ANNUAL GENERAL MEETING
and
ELECTION OF OFFICE BEARERS

SUNDAY 4th DECEMBER 2016
Warradale Area Officers and Sergeants Mess, Warradale Barracks
Oaklands Road, WARRADALE
(enter through Gate on Oaklands Road)

Timings:
10:00am SHARP!
Meeting followed by
2016 Central Region RAEME Birthday All Ranks Family Function

TO ALL MEMBERS

In accordance with Rule 9 of this Association, the above notice is served to inform you of the date and venue of the 2016 Annual General Meeting.

This year the meeting will be held on Sunday 4th December in the Warradale Area Officers & Sergeants Mess at 10:00am SHARP!

You are reminded that you must be financial to vote at this meeting.

Please find attached to this notice
1) Agenda, set in accordance with Rule 11 of this Association
2) Copy of the Minutes of the 2015 Annual General Meeting
3) Appendix 1: “Nomination for Executive Officer or Officer of the Committee” form for use as prescribed in Rule 25 of this Association. Nominations must be received no later than 27 November 2016.
4) Appendix 2: “Form of Appointment of Proxy” for use as prescribed in Rule 16 of this Association

At the conclusion of the meeting you are invited to stay for the
2016 Central Region RAEME Birthday All Ranks Family Function
which starts after the AGM with a BBQ Lunch
($10.00 per head, children 12 years & under FREE).
It will be held in the Warradale Area Offrs and SGTs Mess where the
2016 Central Region “RAEME Soldier of the Year” Awards,
(which are sponsored by the Association), will be announced and presented.

MAJ Richard Moyses
President
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AGENDA FOR ANNUAL GENERAL MEETING
and
ELECTION OF OFFICE BEARERS
SUNDAY 4th DECEMBER 2016

1) Opening

2) Apologies

3) Confirm Minutes of 2015 Annual General Meeting

4) Business Arising:
   - Feedback on 2016 Activities (included in President’s report)
   - RAEME PORT

5) Reports:
   - President’s Report
   - Secretary’s Report
   - Treasurer’s Report
   - Auditor’s Report

6) Election of Office Bearers:
   - President
   - Vice President
   - Secretary
   - Treasurer
   - Committee members – at least six
   - Auditors - one

7) General Business:
   - 2017 Anzac Function
   - 2017 Anzac day Activities
   - 2017 Central Region Corps Dinner (all ranks & partners)
   - 2017 AGM and RAEME Birthday All Ranks Family Function

8) Other Business:
   - Dissemination of the Association newsletter (comments, issues)
   - Venue for All Ranks Dinner
   - Combined RACT / RAEME function for 2017
   - Continuing Sponsorship to 43 Army Cadet Unit
   - Non Agenda Items

9) Thank you’s/Closure
MINUTES OF THE 2015 ANNUAL GENERAL MEETING
Held on Sunday 6th December 2015
In the Warradale Area Combined Officers and SNCO Mess, Warradale Barracks

Meeting opened at: 10:08 am

Welcomes and Acknowledgments
President, MAJ Moyses welcomed members including visitors to the meeting.


Agenda 2015
As presented to meeting.

Minutes of 2014 AGM – (Dispatched to all members with notice of 2015 AGM).
Motion: President - That the Minutes of the 2014 AGM then be accepted as a true and correct record of the meeting.
Moved: R. Moyses  Seconded: John Black. Carried.

BUSINESS ARISING FROM MINUTES
Feedback on 2014 Activities - President stated that the normal functions of the Association were well attended in 2014, stated that ongoing issues will be discussed in General Business if required.

President’s Report
President acknowledged the ongoing commitment of the committee and the work from the editor LTCOL Greg Rosser. President acknowledged the work and commitment of all the volunteers and partners during the year at Association venues and activities acknowledging the support given by MAJ Brendon Matthews 16 ALR and MAJ Tim Hawley 7 RAR. .

President made general comments on the following

a. Anzac Day Function – well attended and a success and stated that the use of the Warradale Area Combined Offr and SNCO mess was a better venue for the function and would continue in 2016.

b. Anzac Day Activities – President stated that the Assoc would continue to support Anzac Day March. Vietnam Veterans can participate in own group or join the Association. Other RAEME personnel may/will be marching in their own formations.

c. Officer, WO and SNCO Dinner was held at the Naval, Military and Air Force Club and was well attended and enjoyed by all.

d. Association All Ranks Mixed Dinner – This year was held at the Blackwood RSL. Approx 26 members attended and the event was a well-attended and enjoyed by all present. President acknowledged a vote of thanks to Bob Killoran for his organisation of the event.

e. 2014 AGM and Corps Birthday were well attended and enjoyed by all. The Association has been invited to the RAEME Birthday celebrations at 16 ALR. Tables and stall have been organized.
f. Website - President said that the website was being updated and thanked WO1 Dean Ellis, Webmaster for his efforts.

g. Membership and Functions – The President envisaged no change to the style of functions of the Assoc for 2016.

h. President commented on the wake for Dutchy Holland stating that his son Gavin who is a clone of his father was very impressed with the event. The event was very well attended by serving and ex-members of RAEME who knew Dutchy.

i. The Corps History Book was launched in September 2015 by HOC at the Australian War Memorial. Brendon Nelson also assisted with the launch of the Book. Acknowledged the work of BRIG Ross Grant’s four years of commitment to bring the Corps History Book to fruition. Copies are still available and copies will be put on consignment for those members wishing to purchase from State Associations.

j. President informed the meeting that the Fort Largs was up for sale by tender. Last check on the guns by the Association was in February 2105. Stated that the previous maintenance was keeping the guns in good order. The National Trust has informed interested parties that the site will be preserved. The National Trust wants the Association to continue to carry out ongoing maintenance on the Fort Largs guns. The committee will keep the membership appraised of the situation throughout the year. (John Howard informed the meeting that all expressions of interest ceased in August 2015 and that the National Trust had submitted a bid to maintain the site for South Australia).

k. President thanked the Secretary for his work and particularly in raising funds for the Association through the Bunnings sausage sizzles and thanked members for their assistance.

Secretary’s Report
The Secretary reported on all Incoming and Outgoing correspondence.

Incoming Correspondence included:
   a. Signal Magazine (RSL)
   b. Dept of Vet Affairs Newsletters and Correspondence
   c. Invitation for Presidents and Secretaries from Associations to attend ANZAC DAY and Remembrance Day dawn services/services.
   d. Verbal Correspondence from the OC 43 Army Cadet Unit, LT (AAC) Ian Fergusson re ongoing sponsorship from the Association.

Outgoing Correspondence included:
   b. Letters to Blackwood RSL re the All Ranks Dinner
   c. Applications and Correspondence regarding the Use of the Warradale OR’s Canteen to CO 9CSSB re use of club facilities and the supply of alcohol for the Assoc during including the AGM 2015.
   d. Letters to Bunnings Warehouse at Marion and Noarlunga requesting dates for use of facilities for fundraising sausage sizzles.

Apologies for AGM:
See Addendum to this report
All correspondence is available to the general membership at the AGM if desired.

Other Secretarial Business:
   a. I have received nominations for office for 2015.
b. If the membership approve, the existing office bearers are prepared to continue in their respective roles unless a nomination is received from the floor at the AGM. I have spoken with the President who is prepared to continue for another year. I am also prepared to continue for at least another year if not longer. However if a member nominates for Secretary I am prepared to step down from the position.

c. We received no dates as yet in 2016 for fundraising offers from Bunnings. There are some inherent problems relating to the Association Address which affects the allocation from Bunnings for Fundraising Sausage Sizzles. In short you only qualify for the area you are in to your nearest Bunnings outlet. Mike Cully is continuing in the nominated role as Assistant Secretary and therefore Bunnings at Marion are offering dates to the Association. Draw for dates to organizations are done in November each year. I always list us for any last minute cancellations.

d. The signatories to the Bank Account with Commonwealth Bank and Defence bank should remain unchanged as no new nominations for office have been received.

e. The All Ranks Dinner at Blackwood RSL was a great success with all in attendance enjoying the evening. A piper was present at the dinner and provided entertainment for all those present. A vote of thanks should be recorded to Bob Killoran for organizing the dinner at an affordable cost to members.

f. The recipient of the AEME/RAEME Assoc of SA Inc Perpetual Trophy from 43 ACU has not been communicated to me but in any event that award will occur at that units end of year parade today (6th December 2015). The President attended the parade last year and presented the trophy.

g. The Association Committee members for 2015 have been most diligent throughout the year in attendance at Association Meetings and, venues and other commitments. The committee as a whole have been very supportive of Association activities throughout 2015. Committee meetings are held five times per year including the AGM and that on all occasions during 2015 the Assoc was able to meet its quorum.

h. It is recommended that Association sponsorship be continued to 43 Army Cadet Unit.

D.L. HARVY
Secretary
AEME/RAEME Assoc of SA Inc

Addendum

Returns for the 2015 AGM and RAEME Birthday Function

Attending
Committee members - as per committee list. This includes the HON COLCOMDT COL Cocker.
REME Assoc – returns indicate 10 to 12 persons.
These figures indicate that a minimum of 46 – 50 persons will attend. Historically the Association has 60 to 70 persons attend he AGM/Birthday Function. The committee has catered for 75 persons in any event.

Apologies received
See list under apologies.

Outstanding Issues
The Association owes a cheque to the Secretary for the Association Plaques to the ARA and GRES CFN year and additional catering costs for meats etc. The president is in receipt of the accounts
The Association owes a cheque to Grant Kuchel for the RAEME birthday cake.
The Association owes a cheque to the President for raffle prizes and ancillary costs.
Treasurer’s Report
Treasurer tabled a separate report to the meeting. The report also included the Auditors report. The Auditor reported that the financial statements present fairly the position of the Association. Copy attached.

Final Bank Balance: $7228.69
Less 7 RAR Corps fund: $2678.64
Operating Funds available $4550.05
Defence bank investment: $3186.86
Value of Stock on Hand: $2072.00
Net Position of Association: $9808.91

Treasurer proposed that his and the Auditors report be accepted.
Moved: President Seconded: John Prince Carried

Election of Office Bearers
The President thanked the outgoing committee.
Office Bearers for 2015 were stood down. Secretary tabled nominations for the executive officers of the Association:

The committee for 2016 consists of:

President:
Nominee: MAJ Richard Moyses. Re-elected unopposed. - Accepted.

Vice President:
Nominee: WO1 Tony Harriden.
Elected unopposed - Accepted

Secretary:
Nominee: LTCOL (AAC) Don Harvy.
Re-elected unopposed. - Accepted.

Treasurer:
Nominee: WO1 Tony Harriden.
Elected unopposed - Accepted.

Ordinary Members:
The following members were elected unopposed to the Ordinary Membership positions on the Committee of Management for the Association:

a. Bob Matthew  
b. Phil Coppin  
c. Geoff Parker  
d. Mike Culley  
e. Brian Holmes  
f. Bob Killoran  
g. John Howard  
h. LTCOL Greg Rosser (Retd)

Assistant Secretary: Mike and Marg Culley – elected unopposed.
Assistant Treasurer: LTCOL Greg Rosser - Elected unopposed
Auditor: Gary Nicolescu - Elected unopposed.
Merchandising Member: B Killoran – Elected unopposed
Association Historian: J Howard – Elected unopposed
Advertising Member: Grant Kuchel
Membership Member: Bob. Matthew - Elected unopposed.
RNA Member Phil Coppin – Elected unopposed.

GENERAL BUSINESS

Congratulations were extended by the President, MAJ Moyses to the newly elected committee members. The Association meetings will be now held at the 8 TPT SQN conference Room commencing at 1900 h unless otherwise advised.

2016 ANZAC Day March

President stated that he saw no changes to the ANZAC day march and that he supported the Vietnam veterans in the Association marching with their group.

2016 ANZAC Function

Decisions will be made regarding this function at the first committee meeting in 2016. The proposed date is Saturday prior to ANZAC Day however ANZAC day falls on Monday 25th April 2016. The venue will change to Warrdale area Combined Offr/SNCO mess. Information will be passed on to members once the date and venue have been confirmed at the first Association meeting.

2016 Officers, WOs and SNCOs Formal Dinner – RAEME Central Region Dinner

President to liaise with 16 ALR and 7 RAR. The dinner will most likely be held at Woodside, (16ALR) possibly in mid-2016 as most senior persons in the Corps in SA are fully committed to other activities.

2016 RAEME All Ranks Family Function

It was proposed that the 2016 All Ranks Dinner be confirmed closer to the event in 2016 but it is likely to be at the Blackwood RSL with concurrence of the membership

AGM 2016

President stated that the 2016 AGM will be on the first Sunday in December 2016 which is 4th December 2016.

OTHER BUSINESS

Ongoing Support to 43 Army Cadet Unit Warradale Barracks

President reported on the support by way of financial donation to the 43 Army Cadet Unit at Warradale Barracks and stated there would be continued sponsorship for $200 by the Association. The support to 43 Army Cadet Unit is a great initiative for the Association and that Australian Cadets Corps provides approximately 30% of members to the ADF.

National RAEME Association

President expanded on the aims of the National RAEME Association and commented about our association maintaining credibility and momentum of the National Association.

Bunnings Sponsorship to the Association

John Prince reported to the meeting that he had been in contact with Bunnings at Mount Barker who are interested in sponsoring the association by way of either a cash donation or material support. John Prince will continue to liaise with the offer on behalf of the Association.

Association Newsletter

President advised that the Association newsletter will be sent via electronic format as the printing and postage costs are prohibitive for hard copies to be sent. The newsletter in hard copy form will be available at the quarterly meetings for those members who wish to receive a copy at the meeting. If members still wish to receive a hard copy by post the cost will be borne by the member.

Support to 43 Army cadet Unit

Brain Holmes queried the amount of sponsorship and moved that it be raised by $50 for this year. There was discussion re this issue and moved that the amount of $200 be offered. (same amount as last year).

Moved: President Seconded: Pete Zander Carried.
NON AGENDA ITEMS

RACT Association
President advised the committee that he had been in liaison with Tich Tyson from the RACT Association over a joint function with them in 2016. President is now the OC 8 TPT SQN and is in close contact with the RACT Association. Suggested venue is the Marion Function Centre. Dress would be neat casual. After general discussion the membership was supportive of the idea. President to advise the membership via newsletter throughout 2016 of venue and date, possibly in early June.

Federation Star Award to WO2 Doug Pammenter and WO2 Grant Kuchel
Doug Pammenter is due to be awarded his third Federation Star after 50 years’ service with the ADF. Grant Kuchel is eligible for his second Federation Star. Doug’s achievement will be recognised regimentally with a formal dinner honouring this achievement. The dinner will be attended by senior members of the ADF. Doug Pammenter is only one of four Vietnam veterans still serving.

Army Museum of SA (AMOSA)
Grant Kuchel gave an overview of the Army museum at Keswick Barracks. Stated the ethos of the museum was to preserve our military history. The museum also has an ARes component comprising four members and two of those members are RAEME being CAPT Wayne Birch and WO2 Grant Kuchel. Grant stated that the museum was now in possession of the Association memorabilia going back 25 years. He stated that once memorabilia is given to AMOSA it becomes the property of AMOSA. Informed the meeting that AMOSA was very impressed with the Logistics History contained in the RAEME memorabilia. A copy of the Corps History Book has also been donated to AMOSA. Informed the committee that AMOSA through CAPT Birch wished to thank the Association for its contribution.

50 years Anniversary of CFN Borlace KIA in Vietnam
Bob Killoran informed the meeting of this upcoming anniversary in 2018. Suggested that the Association consider doing some upgrade maintenance on his gravesite at Stirling cemetery. The headstone and name plate are in a state of disrepair. After some discussion that was supportive of the proposal the President advised that the matter be deferred to the 2016 AGM.

Soldier of the Year (SOTY) Awards
President named the recipients of these awards both ARA and GRES for 2016
ARA: CFN Peter Toch 16 ALR
GRES: LCPL Russell Phillis, Maint Coy 9CSSB
President advised that the GRES recipient was unable to attend the AGM or function to receive his award but that it had been announced by the HON COL COMDT, COL Cocker at his unit.
HON COL COMDT will present both SOTY awards and certificates at the RAEME Birthday Function at 16 ALR.
WO2 John Prince stated that these awards should be photographed for prosperity purposes.
There being no further business the meeting was closed.

Meeting closed 1110 h (11:10 am)
Next AGM is 1000 h (10:00 am) Sunday 4th December 2016

SIGNED: ________________________________
MAJ Richard Moyses, President AEME/RAEME Association of SA

At the completion of the meeting the HON COL COMDT, COL Cocker, gave an impromptu and ad hoc address to the members and visitors regarding the latest Corps updates, the formation of the Northern territory RAEME Association and an overview of Plan Centaur.
NOMINATION FOR EXECUTIVE OFFICER OR OFFICER OF THE COMMITTEE

I, ........................................ ........................................ (Proposer)
(First Name)                          (Surname)                                                       
Address: .......................................................... Post Code: ........
Signature: ............... Date: .../..../..... Phone No. (      ) ..................

Hereby nominate:
(First name).………………….(Surname).…………………………..
Address: .......................................................... Post Code ........
Phone No: (      )........................... for Election as a *Executive Officer or *Officer of the Committee of the
AME / RAEME ASSOCIATION OF SOUTH AUSTRALIA Inc. (*Delete N/A)

I, ........................................ ........................................ (Seconder)
(First Name)                          (Surname)                                                       
Address: .......................................................... Post Code ........
Phone No: (      ) ………….Signature: ..................Second the above nomination.

I, ........................................ ........................................ (Nominee)
(First Name)                          (Surname)                                                       
Signature: ........................................ Date: .../..../..... accept the above nomination.

Please note: Each member being Nominated or Proposing this nomination,
MUST BE financial at the time of submitting this form.

Signature of the Secretary: ........................................ Date: ....../...../ ..... 
Nominations required by Secretary of the Association not less than 7 days before the date fixed for the holding of
the Annual General Meeting.
(Note: Scanned nominations forwarded to Secretary by email are acceptable)
FORM OF APPOINTMENT OF PROXY

I, .......................................................... ..........................................................
(Please Print - First Names) (Surname)
Address ...................................................................................................................
.........................................................................................................................Post Code....................

Being a member of the AEME / RAEME ASSOCIATION OF SOUTH AUSTRALIA Inc. and in accordance with Association Rule 19 (1), hereby appoint:

.......................................................... ..........................................................
(First Name) (Surname)
Address ...................................................................................................................
.........................................................................................................................Post Code....................

being a member of that Incorporated Association, my Proxy to vote on my behalf at the General Meeting of the Association (Annual General Meeting or Special General Meeting, as the case may be), to be held on the ........................................day of ..............20........and at any adjournment of that meeting.

My Proxy is authorised to vote in *favour of / *against the resolution (insert details)

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Signature:........................................... The ......................Day of .................20......

*Delete as applicable.

NOTE: Deliver to the Secretary no later than 24 hours before the time of the Meeting in respect of which the Proxy is appointed.

(Note: Scanned Proxy Forms forwarded to Secretary by email are acceptable)
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Notes:

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