



RAAF Association (NSW Division) - RADAR BRANCH

MINUTES of the RADAR BRANCH COMMITTEE MEETING

Held in the Theatrette, Eastern Region Operations Centre,

RAAF Williamtown

On the 29th May 2015

Present:		
Ray O'Donoghue	President	Chair
Bob Treloar	Patron	
Tony Rogers	Treasurer	
Scott Doring	RAAF LO	
Howie Campbell	Welfare Officer	
Bruce Carpenter	Committee Member	
Jim Stewart	Committee Member	T/Secretary
John King	Committee Member	
Diane Taylor	Committee Member	
Robert Weekes	Member	
John Murray	Member	
David Winkelmann	Member	
Paul Adams	Member	
Apologies:		
Terry Delahunty	Vice President	
Alex Culvenor	Victorian Representative	
ITEM 1 - Meeting Open and Introduction		
<p>After a forty minute break from the EGM / AGM. Ray O'Donoghue, newly re-elected as President and Chair of the Committee Meeting, declared the Committee Meeting open at 1410, welcoming Diane Taylor back to the Committee.</p> <p>Jim Stewart remains as Temporary Minutes Secretary.</p>		
ITEM 2 - Minutes of the Previous Meeting		
<p>The Minutes of the previous meeting, held at the Gallipoli Legion Club, Hamilton on 28th March 2015, were tabled.</p>		
Motion:	That the Minutes from the previous meeting be accepted.	
Moved:	Tony Rogers	Seconded: Bruce Carpenter
Carried		
ITEM 3 - Business Arising from the Previous Minutes		
<p>The following items of Business arose from the Minutes of the 28^h March 2015 Meeting:</p>		



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ITEM 3 - Business Arising - cont'd

a. ITEM 10.d - Extraordinary / Annual General Meeting.

The President expressed his delight with the conduct and attendance at the EGM / AGM, which he regarded as encouraging for the future of the Branch.

ITEM 4 - Correspondence

The following correspondence has been received:

- a. Letter from Division, seeking details of Branch membership.

ACTION The President and Treasurer to liaise and draft a response.

- b. Letter from. Bill Foresby regarding TIP training

ACTION Nil. Howie Campbell also advised that he had renewed his TIP Training certification.

ITEM 5 - President's Report

The President's Report is as presented to the EGM / AGM:

ITEM 6 - Vice-President's Report

The Vice-President's Report is as presented to the EGM / AGM:

ITEM 7 - Treasurer's Report

Tony Rogers tabled his Treasurer's Report through to 30 April 2015, which is attached as an Annex to these Minutes. He advised that the Branch finances were \$972 better off than at the same time in 2014. This was attributable in part to the benefit of being a self-administering Branch.

The President also advised that much credit was also due to the efforts of Tony Rogers, Terry Delahunty and Bill Foresby.

Motion: That the Treasurer's Report be accepted.

Moved: Tony Rogers

Moved: Jim Stewart

Carried



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ITEM 8 - Welfare Officer's Report

Howie Campbell advised that his Welfare Officer's Report was as tabled for the EGM / AGM. He also advised that he had laid a wreath on ANZAC Day at the Parkes War memorial on behalf of the Radar Branch.

ITEM 9 - Pension Officer's Report

There was no Pension Officer's Report.

ITEM 10 - General Business

- a. **ANZAC March 2016.** The general consensus was to work towards the Radar Branch participating in the Newcastle ANAC Day march in 2016. There was some concern whether the post-march all-ranks reunion would be viable, due to the proximity of families in the local area. A straw-poll of the Associate Members attending the EGM / AGM, however, indicates that support for the March and the reunion is likely to be far stronger than support for the Sydney events.

The President confirmed the Branch's ongoing support for the Sydney-based members, and was at pains to advise that they would not be cut adrift.

ACTION: T/Secretary to table the 2016 ANZAC Day March to as an Agenda Item for the next Committee Meeting.

- b. **3 CRU 50th Anniversary.** John ("Stretch") Murray noted that the 50th Anniversary of 3 CRU is coming up. He advised that his RADTECH (G) Course were all posted to 3 CRU ex-RADSCL, and that it would be an appropriate occasion for a Course reunion.

This concept was well-received by the membership. 41 Wing is committed to a celebration of the Anniversary and the Radar Branch also committed it support.

ACTION: T/Secretary to table the 3CRU 50th Anniversary as an Agenda Item for the next Committee Meeting.

- c. **Patron' Address.** The Patron, Bob Treloar, offered his congratulations to the Committee members on their election/re-election, and noted the very pleasing turnout. He encouraged the Committee to continue the engagement with the serving members.



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ITEM 10 - General Business - cont'd

d. **Membership Cards.** John King requested an update on the type of membership cards that would be used. Tony Rogers advised that the Cards are currently provided free-of-charge by Division, and that a number are currently held by the Branch. He would, however, liaise with Division regarding acceptable alternative cards. Diane Taylor advised that she could investigate possible, low-cost options for consideration at a future meeting.

ACTION. Tony Rogers to liaise with Division; Diane Taylor to present alternative options for the next meeting.

e. **Meeting Day.** After some discussion, the President suggested that the Committee nominate the second Saturday of each month as the Meeting day. This was agreed by the Committee.

f. **Meeting Venue.** The President noted that the Gallipoli Legion Club at Hamilton was becoming increasingly difficult to plan on as a meeting venue. Dave Winkelmann suggested that either the Committee may wish to consider either the Mayfield Legacy or Mayfield RSL would be suitable, and that there would be no charge for the venue. John King advised that the Mayfield RSL would be eminently suitable as a meeting venue.

ACTION: Dave Winkelmann to liaise with Mayfield RSL to book a meeting room for 1100, Saturday 11 July.

ITEM 11 - Next Meeting

Subject to confirmation of the venue, the next Committee Meeting will be held at the Mayfield RSL commencing at 1100 on Saturday 11 July 2015. *JK*

ITEM 12 - Meeting Closure

The Chair thanked everybody for their attendance and declared the meeting closed at 1435.

Ray O'Donoghue
President

Date: 11 Jun 15

Jim Stewart
T/Secretary

Date 11 Jun 15