



MINUTES of GENERAL MEETING

HELD ON 17 February 2019 at Rockingham Navy Club.

1. Opening Remarks and one minutes silence for those still on Patrol

The President opened the meeting at 1105, thanked the members in attendance and called for one minutes silence.

2. Apologies

Bob Trotter, Howard Payne, Chris Reinke, Dave Reid, Greg Shimmen, Peter Watt, Dave Colman, Les Rawson, Andy Marsden, Warren Webb, Matt Young, Peter Durrant. (12)

3. Attendees

Terry Baker, Peter O'Donohue, John Rana, Tony Masters, Jack Warner, Brian Gibson, Lionel Graham, Robert Zwiemelberg, Buck Rodgers, Ted Curr, Buster Keating, Paul Wakeman, Richard Stegenga, Guy Burton, Sid Czabotar, Bob Apps, Perry Holland, Lloyd Blake, Jim Green, Curtis Baune, David Bell, Peter Eastwood, Terry Rowell. (23)

4. Endorsement of Minutes of last meeting –

Accepted with no corrections. Acceptance Proposed: Peter O'Donohue
Seconded: Jack Warner
Motion carried unanimously.

5. Actions completed/outstanding

Review and/or acceptance of updated Branch Constitution. The President thanked John Rana for the substantial work required to update the Branch Constitution to align with new legislated changes to the Association Act. All members were provided a copy of the Constitution for review and no substantive changes were proposed. The update is accepted and will be submitted by the Secretary in due course. Action on John Rana is closed. Action on Tony M to submit document.

Acceptance Proposed: Peter O'Donohue
Seconded: Sid Czabotar
Motion carried unanimously.

6. Presidents Report.

The President briefly covered the main points in his report which was emailed to all members prior to meeting.

- Thanking Sid and Buster for their ongoing welfare work
- Change of Command in SUBFOR and HMAS Stirling
- Upcoming events: ANZAC Day and the Albany USN memorial weekend in May

Acceptance Proposed: Guy Burton
Seconded: Peter O'Donohue
Motion carried unanimously

7. Secretary Report

The Secretary delivered a verbal report, stating only one new member he is aware of (nothing from National, informal knowledge through the Silent Service Motorcycle Club).

Incoming communications have been limited to RSLWA event invitations which will be forwarded to members via email.

Secretary was contacted by Greg "No. 6" Jones to discuss the online newsletter, "The Coxswains Grot" with regard to Collins Class submissions. Sid Czabotar suggested Greg contact the SUBFOR PR rep, Andrew Budjegan. Action on Tony M to contact Andrew Budjegan and Greg Jones to put them in touch with each other.

Acceptance proposed by: Jack Warner
Seconded by: Brian Gibson
Motion carried unanimously.

8. Treasurer Report

The Treasurer covered the transactions in his report which was emailed to all members prior to the meeting.

Acceptance proposed by: Tony Masters
Seconded by: Peter O'Donohue
Motion carried unanimously.

9. SAA WA Welfare/Sick List

Buster stated that no major welfare issues have arisen since the last meeting, current issues are proceeding at a steady pace.

10. SUBCON 2019 update

Secretary reminded attendees that all information regarding SUBCON '19 is available on the SAA website. Peter O'Donohue reminded attendees that WA will be hosting SUBCON '22 and the branch will need to consider pre-planning. He called for any members who has contacts for venues,

entertainment etc, to let the committee know.

11. AOB

ANZAC Day information will be emailed closer to the date. No changes from last year, form up at the Esplanade Park and the venue for the post-march function remains the Fremantle Sailing Club.

Guy Burton informed the meeting that he has accepted a role as the State Warden for the Kings Park War Memorial.

Sid Czabotar introduced David Bell to the meeting. David intends to join the SAA as an Associate member due to his father being a former submariner. David is part of a recreational submersible business.

Sid Czabotar informed the meeting that Ray Clark is organising a 50th reunion for Ovens Commissioning crew members and is seeking input from those interested. Terry Rowell stated he had all relevant info from Otways similar reunion.

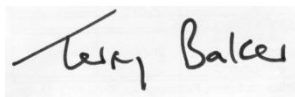
Sid Czabotar informed the meeting that he will be attending the International Submarine Congress being held in Serbia in May.

Sid Czabotar informed the meeting that Mr. Mal Hughes has assumed the role of Vice President of the Rockingham Navy Club and is interested in setting up a small naval museum on site. He would like a SAA WA branch member to assist and provide relevant guidance and information. Ted Curr volunteered and will contact Mal Hughes in due course.

Bob Trotter invited the President onto the Fremantle Submarine History Working Group, which allows the Association to maintain focus and interest in the Submarine Memorial during planning of the area's re-development.

Next Ordinary meeting is 19 May 2019

12. Meeting shut at 1155, up spirits and BBQ Lunch.



Terry Baker
President SAA (WA Branch)
19/02/2019



Tony Masters
Secretary SAA (WA Branch)
DD Month Year