYPUS UPDATE**

The Meetings continue and the contamination is not as bad as expected. Ken Williams will attend the next meeting and he informed the SAA meeting that it has been reported that there are enough funds to complete the clean-up. SAA NSW has been represented all meetings to date.

11. **SUBCON13**

Geoff to ask National Committee about the revival of “**In Depth**” or a similar newsletter and how to get it out to members who don’t have access to computers.

All relevant information can be found on Subcon13 Website
www.saang.org. There is an online raffle where you can purchase tickets.

Subcon14 will be held over three days of the 7th, 8th, 9th November 2014 in WA. It was mentioned that the event will draw a large attendance and it would be prudent to make reservations well in advance of any travel to Fremantle or Perth.

12. **GENERAL BUSINESS**

1. SAA NSW Branch Inc. dates to remember

The August meeting and AGM at the City of Sydney RSL on the 11th August 2013.

The November General meeting at the Nowra or Bombaderry RSL on the 24th November 2013. The date will be confirmed following consultation with Alex Paton.

2. Grants Officer Report

Ray McMinn wanted to confirm that NSW Branch is registered as Not-for-Profit Organisation. He will look into what grants are available to SAA NSW. Ken to deregister SAA NSW for GST ASAP.

Geoff and Ray to liaise and determine what Grants can be applied for.

3. Anzac Day 25th April 2013

There was a good turnout for the March. As usual a good time was had by all at the Stratton's Hotel following the march.

4. Bradleys Head Memorial – AEI and AEII plaques have been ordered by FNSA and final placement to be agreed during July 2013.
5. Registration of SAA NSW Branch name – The Secretary to clarify name registration with ASIC.
6. Death Notices – Ongoing. The President sends a letter of condolence when advised of the passing of one of our members.
7. SAA Website.

Norm has given Carol a web hosting site where she has been able to build a website for SAA NSW. This will be an ongoing project. It is hoped that the Members will contribute and make suggestions for inclusions. The website address is www.saansw2013.weebly.com. Carol can be contacted at dolphin66wc@optusnet.com.au.

After discussion it was proposed “that \$300.00 be allocated to Carol Wilson for the development of the SAA NSW website”.

PROPOSED: Ken Norris
SECONDED: Ken Williams
CARRIED

Norm is redeveloping the National site with the same web hosting site. The new site should go live in June at Subcon13.

8. New member Paul Wilson (ex RN submarines) is Catering Manager at the Executive Inn in Mayfield (Newcastle) and has the support of his Employers to host SAA NSW for a meeting. It was agreed by the members present to take a proposal to the AGM in August that the “March 2014 meeting be held in Newcastle”.
9. SAA Qld is holding a Dinner Dance and AGM on 3rd & 4th August, 2013 to which all members are invited. Please go to website (www.saansw2013.weebly.com) for details.

Next meeting will be the AGM at the City of Sydney RSL 11th August, 2013.

There being no further business the meeting shut at 12.25.

Geoff Anderson
President
NSW SAA

Carol Wilson
Minute Secretary
NSW SAA

Ken Norris
Secretary
NSW SAA

Actions

Item No	Action	Responsible	Date
11	Investigate the cost of the SAA-NSW placing a Death Notice in the Daily Newspapers	Ken	30 Jul 13
12	President and Secretary to liaise on SAA Registration with ASIC to confirm the status of all Branches and National Association	Geoff & Ken	5 Jun 13
13	Investigate availability of places for Fleet Review with other Organisations	Geoff	5 Jun 13
14	Holbrook brochure on website	Carol	30 May 13
15	Deregister SAA NSW for GST	Ken	30 Jun 13
16	Determine as to what Grants can be applied for	Geoff & Ray	30 Jun 13