



MINUTES of GENERAL MEETING

HELD ON 25 November 2019 at Rockingham Navy Club.

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

The President opened the meeting at 1107 welcomed and thanked all attendees. One minutes silence was observed for those who came before and also in memory of ARA San Juan.

2. Apologies

Chris Reinke, Neil Chaplin, Dave Colman, Bob Trotter, Bryce Jackson, Dave Reid, Greg Shimmen, Les Rawson, Lloyd Blake, Peter Durrant, Stephen Wood, Andy Armes, Peter Watt, Geoff Boyce.

3. Attendees

Terry Baker, Peter O'Donohue, Tony Masters, John Rana, Ted Curr, Brian Gibson, John Keating, Sid Czabotar, Peter Donovan, Chris Rodgers, Matt Young, Bob Apps, Andy Werczyk, Andrew Marsden, Jim Stainton, Trevor Teale, Paul Freestone, Alan Donovan, Ray Clarke, Ricky Roberts, Robert Zwikielberg, Jack Warner, Terry Rowell.

One guest, POCKSM David Anderson

4. Endorsement of Minutes of last meeting –

Proposed - Sid Czabotar
Seconded - Terry Rowell
Motion Carried

5. Actions completed/Outstanding

Associations Act alignment. There are no major changes to our constitution that require membership acceptance. John Rana to complete the update prior to the expiration date of 30 June 2019.

Term deposit. Meeting attendees agreed that \$10,000 will be placed in a 6-month Term Deposit at the current term deposits maturation.

6. Presidents Report.

Terry B made mention of the Remembrance Day service and thanked the attendees of that service. An application was made for an ANZAC Day Trust grant to the amount of \$4,500 which was rejected.

There was no motion to accept the Presidents report.

7. Secretary Report.

Proposed - Jack Warner

Seconded - John Rana

Motion Carried

8. Treasurer Report.

Proposed - John Keating

Seconded - Peter O'Donohue

Motion Carried.

9. SAA WA Welfare/Sick List

Terry B thanked Buster and Ricky Roberts for their continued excellent efforts in the DVA world. Buster re-affirmed the use of advocates rather than self managing DVA applications. Ricky Roberts will be stepping down from the role in February 2019, so a relief is urgently required to continue assisting and training under Buster for SAA issues/members.

Proposed - John Rana

Seconded - Peter O'Donohue

Motion Carried.

10. AOB

- 2019 Calendar of Events - A possible conflict of meeting dates in February 2019 was unanimously rejected by attendees so the 2019 calendar will be promulgated with these minutes.
- Post '92 Spec Ops Recognition. Mention was made of an email received from CPOMTSM Bryce Jackson regarding Submarine Operations post 1992 being recognised for DVA purposes.

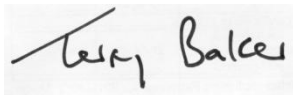
Tony M to follow up with Ray Kemp for further info.

- DFRDB Commutation repayment issue. Tony M will provide information to members upon request.
- Christmas Function 09 December 2019, commencing at 1100 at the Rockingham Navy Club. Peter O'Donohue stated that catering offerings will be managed through Alison. Please liaise through the secretary at

wa.secretary@submarinesaustralia.com.au if you do not have Alison or POD's details.

- Ray Clarke queried interest in OVENS 50 year commissioning anniversary. Peter O'Donohue requested dates and further information. Terry Rowell gave a run-down of OTWAYS recent celebrations and mentioned that Thor Lund through No. 6 requested any OVENS people to liaise with him regarding organisational paperwork. No response to date.

11. There being no further business, the President shut the meeting at 1145 for up spirits and lunch



Terry Baker
President SAA(WA)
25 November 2018



Tony Masters
Secretary SAA(WA)
25 November 2018