



Submarines Association Australia NSW Branch Incorporated

ABN 11 449 001 785

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	John Chambers	Phone: 0418 184 802
Hon. Secretary	Carol Wilson	Phone: 0411 757 782
Minutes Secretary	Carol Wilson	Phone: 02 4707 5268

General Meeting held at South Hurstville RSL Sunday 11th March 2018 at 11.00am

Meeting Opened 11.00am

1. ATTENDANCE

Carol Wilson, Geoff Anderson, John Chambers, Brad Mitchell, Jim Dennis, Terry Parsons, Peter Hall, David Beauchamp, Jenny Ware, Gary Payseno, Peter Smith, Greg Jones, David Williams, Ken Norris

2. APOLOGIES

Janet Duncan, Rick Steltenpool, Tom Johnston, Ray McMinn, Bob O'Grady, Peter Donzow, Jeff Aldred, Wayne Logan, Mick Lynch, Dale Turner, Darryl Cross, John Reid, Roy Cross, Warren Goodall, Stephen Gillis, Kevin Hayton, Ken Williams, Mick Baldock, Fiona Duncan White

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: Peter Smith
Carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES

No approval from Members to spend \$1,000.00 for Anzac Day. Refer Para 13.

Ken Norris has a quote of approx. \$300.00 to have an Accountant to lodge paperwork for the GST cancellation.

Ken sought approval from Members present. Carried

6. PRESIDENTS REPORT

NSW SAA President Report March 2018

I would like to submit the President report for the period December 2017 to March 2018.

Like most, I was amazed at the finding of AE1. I thought it would be found but not so quickly, so clearly and in such good condition. Yes, they were home for Xmas and I know that the Families were also amazed and so grateful for the people involved and the submariners who have been supportive of them over the years. BZ to Rear Admiral Briggs and his team. I look forward to the event tomorrow night at the ANMM.

Unfortunately, I missed the K13 Memorial which I understand was under attended and the association has approached me as to whether NSW could take in on as a Yearly event.

Have spoken to Norm Williams a number of times, but unfortunately not recently.

With Tony Vine, etc, attended the Grave site of CPO Abbott of AE2

Attended Spectacle island BBQ, which was another well organised and attended event.

HMAS Platypus

Contact with Simeon King (Aspect Studios) over SM 4th Squadron

Please accept this report.

Proposed: Peter Hall
Seconded: Gary Payseno
Carried

7. NSW BRANCH TREASURER'S REPORT

4th December 2017 to 11th March 2018

Opening Balances

Money in Bank (General Use)	\$11,038.84
Money in Bank (Branch Welfare Fund)	\$ 125.46
Cash in Hand	\$ 57.30
Total Opening Balance	\$11,221.60

Branch Income

Subcon 2018 Tickets	\$18,531.00
Subcon 2018 Sponsorship	\$ 5,000.00
Subcon 2018 Donations	\$ 1,010.00
Spectacle Island BBQ	\$ 970.00
Spectacle Island Raffle	\$ 264.50

Total Branch Income **\$ 25,775.50**

Branch Welfare Income

Nil	\$ 0.00
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Total Branch Welfare Income **\$ 0.00**

Branch Expense

Branch Website	\$ 89.55
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Total Branch Expense **\$ 89.55**

Branch Welfare Expense

Nil	\$ 0.00
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Total Branch Welfare Expense **\$ 0.00**

Closing Balances

Money in Bank (General use)	\$12,204.29
Money in Bank (Subcon 2018 Income Account)	\$24,541.00
Money in Bank (Branch Welfare Fund)	\$ 125.46
Cash in Hand	\$ 36.80

Total Closing Balance **\$36,907.55**

Notes to Report 4th December 2017 to March 2018

1. Account reconciled to statement date 06 October 2017.
2. Subcon 2018 venue estimated cost commitment **\$26,693.00**
3. All Spectacle Island expenses not yet reimbursed as of this report.

Geoff requested confirmation that the \$1,000 allocated from the NSW Branch for SUBCON2018 was an allocated expense and was not a loan or was expected to be refunded. Meeting agreed.

Greg Jones to approach Hurstville and South Hurstville RSL Branches for \$2,000.00 donation for Subcon 2018.

Post Meeting: South Hurstville RSL advised had already reached limit set by RSL State HQ and was therefore unable to assist.

All money donated to pay for food, venues and activities.

Proposed: Brad Mitchell

Seconded: Greg Jones

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.

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.

Proposed: Peter Hall
Seconded: Ken Norris
Carried

10. WELFARE

Norm Williams continues his battle and is in and out of hospital. Welcomes visitors though ring first and visit may be short.

11. PLATYPUS UPDATE

There have not been any meetings. Site, possibly to be open to Public mid-year.

Post Meeting: Stage 1 will be open to Public on Saturday 19/5/2018.

12. SUBCON2018

Gary spoke about organisation of Subcon and that all venues had been finalised.

Carol has sent emails for expression of interest. Placemats for tables have been designed and Sponsors will be added to the back with Dinner Menu.

Jenny Ware has sent letters of request for donations and/or monetary sponsorship to various Companies. Jenny has also sourced table decorations.

Jenny and Peter Smith have organised RAN Band for Dinner Dance

David Beauchamp from Awards are Us attended meeting with designs for Subcon polo shirts and discussed what items would be needed for goody bags.

We have had various donations of Wine, Aboriginal Painting and Hunter Valley Wine.

Registration to take place at Noahs on the Beach from 2-5pm on Friday 8th June.

AGM and afternoon activities to be held at Stockton RSL on Sunday 10th June.

Monday's activities to be tour of Fort Scratchley in morning followed by lunch at Nobby's Beach Surf Club.

13. GENERAL BUSINESS

- Slops Van

Terry Parsons has taken delivery of stock from Norm Williams.

Terry is setting up a new slops van to be renamed the "Norm (Bungy) Williams Slops Van.

Any profit is to be donated to SAA Welfare Fund.

A new bank account and set of accounts to be opened.

Stock to be supplied by Lawrie Rees and others as required.

Orders to be prepaid.

- Up Periscope

Keith Pearce has been uncontactable. Greg Jones has offered to take on the job of editing Up Periscope with the help of our webmaster Tim Bass.

Post meeting Terry Parsons has the Slops Van on line and Greg Jones has sent out "The Grot" on a weekly basis.

- Onslow Plaque

Geoff to follow up with Kevin Sumption from ANMM about having plaque placed in correct area on ONSLOW.

Post meeting: The ANMM has agreed and advice is awaited as to date and possible memorial service.

- Anzac Day

Civic Hotel for after March reunion. Gary and Ken to speak to Manager to organise more food and seating.

Ken asked for permission to spend \$1000.00.

Proposed: Gary Payseno

Seconded: Peter Hall

Carried

- June Meeting: Cancelled due to NSW Branch hosting Subcon 2018.
- AGM: Date and Venue TBA.
- Christmas Party – Geoff to check out Katoomba.

Members asked for a Vote of Thanks to the Subcon Committee.
Also, a Vote of Thanks to Greg Jones for organising South Hurstville RSL for hosting Meeting.

Meeting shut 1300