



38 Squadron (RAAF) Association

ANNUAL GENERAL MEETING MINUTES

Meeting held on 19 February 2018, at 1900.

Agenda Item Number	Item Description and Notes	Presenter
1	Opening Address	Chair
	Jack welcomed everyone to the inaugural AGM for the Association.	
2	Attendee List and Apologies	Secretary
	Recorded all attendees and apologies.	
3	Confirmation of delegates/voting rights	Secretary
	There were no notifications of votes passed to others, those in attendance had a single vote each.	
4	Presentation of Annual Report	Current President
	<p>The past 16 months has seen a lot of setting up for the Association. The Founding work in late 2016 with particular mention to good work by BO and Smithy to get us going and election of the first committee.</p> <ul style="list-style-type: none"> • Formation in early 2017 with Constitution agreed and published. • A lot of work to get organised for ANZAC Day in Sydney with thanks to WGCDRs BO and Ward in organising/getting Banner to Richmond and returned safely. • Work by Matt Struthers and John Griffiths in setting up the website and Facebook page. • Committee meetings administration by Matt Struthers. • Financial statements and keeping accounts - great work Julie Struthers • We are seeking financial assistance from DVA for Association Banners (x 3) - great work by Griff and Beno. • Association Caps and Shirts are in progress by Beno. • Articles on our website – please feed more articles of interest to our community through for publication. • We have started researching our Squadron history – Utilising the National Archives and Australian War Memorial – this will be a work in progress for a long time, hopefully collecting stories from our members also. • Planning for ANZAC Day 2018 Brisbane and Sydney - given the numbers interested, we may focus on Brisbane. • 75th anniversary coming up on 15 Sep 18 - Need to plan ahead with respect to accommodation and airfares. • The kickoff of the “Squadron Tails” newsletter by John Griffiths with steady quarterly rhythm being maintained. If you have any news you want shared please pass it along. 	
5	Presentation of Treasurer’s statement	Treasurer

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	<p>Financial Statement submitted is attached at Enclosure 1. Moved: Julie Struthers Seconded: John Griffiths</p> <p>Aussie Pratt raised the question of whether we needed an audit of our finances. Matt Struthers advised the information sourced from the Australian Charities and Not-for-profits Commission (ACNC) states there is no ACNC obligation for review or audit based on the level of finances under control (less than \$250,000). This is something the committee will keep in mind if our finances grow substantially. Enclosure 2 contains the information, found at this link: http://www.acnc.gov.au/ACNC/Report/ACNC_financial_reporting.aspx</p>	
6	Election of New Executive	Current President
	<p>Nominations were received for the following Executive positions: President – Jack Plenty (voted in) Secretary – Matt Struthers (voted in) Treasurer & Memberships – No nominations initially, Julie Struthers put her hand up to continue (voted in)</p>	
7	Election of New Committee	Elected President
	<p>Public Relations Member – No nominations initially, John Griffiths put his hand up to continue (voted in) Entertainment Member / Social Coordinator – Ross Benson (voted in) Property Member – No nominations initially, Ross Benson put his hand up (voted in)</p>	
8	Vote of thanks to outgoing Executive	Elected President
	<p>As Jack put it, the Committee has not changed hands, however he would like to thank those that have put their hands up to continue and we look forward to a great year ahead.</p>	
9	Notice/s of Motion	Secretary
	<p>One motion was put forward by Matt Struthers regarding adding positions to the Constitution. The discussion held resulted in the motion not being moved. In the future if we need to add these members we can create them as an assistant position and if it becomes relevant to maintain them as a permanent position the motion will be raised again.</p>	
10	Urgent general business	Secretary
	<p>Nil raised.</p>	
11	Closing Statement and Next Meeting Date	Chair
	<p>Next AGM set for 14 September 2018 in Townsville</p>	

Enclosures:

1. Financial Statement 2017 – 30 January 2018
2. ACNC financial reporting and other obligations

Minutes approval record	Name	Electronic Signature
Prepared by	Matt Struthers (Secretary)	
Approved by	Jack Plenty (President)	

Membership Attendance Record

Surname	Given Names	Nick Name	Present / Apologies
Appleby	John Jack	Jack	
Ashbrook	Ian Harley	Tiny	Apologies
Baggett	William Duncan	Bill	Apologies
Barker	Terence Michael only known as Terry	Terry	Present
Batic	Dave	Bondage	
Beazley	Christopher John	Beaz	Apologies
Bentley	Shane		
Black	Graeme David	Blackie	Apologies
Bolton	Peter John		Apologies
BRAND	GEOFFREY		Apologies
Bridge	Garry	Bridgery	
Bruce	Norman William	Norm	Apologies
BULL	DAVID FRANCIS HENRY	BULLY	Apologies
Burgess-Orton	Michael John	B.O.	Present
Calvert	Michael Sandro	Mick	Apologies
Carney	Robert Leslie	Bob	Apologies
Cassels	Cunningham	Jock	
Cooper	Stuart Douglas	Sam	Apologies
Cornish	John		Apologies
Crawley	Ted	Lictop	Apologies
Cummins	Robert Gordon	Rob	
Daley	Andrew James	Blue	Present
Dennis	Wayne Kerin	Ruff	Apologies
Dillon	Aaron Michael		
Dodds	James Eric	Doddsy	Apologies
Drinkwater	Steve Michael	Drinky	Present
Elliott	Richard David	Dick	
Fearne	Jonathan William	Fearney	Apologies
FIELD	David		Apologies
Finch	Stephen	Finchy	Apologies
Fleming	Peter James		
Geck	Dave John	Gecko	Apologies
Gibbins	Gregory Arthur	Gibbo	Apologies
Gibbs	Andrew John	Bones	Apologies
GILL	David	UNCLE	
Gordon	Lindsay Brett		Apologies
Grierson	John David	Grusome	
Griffiths	John Charles	Griff	Present
Harrison	Victoria Leigh	Vicki	
Harrison	David Gerard	Harro	
Hauck	Gary Thomas		Apologies
Hosking	Gregory Norman	Wombat	
JACOBSEN	IAN GRAHAM	JAKE	Apologies
Johnson	Lyndon Neil	Johnno	
Kennedy	Barry Hilton	Kanga	
KIDNER	SLADE	REX	Apologies
Kimmins	Geoffrey	Kimmo	
Kussrow	Mark	Kuss	
Lewis	Michael Allan		

Surname	Given Names	Nick Name	Present / Apologies
Lovett	Desmond Robert	Des	Apologies
Macneall	Denis	Mac	
Marsh	Kenneth Neville	Ken (or Swampy)	
Mc Cormick	Hugh Brendan	Hughie	
McDonough	Geoff	Macca	
McKnight	Cameron	McMav	
Mears	John	Choco	
MENGERSEN	GRAHAM ROBERT	MENGENS	Apologies
Millar	daryl alexander	deefa	
Mitchell	Stewart		Apologies
NELSON	Stephen	Steve	Apologies
Oldfield	Wayne Alfred	Ollie	Apologies
Peddell	Leighton Frederick	Leigh	
PICKERING	Allan John		
Plenty	Matt James		
Plenty	Brian Edwin	Jack	Present
Pratt	Kenneth Arthur	Aussie	Present
Procter	Robert	Procs	
Robertson	Robert George	Robbie	
Royle	Mark Anthony		
Shaw	Tim		Apologies
Shaw	Allan	Al	
Shirley	Stephen	Steve	Apologies
Slattery	Michael Anthony	Mick (Slatts)	Apologies
Smith	Colin "Craig"	Smithy	Present
ST JOHN	ROBERT PATRICK	BENNY	Apologies
Stone	Kenneth Eric	Ken	Apologies
Strike	Paul Raymond	Strikey	Present
Struthers	Matt	Matt	Present
Struthers	Julie	Jules	Present
Swanson	Geoffrey Michael	Chook	
Tait	John Bradley	TITS	
TREMAIN	Alfred		
Van Hulsentop	Charley	Chas	
Vinton	Mark Andrew	Vinny	
Warring	Bruce James Hamblyn	Brutis	
Webster	Matthew James	Matty	
WEEKES	Gregory Douglas		Apologies
Willcocks	Mark John	Cowboy	Present
Woods	Ian William	Woodi	