



# Submarines Association Australia NSW Branch Incorporated

ABN 11 449 001 785

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Hon. President	Geoff Anderson	Phone: 0413 980 091
Hon. Vice President	Peter Chegwiddden	Phone: 0400 470 575
Hon. Treasurer	Peter Hall	Phone: 0415 031 833
Hon. Secretary	Ken Norris	Phone: 0421 058 513
Minutes Secretary	Carol Wilson	Phone: 02 4707 5268

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## General Meeting Minutes Sunday 25<sup>th</sup> November 2012 11:30 am at the City of Sydney RSL

Meeting opened at 11.40 am

### 1. ATTENDENCE

Tom McCammont, Roy Cross, Maria Cross, Rick Steltenpool, Gary Payseno, Daryl Madden, John Cornish, Peter Smith, Peter Chegwiddden, Ken Norris, Tim Duchesne, Colin Ware, Carol Wilson, Peter Hall, Kevin Hayton, Keith Dalby, Geoff Anderson (From 12.9)

### 2. APOLOGIES

Phil Collins, Tony Wise, Ray McMinn, Jim Dennis, Alan Mooney, Peter Donzow, Alan Gibbs, Paul Crisp, Mick Lynch

### 3. WELCOME – KEN NORRIS

Members observed 1 minutes silence and Secretary read prayer for those Members still on Patrol.

### 4. MINUTES OF PREVIOUS MEETING

Accepted

**PROPOSED:** Rick Steltenpool  
**SECONDED:** Peter Clark  
**CARRIED**

### 5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

**PROPOSED:** Colin Ware  
**SECONDED:** Peter Smith  
**CARRIED**

**6. PRESIDENT'S REPORT – GEOFF ANDERSON**

Ken Norris presented the report in his absence.

NSW SAA activities Aug-Nov 12

a. As recorded in the State Branch News Section of Up periscope:

- 18 September 2012, Geoff Anderson and Peter Smith attended a Presentation by the Submarine Institute of Australia (SIA) to the Australian National Maritime Museum.
- 20 September 2012 Meeting. Peter Smith attended and represented the SAA NSW at the FNSA meeting to request that the SAA NSW Branch Leading the Navy at Anzac Day 2014 and 2015.

b. 15 November 2012 Meeting. Geoff Anderson attended and represented the SAA NSW Branch FNSA meeting. The issue of the was discussed and it was agreed that HMAS Sydney would lead the Navy Contingent in 2014 as it was the 100<sup>th</sup> Anniversary of the Battle between Sydney and Emden.

SAA NSW would lead the March in 2015 in honour of the exploits on AE2 off Gallipoli.

Note: The Navy contingent commences after the WW11 Veterans. In effect we will move up 5 places.

- c. HMAS Platypus open day is being held on 1 December 2012. I am unable to attend due to previous engagement and would request that others consider attending.
- d. Fleet Review October 2013. Arrangements are well in hand and a schedule of events will be posted. The FNSA is organising a series of Harbour Cruises to which we are invited to attend. It is imperative that when booking you clearly nominate that you a submariner so we all go on the same cruise as there will be many on the day. Full details and method of booking will be provided shortly.
- e. I and many others attended the funeral of Capt. Barry Nobes. A letter of sympathy was forwarded on the Association's behalf to his widow June.
- f. A letter has also been sent to Troy Kidd on the passing of his Father Merv Kidd. Merv and I were plank owners on HMAS Onslow.
- g. Finally I would like to wish you all Merry Christmas and a Happy New Year.

In response to the President's Report the following was resolved:-

1. Peter Smith reported on his attendance at the FNSA meeting where it was resolved that SAA NSW would lead Anzac Day March in 2015.
2. Members encouraged attending Platypus Open Day to ensure that our interest in the Project is continued.

3. Fleet Review October 2013. Kevin Hayton suggested and it was agreed that SAA NSW make a group booking and money be paid up front. Contact Norm to have him enter details on the SAA NSW website page. Ken to send out expressions of interest via email to members.

PROPOSED: Peter Chegwidden  
SECONDED: Rick Steltenpool  
CARRIED

**7. TREASURER'S REPORT**

Opening Balance	\$ 9189.62
Income: Bank Interest August	\$ 0.20
Bank Interest September	\$ 0.19
Bank Interest October	\$ 0.29
Raffle August	\$ 75.00
Outgoing: President Subcon Expenses	\$ 335.90
Raffle Prizes	\$ 35.00
Closing Balance	\$ 8894.40
Bank Balance	\$ 8487.65
Cash In Hand	\$ 406.75
Closing Balance	\$ 8894.40

Peter Hall requested reimbursement for the purchase of computer programme Office 2010 of \$139.00

PROPOSED: Peter Chegwidden  
SECONDED: Peter Smith  
CARRIED

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

**CORRESPONDENCE IN:**

Apologies as listed above  
Various emails

**CORRESPONDENCE OUT**

Various emails.

Ken Norris requested members to keep their contact details up to date and also keep in touch with non-members as to their details as well.

Still outstanding meeting with Fair Trading in regards to Reporting matters.

PROPOSED: Roy Cross  
SECONDED: Colin Ware  
CARRIED

9. WELFARE REPORT

Peter Chegwidden reported he was on the mend. Tony Wise has had hip replacement. Kevin Hayton advised on the matter that the Association still wasn't being notified at the illness and/or death of SAA NSW members, that DVA has forms the members can fill out and keep with personal papers regarding health, financial and who to notify in the event of illness and/or death.

[www.dva.gov.au/aboutDVA/publications/health/Pages/Planning\\_Ahead\\_Kit.aspx](http://www.dva.gov.au/aboutDVA/publications/health/Pages/Planning_Ahead_Kit.aspx)

Personal Circumstances Review Forms

[www.dva.gov.au/dvaforms/Documents/D8729.pdf](http://www.dva.gov.au/dvaforms/Documents/D8729.pdf)

[www.dva.gov.au/dvaforms/Documents/D8730.pdf](http://www.dva.gov.au/dvaforms/Documents/D8730.pdf)

10. PLATYPUS UPDATE

As per mentioned above, Open Day will take place on the 1st December 2012.

11. SUBCON12

It was mentioned by Colin Ware once again that the event was well attended and was absolutely great with the exception that most drinks were at your own cost. Kevin Hayton remarked that there "not so many drunks" due to this.

12. GENERAL BUSINESS

1. Next away meeting to be held in Bathurst on weekend of the 17<sup>th</sup> March 2013. Roy Cross tabled Accommodation information regarding the Panorama Hotel and Victoria Hotel along with train timetables for those interested. There would be a get together on the Saturday night. A room has been organised for the meeting. There was talk about members present to attend a Mayoral Reception. Ken to promulgate information when advised.
2. Kevin Hayton discussed the operation of the SAA website. After much discussion it was resolved that SAA NSW formulate correspondence for national consideration on the best way forward to ensure redundancy of this important website, especially as it contains the NSW Branch Link.

**It was moved:** Ken Norris and Geoff Anderson to liaise and word correspondence to the National Committee in regards to the requirement to provide support to the Webmaster and future management of the SAA website. Draft to be sent to Committee members for ratification by 31<sup>st</sup> January 2013 before forwarding to National Secretary.

PROPOSED: Kevin Hayton

SECONDED: Peter Chegwidden

CARRIED

3. K13 parade to be held on 3<sup>rd</sup> February 2013.
4. BBQ on Spectacle Island to be held on the 24<sup>th</sup> February 2013.
5. Anzac Day: Stratton's Hotel
6. 19<sup>th</sup> May 2013 General Meeting
7. Next Subcon June 2013 Queens Birthday weekend in Townsville
8. 25 August 2013 SAA NSW AGM.
9. It was moved that we make a donation of \$100.00 FNSA.  
PROPOSED: Colin Ware  
SECONDED: Tom McCammont  
CARRIED
10. Bradleys Head Memorial.  
Ken Norris and Peter Chegwidden attended meeting. No grants have been approved to date. SAA National President after a request from Geoff Anderson said "No" to giving a donation. Geoff wants to be sure that the project is definitely going ahead before deciding on donating. Geoff will investigate.
11. Grants Officer Report: Nil report as Ray McMinn was an apology.
12. Treasurer Peter Hall requested that members make donations for raffle prizes.
13. It was moved by Gary Payseno: That \$200.00 is put over the bar for Christmas Lunch drinks.

PROPOSED: Rick Steltenpool  
SECONDED: Ken Norris  
CARRIED

Next GM to be held in Bathurst on the 17<sup>th</sup> March 2013. Peter Smith will be an apology.

There being no further business the meeting shut at 12.44

Geoff Anderson  
President

Ken Norris  
Secretary

Carol Wilson  
Minute Secretary

## Actions

Item No	Action	Responsible	Date
1	Fleet Review October 2013. SAA NSW make a group booking and money be paid up front.	Ken	15 Feb 13
2	Fleet Review October 2013. Contact Norm to have him enter details on the SAA NSW website page.	Ken	21 Dec 12
3	Fleet Review October 2013. Ken to send out expressions of interest via email to members.	Ken	21 Dec 12
4	Meeting with Fair Trading in regards to Reporting matters	Ken	TBA
5	Bathurst on weekend of the 17 <sup>th</sup> March 2013. Ken to promulgate information when advised	Ken	TBA
6	Ken Norris and Geoff Anderson to liaise and word correspondence to the National Committee in regards to the requirement to provide support to the Webmaster and future management of the SAA website	Ken & Geoff	31 Jan 13
7	Donation of \$100.00 to FNSA. (Geoff to arrange for next FNSA Mtg 21 Feb 13)	Peter Hall & Geoff	21 Feb 13
8	Bradleys Head Memorial – Donation. Determine status of the project before agreeing to a donation.	Geoff	21 Feb 13