



MINUTES of GENERAL MEETING

HELD ON 19 May 2019 at Rockingham Navy Club.

1. Opening Remarks and one minutes silence for those still on Patrol
Due to lack of numbers, a quorum was not available thus no motions could be proposed nor seconded from the floor
2. Apologies
Tony Masters, Ian Marks, Peter Donovan, Chris Reinke, Guy Burton, Perry Holland, Sid Czabotar, Terry Rowell, Ted Curr, Andy Marsden, Chad Hardy, Ash Davis, Peter Watt, Bob Apps, John Prosser, Lloyd Blake
3. Attendees
Terry Baker, Peter O'Donohue, Robert Zwikelberg, Jack Warner, Andrew Armes, Sean Keating, Dave Colman
4. Endorsement of Minutes of last meeting –
Said Minutes were tabled for attendees review.
5. Actions completed/Outstanding
John Rana submitted and paid for the updated Constitution online 19 Feb 2019. Action item closed.
Tony M contacted Mr. Andrew Bujdegan (SUBFOR PR) to request submissions of items of interest to the Associations online newsletter, "The Grot". The request was flatly rejected and it was pointed out that he has given details of the navy news website "a number of times". Greg Jones was informed. Action item closed
6. Presidents Report may be tabled
Report was emailed to all members for review. Terry B spoke of the meeting with COMSUB (CAPTSM), CAPT Doug Theobold and the common desire for more integration and acceptance between the "old and the new". A copy of Terry B's article and Bob Trotters report was forwarded to No.6 for inclusion in "The Grot". ANZAC Day went over very well and the post-march function was

well attended by members and uniform personnel. "The Long Ride" Motorcycle fundraising event was mentioned and the fact that a Dolphins flag was procured by NSW member, Terry Parsons. Jack Warner and Tony Masters were present and involved in the handover of the flag to POCK Gilchrist (no relation to JJ) to fly on his motorcycle for the duration of the ride. On behalf of the WA Branch, the Executive Committee will authorise a donation of \$100 to the event, which supports Prostate cancer research.

7. Secretary Report, may be tabled

No report tabled. Communications limited to RSLWA events, The USN Weekend in Albany and ANZAC Day. All of which were emailed to all members for information.

8. Treasurer Report, may be tabled

Treasurers report was emailed to all members for review. A copy was tabled for attendees review.

9. SAA WA Welfare/Sick List

Buster mentioned the recent funeral for former LSCKSM Lever. Details of his service and post discharge were sparse, but it was discovered that he wasn't a member of the SAA or any other ESO's.

Buster re-iterated that members should keep an eye on each other (RUOK?) and if you are struggling, please reach out.

Bob Apps has approached Buster with a view to becoming an advocate.

10. AOB

SAA WA Branch Patron. Due to lack of quorum, a motion could not be put forward for members to accept or reject Bob Trotter as our Branch patron when his tenure as National President is complete. Those in attendance were unanimously in favour. The Executive committee will formalise the nomination in due course.

USN Memorial Weekend in Albany, 24-26 May 2019. Terry B and POD will attend with Curtis Baune and Guy Burton also sending RSVP.

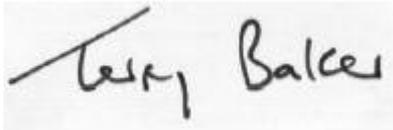
COMSUB expressed a desire to hold an annual memorial service for all submariners lost whilst *servicing* in submarines and that the SAA should take the lead. The birth date of the modern squadron 18 August is preferred or the closest Friday to that date. Action on Terry B and POD to detail.

SUBCON. POD will officiate on Terry B's behalf.

POD discussed the SAA Facebook page and recent changes to approvals

and advertising.

11. Meeting shut (time was not recorded), up spirits and BBQ Lunch.

Handwritten signature of Terry Baker in black ink on a light background.

Terry Baker
President SAA (WA Branch)
22 May 2019

Handwritten signature of Tony Masters in black ink on a light background.

Tony Masters
Secretary SAA (WA Branch)
22 May 2019