



AUSTRALIA

SUBMARINES ASSOCIATION AUSTRALIA
WEST AUSTRALIAN BRANCH
CENTENARY OF AUSTRALIAN SUBMARINES
1914-2014



ANNUAL GENERAL MEETING

ROCKINGHAM NAVAL CLUB

1100 SUNDAY 12 Aug 2018

MINUTES

1. The President Terry Baker opened the meeting at 1108 with One Minutes Silence for those on Eternal Patrol and Gordon Smith who passed away recently. Terry thanked those in attendance.
2. Apologies:

Received from Chris Reinke, Ted Curr, Ray Stall, Buck Rodgers, Roger Hardwick, Gregg Shimmen, Ian McKenzie, Graham Boyce, Bob Trotter, Ashley Davis, Buster Keating, Peter Donovan, Bob Apps, Steve Luke, Dave Schmidt, Les Rawson, John Angelini, Lloyd Blake, Irish Bevan, Peter Durrant, Ray Clark, Bill Mees, Chad Hardy, Bob Apps.
3. Attendees:

Peter O'Donohue, John Rana, Terry Rowell, Jack Warner, Sid Czabotar, R. Roberts, R. Zwikielberg, T. Masters, J. Stainton, Paul Wakeman, Curtis Baune, Peter Eastwood, Richard (Dutchy) Stegenga, David Colman, Warren Webb, Bryce Jackson, Peter Watt, Brian Gibson, Terry Baker.
4. Election of Committee:
 - a. President: Terry Baker, nominated by Peter O'Donohue seconded by Terry Rowell, motion carried, Terry Baker elected unopposed.
 - b. Vice President: Peter O'Donohue, nominated by Terry Baker, seconded by John Rana, motion carried Peter O'Donohue elected unopposed.

- c. Secretary: Tony Masters, nominated by Terry Rowell, seconded by Sid Czabotar, motion carried Tony Masters elected unopposed.
 - d. Treasurer: John Rana, nominated by Ricky Roberts seconded by Peter O'Donohue, motion carried John Rana elected unopposed.
 - e. Committee: Brian Gibson, nominated by Tony Masters seconded by Bob Zwikelberg motion carried Brian Gibson elected unopposed.
Ted Curr nominated in absence by Terry Baker seconded by Paul Wakeman. motion carried Ted Curr elected unopposed.
 - f. Welfare Reps: Buster Keating and Ricky Roberts elected unopposed to continue as Welfare Reps.
 - g. Terry Baker thanked the outgoing Secretary Terry Rowell and welcomed the new Secretary Tony Masters and thanked the newly elected committee for their nomination.
 - h. Terry Rowell the outgoing secretary thanked Sid Czabotar and John Rana for the help they provided him in his year as secretary setting up and updating his E-Mail list on his computer system.
5. Acceptance of Minutes of Aug 2017 AGM
Proposed by Peter Watt
Seconded by Jack Warner
Motion Carried.
6. Acceptance of Executive Reports.
- a. President's Report
Proposed Sid Czabotar
Seconded Terry Rowell
Motion Carried.
 - b. Secretary's Report
Proposed Brian Gibson
Seconded Bryce Jackson
Motion Carried.
 - c. Treasurer's Report
Proposed Ricky Roberts
Seconded David Colman
Motion Carried
 - d. Welfare Report not tabled due to Buster's absence. A verbal report was given via Terry Rowell stating no serious welfare problems at this time.
Proposed Peter Eastwood
Seconded Terry Rowell.
Motion Carried.

7. Actions outstanding from previous meeting
 - a. Volunteer to relieve Ricky Roberts not resolved.
 - b. Replacement for SAA WA Patron not resolved, and Terry Baker stated it remains a work in progress.
8. Terry Baker spoke on upcoming events.
 - a. A memorial Service for the late Norm Williams OAM. The Service will be conducted on the Rockingham foreshore Saturday 8 September 2018. On completion members will be invited to raise a toast to Normie at the Rockingham Naval Club, \$500 will be put across the bar from the association. Full details will be promulgated by the Secretary through Sid Czabotar.
 - b. The AE1 Memorial Service will be conducted in HMAS STIRLING Sun 16th Sept 2018, full details will be promulgated through the Secretary via Terry Baker.
 - c. Remembrance Day details will be promulgated by the Secretary when full details are known.
9. Terry Baker spoke on the on-going project to improve the Fremantle Memorial area South of OVENS. He is part of a working group, however, there is nothing to report on at this stage.
10. Terry informed members that he has applied for \$4500 grant Anzac Day Trust Grants from the State Government Department of Communities. If granted the intention is to hold a catered Welfare Seminar. Full details will be promulgated if the money is allocated to the Association.
11. John Rana mentioned that the future of SUBCONS was discussed at the 2018 SUBCON AGM. Tony Vine and Mick Wood have volunteered to coordinate discussions and plans for future SUBCONS.
12. It was moved from the floor that a further \$10,000 could be transferred into a term deposit. The Treasurer agreed and said he would carry out the action when the term of the current term deposit expires.
13. Chad Hardy sent a message thanking the Association for their continued support in his difficult transport mobility situation.
14. Members were informed that Ray Kemp continues to work tirelessly on their behalf when dealing with DVA. He is currently fighting to have Sinus Barotrauma dealt with satisfactorily. It was a common complaint at sea but rarely recorded by Coxswains and thence DVA as usual are trying to dodge the issue. Ray has

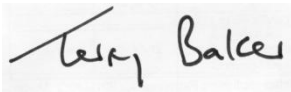
written to Coxswains for their assistance and input in resolving the issue. If members have specific instances of Sinus Barotrauma they wish to discuss with Ray he may be contacted on rr.kemp@icloud.com

15. Peter Watt mentioned a Case Study being conducted into aspects of DFRDB and provided a link <https://www.adfra.org/> and encouraged members to take part in the study. A further step by step guide is provided below.

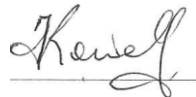
“Once you have registered click on **References**. There you will find **Instructions for Case Study entry**. Follow those instructions and obtain your details.

Once you have all your details log back in, then click on **Case Study** and enter your details. Please ensure you have entered your details correctly because after you click [**Submit**] the **Case Study** option will no longer be available on the web site menu.”

16. Peter O’Donohue mentioned the appropriate and inappropriate use of social media. Peter encourages members to use the Associations Facebook (fb) page but warned against posts considered vindictive and inappropriate. Peter stated that he monitors the page and would remove items considered inappropriate. The committee resolved to recommend to the national executive that the Submarines Association Australia fb page is formatted as the official Association fb page site.
17. The following members introduced themselves and were made welcome, Curtis Baune and Andy Marsden.
18. Members were notified that a web page for the 2019 SUBCON would be produced shortly.
19. There being no further business the meeting was shut at 1209 for luncheon and up spirits.



Terry Baker
President SAA(WA)
17 Aug 2018



Terry Rowell
Secretary SAA(WA)
17 Aug 2018

Attachments:

1. SAAWA President’s 2018 Report
2. SAAWA Secretary’s 2018 Report

3. SAAWA Treasurer's 2018 Report