



AEME/RAEME ASSOCIATION OF SOUTH AUSTRALIA INC.

10 Oliver Street
REYNELLA SA 5161
Ph: (08) 7007 4470
Mob: 0412 021 411

ANNUAL GENERAL MEETING and ELECTION OF OFFICE BEARERS

SATURDAY 1st DECEMBER 2018

Plympton Glenelg RSL

464 Marion Road, PLYMPTON PARK

(Limited parking available on site so street parking may be required)

Timings:

4:00pm SHARP!

Meeting followed by

2018 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 2018 Annual General Meeting.

This year the meeting will be held on **Saturday 1st December** in the **Plympton Glenelg RSL** at **4:00pm 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) 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 **23rd November 2018**.
- 3) 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 **2018 Central Region RAEME Birthday All Ranks Family Function**

which starts after the AGM with a BBQ Meal

(\$10.00 per head, children 12 years & under FREE).

It will be held in the **Marion Glenelg RSL** where the

2018 Central Region "RAEME Soldier of the Year" Awards,

(which are sponsored by the Association), will be announced and presented.

MAJ Richard Moyses
President

PLEASE NOTE

A copy of the 2017 AGM Minutes is attached to this notice and limited hard copies will be available at the venue prior to the AGM.

Copies of the 2018 Financial Statement will be available at the venue prior to the AGM.

HOLDFAST ELECTRICAL & AIR CONDITIONING SERVICES

- Electrical Installations
- Refrigeration Maintenance
- Air Conditioning Repairs

DOUG PAMMENTER



Phone: (08) 8298 2857

Fax: (08) 8358 1090

Mobile: 0417 840 279

12A Amelia Street
HOVE SA 5048

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- It accommodates 8 persons in 4 bedrooms
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- The town has a Hotel, IGA, Butcher, Ice Cream Parlour, Hardware, Sports Store & General Store
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- For further information call Trevor or Lyn on (08) 8853 7191, 0428 851 139 or 0422 162 204



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c/o 10 Oliver Street, REYNELLA SA 5161. Phone: 0412 021 411

AGENDA FOR ANNUAL GENERAL MEETING and ELECTION OF OFFICE BEARERS SATURDAY 1st DECEMBER 2018

- 1) Opening
- 2) Apologies
- 3) Confirm Minutes of 2016 Annual General Meeting
- 4) Business Arising: Feedback on 2018 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: 2019 Anzac Function
2019 Anzac Day Activities
2019 Service Corps Activity (all ranks & partners)
2019 RAEME (SA) Corps Dinner (all ranks & partners)
2019 AGM and RAEME Birthday All Ranks Family Function
- 8) Special Business Proposal to amend Rules of the Association to include a "short title"
- 9) Other Business: Dissemination of the Association newsletter (comments, issues)
Need for a casual All Ranks Dinner
Combined Services Corps function for 2019
Continuing Sponsorship to 43 Army Cadet Unit
Non-Agenda Items
- 10) Thank you's/Closure



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**AEME/RAEME ASSOCIATION OF SOUTH AUSTRALIA INC.
ANNUAL GENERAL MEETING
3rd December 2017**

VENUE: Warradale Area Combined Officers and SNCO Mess, Warradale Barracks

Meeting opened at: 10:10 am

Welcomes and Acknowledgments

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

Members Present: David Cocker HON COLCOMD and Patron, MAJ Richard. Moyses, CAPT Wayne Birch, WO2 Grant. Kuchel, Don Harvy, Robert Matthew, John Zander, John Howard, Bob Killoran, Eddy Kaminski, Brian Holmes, Trevor Clerke, Raja Singh, Joe Dennis, John Black, Mike Culley, Marg Cully, Geoff Parker, COL Greg Rosser (Rtd), Bev Rosser, Richard Harvy.

Apologies: Nick Papanikolaou, Tony Harriden, Frank Owens, Dave Turner, Judy Moyses, Yuri Jaudzems, Doug Pammenter, Christine Kuchel. Geoff Parker, David Turner, Bruce Watson, Peter and Robyn Reynolds, Doug Pammenter, Mike and Marg Cully, Peter Zander, Christine Kuchel.

Agenda 2016

As presented to meeting.

Minutes of 2016 AGM – (Dispatched to all members with notice of AGM).

Motion: President - That the Minutes of the 2016 AGM then be accepted as a true and correct record of the meeting.

Moved: R. Moyses Seconded: LTCOL Greg Rosser (Rtd). Carried.

BUSINESS ARISING FROM MINUTES

1. Feedback on 2016 Activities - President stated that the normal functions of the Association were well attended in 2017, stated that ongoing issues will be discussed in General Business if required.

President's Report

President made general comments on the following:

Welcome to this year's AGM and thank you all for your attendance.

I will mention the highlights of our association activities for 2017

This year has been another successful year for the association and that means we have maintained the reason for existing;

The purpose of the Association is to promote and reinforce the spirit, reputation, image and competencies of the Corps through its past, present and future members.

The goals of the Association are to:

- 1. Promote the Corps' identity and reputation in South Australia*
- 2. Recognise and celebrate achievements of members of the Corps in South Australia*
- 3. Provide a focal point for Corps activities in South Australia*

We held our normal functions such as the ANZAC event, participated in the march on ANZAC Day, held the all ranks dinner and today obviously the AGM followed by the Birthday function.

In addition, we also supported the function in recognition of WO2 Doug Pammenter (RTD).

2017 has been a key year for our Corps in general as we celebrate the 75th Anniversary of the formation of RAEME.

I was particularly pleased to have secured nearly \$2500 in grant funding toward a suitable event celebrating this anniversary. This money was used to subsidise costs of all those who attended the All Ranks Dinner held at the Naval Military Club in Sept. In regard to this event we have decided that all future events of this nature will not be restricted to serving members only. This is as a result of the 2 previous years initial attendance being below expectations and last-minute change to invite partners. I see not change to the event calendar for next year but would welcome ideas for any new functions, particularly those type of events that may encourage new members to attend.

Another activity this year was the handing over of executive responsibility for the RNA to Victoria. While this has been largely completed it was not as straightforward as envisaged. Since the handover there has been a restructure of the RNA proposed which has been widely supported and the RNN will soon be ratified and commence to exist.

Once again, we raised significant funds through the Bunnings BBQs and this maintains the strong financial position of the association (more in the treasurer report).

I want to acknowledge the efforts of all the committee members.

Don, Tony, Greg, Bob, Bob, Mike and Marg, John, Brian, Geoff, and Judy all play significant parts in sustaining the association.

Also, particular acknowledgement to Colonel Cocker for his oversight as Colonel Commandant SA/WA/NT. Colonel Cocker attends all meetings and has been also attended all association functions and some unit functions not only in Adelaide but also in WA.

I do see the committee as being the only risk to the association, as we look back over previous years the same names appear as the members of the committee. I realise this is common in small associations however we do need to somehow create some interest from younger members who may bring fresh ideas and suggestions that ensure the ongoing success of the association.

In closing I thank you again and look forward to the next 12 months being equally as successful.

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. Correspondence from the OC 43 Army Cadet Unit, CAPT(AAC) Alister McCallum re ongoing sponsorship from the Association.

Outgoing Correspondence included:

- a. 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 2013.
- b. Letters to Bunnings Warehouse at Noarlunga and Marion requesting dates for use of facilities for fundraising sausage sizzles for 2017.
- c. Letter to Senator Marise Payne for purchase of deactivated innocuous M16A1 Rifle and .303" Rifle.

Apologies for AGM: See start of these Minutes.

All correspondence was available to the general membership at the AGM if desired.

Other Secretarial Business:

- a. Responses to AGM from members for the AGM along with apologies.
- b. Banking of monies from the fundraising activities at Bunnings Warehouse Noarlunga and Marion.
- c. The recipient of the AEME/RAEME Assoc of SA Inc Perpetual Trophy from 43 Army Cadet Unit. Confirmation of recipient for 2017 has not as yet been confirmed but has been requested from 43 Army Cadet Unit. The AEME/RAEME perpetual trophy was presented to the recipient at their end of year parade.
- d. The Association Committee members for 2017 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 2017. Committee meetings are held five times per year including the AGM and that on all occasions during 2017 the Assoc was able to meet its quorum.
- e. The Secretary acknowledges the support that Mrs Judy Moyses has given to the Association generally and to the duties as Assistant Secretary with the taking of minutes at meetings of the Association.
- f. The Secretary also acknowledges the exemplary support from both Mike and Marg Culley in assisting the Secretary with Association functions and applications for Bunnings Sausage Sizzle fundraising at Marion.
- g. Responses to AGM from members for the AGM along with apologies.
- h. Banking of monies from the fundraising activities at Bunnings Warehouse Noarlunga and Marion.
- i. The recipient of the AEME/RAEME Assoc of SA Inc Perpetual Trophy from 43 ACU will be CDT LCPL Emily McDonald. (See para c).

Returns for the 2016 AGM and RAEME Birthday Function

Attending

Committee members – as per committee list. This includes the HON COLCOMDT COL David Cocker. REME Assoc – returns indicate 10 to 12 persons.

These figures indicate that a minimum of 50 – 60 persons will attend. Historically the Association has 60 to 70 persons attend the AGM/Birthday Function. The committee has catered for 75 persons in any event.

Treasurers Report

President tables the Treasurer's report as he was an apology for the meeting.

FINANCIAL SUMMARY 2017

Income

RAEME Birthday Function	\$ 568.00
All Ranks Dinner	\$ 2350.00
ANZAC Day Function	\$ 258.50
Bunnings BBQ	\$ 1139.65
Merchandise	\$ 1539.10
Raffles	\$ 112.00
Subscriptions	\$ 810.00
Miscellaneous	\$200.00
75 th Birthday CORP Funds	\$2296.00

Total Income **\$ 9,273.25**

Expenditure

RAEME Birthday	\$ 311.65
Donations	\$ 200.00
Insurance	\$ 1431.97
Soldier of the Year Plaques	\$ 161.40
RAEME Dinner	\$ 4287.50
Bunning BBQ	\$ 160.30
Merchandise	\$1348.38
Miscellaneous	\$2850.70

Total Expenditure **\$ 10751.90**

2016 Operating Costs	Deficit	\$ 1478.65
Bank Balance as at 17 Nov17		\$ 11,700.80
Less 7 RAR Funds held in account		\$ 2,678.64
Operating funds available		\$ 9,021.36
Plus		
Term Deposit at Defence Bank		\$ 3,381.15
Merchandise on hand		\$ 1,698.00
TOTAL Net Position	\$ 14100.51	
Auditors report		

Auditor's report

The President 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.

President moved that the Treasurer's and Auditor's reports be accepted.

Seconded: Joe Dennis **Carried**

Vote of Thanks to Tony Harriden

President requested that a vote of thanks be given to Tony Harriden for his work as the Treasurer and as Vice president. He informed the meeting that Tony Harriden has taken up full time employment outside Australia and was therefore unable to continue in these roles. Membership voted unanimously for the endorsement by the President.

Election of Office Bearers

The President thanked the committee for their efforts in 2017.

All positions were declared vacant. Nominations for the Office Bearers positions for 2018 were received by the secretary prior to the AGM. Office Bearers for 2018 were elected unopposed.

The committee for 2018 consists of:

President:

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

Vice President:

Nominee: Geoff Parker.

Elected unopposed - Accepted

Secretary:

Nominee: Don Harvy.

Re-elected unopposed. - Accepted.

Treasurer:

Nominee: Robert Matthew.

Elected unopposed - Accepted.

Assistant Treasurer and Editor

Nominee: LTCOL Greg Rosser (Rtd)

Elected unopposed – Accepted.

Assistant Secretary

Nominee: Judy Moyses

Elected unopposed – Accepted

Changes to the AEME RAEME Association of South Australia Inc Commonwealth Bank Account.

The signatories to the bank account with Commonwealth Bank will be the following:

President: Richard Moyses (Signed.....) Date.....

Secretary: Donald Harvy (Signed.....) Date.....

Treasurer: Robert Matthew (Signed.....) Date.....

Proposed President: Richard Moyses Seconded Donald Harvy Carried

Ordinary Members:

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

- a. Mike Culley
- b. Brian Holmes
- c. Bob Killoran
- d. John Howard
- e. Bob Killoran

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 Richard Moyses – Elected unopposed.

President reported that the position of the RNA member of the Association was no longer relevant as the RNA has been revamped and is now known as the RAEME National Network with a different focus. The Secretary reported that he was still in possession of the RNA funds totalling approximately \$11,000. Reported that he was in negotiation to have the funds returned to RAEME QLD as this is where the funds had originated from. Reported that RAEME VIC had not been willing to accept the funds.

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 107 Fd Wksp Conference Room subject to approval of the OC of the workshops throughout 2018. Committee meetings to commence at 1800 h sharp.

2018 ANZAC Day March

President stated that he saw no changes to the ANZAC day march.

2018 ANZAC Function

Decisions will be made regarding this function at the first committee meeting in 2018. The proposed date is Saturday prior to ANZAC Day. The venue will be decided at the next meeting of the Association.

2018 Officers, WOs and SNCOs Formal Dinner – RAEME Central Region Dinner

President to liaise with 16 ALR and 7 RAR. Dates and venue along with timings TBC in 2018.

2017 RAEME All Ranks Family Function/Dinner

It was proposed that the 2018 be organized by a working party and that it be a combined dinner with the RACT Association. Suggested venue being the Marion Sports Centre or elsewhere as recommended by the working party.

AGM 2018

President stated that the 2018 AGM will be on the first Sunday in December 2018 which is Sunday 2nd December 2018. **NOTE NOW CHANGED TO SATURDAY 1ST DECEMBER**

OTHER BUSINESS

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.

President advised that there are currently ten (10) members receiving a hard copy of the newsletter at a cost of \$10 per person which is borne by the recipient. The newsletter in hard copy is in black and white print only.

Support to 43 Army Cadet Unit

The Secretary reported that he had received verbal communication with the OC 43 Army Cadet Unit regarding ongoing sponsorship to the unit.

Brain Holmes proposed a \$200 donation. Seconded: Bob Killoran. Carried.

NON AGENDA ITEMS

RACT Association

President advised the committee will continue liaison with the RACT Association and organize another combined dinner in 2018.

Soldier of the Year (SOTY) Awards

President named the recipients of these awards both ARA and GRES for 2017

Therefore, the nominees are the winners, details are;

GRES

8561913 CFN Justin Millard

ARA

8602002 CFN Matthew Conroy

NON AGENDA ITEMS

Nominations for Honorary Life Membership

Secretary

WO2 Grant Kuchel addressed the meeting.

He reminded the meeting that this year was the 75th Anniversary of the formation of RAEME and that he intended to recommend a member for Honorary Life Membership to the Association.

He recommended to the meeting that the Secretary, Don Harvy, be awarded Honorary Life Membership due to his longstanding and diligent service as Secretary for the preceding ten years. He spoke of the Secretary's untiring efforts in fund raising for the Association and that he had at times held both the Treasurer and Secretary positions at the same time. Grant Kuchel stated that he had found records dating back to 2008 where the Secretary had held two positions on the Association Committee at the same time. He further stated that the current very good financial position of the Association was due mainly to the efforts of the Secretary and that he wished to nominate him for Honorary Life Membership.

Proposed: Grant Kuchel Seconded: COL Greg Rosser (Rtd) Carried.

The Secretary thanked WO2 Grant Kuchel and the membership for the award.

President

WO2 Grant Kuchel again addressed the meeting.

He reminded the meeting that this year was the 75th Anniversary of the formation of RAEME and that he intended to recommend a member for Honorary Life Membership to the Association.

He recommended to the meeting that for this one year only, being the 75th Anniversary of the formation of the Corps of RAEME, an event that won't happen again, but was of real and important event.

He proposed a change to clause 27 of the Association Constitution that being that there can be only one person to receive Honorary Life Membership in any given year. WO2 Kuchel proposed that for this one time only, during the 75th Anniversary of the formation of RAEME that the membership vote for a on off change to clause 27 to allow another member to receive Honorary Life membership during the 75th Anniversary.

Proposed: WO2 Grant Kuchel Seconded: COL Greg Rosser (Rtd) Carried

WO2 Grant Kuchel proposed that the President, Richard Moyses be given Honorary Life Membership of the Association for his diligent and professional services as president of the Association for the last ten years. WO2 Kuchel advised the committee that both the President and the Secretary had held their position at the same time as each other and that the current success of the Association was due largely to the efforts of the President. He reminded the committee that both the President and the Secretary had also held the equivalent positions on the RAEME National Association further adding to the already overstretched committed to the current positions.

WO2 Kuchel reminded the meeting that the President along with holding down full-time employment was also an active member of the Corps with the GRES and that this position as MAJ with RAEME was beneficial to Association through the networking was required regarding use of Defence facilities for Association activities as the AGM and other functions provided by the Association.

Proposed: WO2 Grant Kuchel Seconded: COL Greg Rosser (Rtd) carried.

The President, Richard Moyses thanked WO2 Kuchel and the membership for the award.

John Howard

John Howard addressed the meeting and presented an ANZAC Day photo of the 2009 March

CAPT Wayne Birch from AMOSA

CAPT Birch addressed the meeting in his role as the Curator of the Army museum of SA. He informed the meeting of the RAEME history display at the museum and requested old records and photographs to enhance the project. The cost of maintaining the RAEME display and current records on hand was \$500. CAPT Birch requested that consideration be given by the Association to make a \$250 donation to AMOSA to assist with the ongoing maintenance of the RAEME display.

Proposed CAPT Wayne Birch Seconded LTCOL Greg Rosser (Rtd) Carried

CFN Borlace Burial Site

Geoff Parker addressed the meeting and discussed the need for some ongoing maintenance of the CFN Borlace's gravesite at Stirling. July 2018 marks the 50th Anniversary of CFN Borlace's death in Vietnam.

Geoff Parker will check the condition of the grave and report back to the Association. It was discussed that the Association will make contact with the Borlace family regarding any subsequent maintenance and ceremony at the site.

Meeting closed 1100 h (11:00 am)

SIGNED: _____

MAJ Richard Moyses, President AEME/RAEME Association of SA

AEME / RAEME ASSOCIATION OF SOUTH AUSTRALIA Inc.

Appendix 1

President: MAJ R Moyses
Phone: 0427 716 728

Correspondence: Secretary:

Don Harvy
10 Oliver Street
REYNELLA SA 5161
Ph: (08) 7007 4470
Mob: 0412 021 411
Email: harvy@adam.com.au

Hon. COLONEL COMMANDANT/Patron: COL D Cocker

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)

President: MAJ R Moyses
Phone: 0427 716 728

Correspondence: Secretary:

Don Harvy
10 Oliver Street
REYNELLA SA 5161
Ph: (08) 7007 4470
Mob: 0412 021 411
Email: harvy@adam.com.au

Hon. COLONEL COMMANDANT/Patron: COL D Cocker.

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 theday of20.....and at any adjournment of that meeting.

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

.....
.....
.....
.....
.....

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)