

SUBMARINES ASSOCIATION AUSTRALIA QUEENSLAND INC



President: Don Currell

Secretary: Graeme Caesar

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General Meeting Minutes 1100-1200 Sunday 5 February 2012

- Venue:** Queensland Maritime Museum
- Attendees:** As per the Attendance Book
- Apologies:** As per the Attendance Book
- Chairman:** Don Currell
- Submariners Prayer:** Rod Gould
- Previous Minutes:** Motion: **That the minutes of the previous meeting be taken as read**
Moved: Graeme Caesar
Seconded: Barry McKeown
Vote: Carried
- Motion: **That the minutes of the previous meeting be accepted**
Moved: Graeme Caesar
Seconded: Derek O'Donnell
Vote: Carried
- Business Arising:** None

President's Report: Don Currell

Don reported that he and Ian Roberts had met with the President of the Coorparoo RSL Club and all was now well for our future there after a communications breakdown regarding the availability of the Galaxy Room for our meetings and they really value of being there and the support that we provide to the Club.

Don reported that the "Submariners Walk", between Hastings & Beeston Streets Teneriffe, commemorating all

Australian, British and Australian submariners who operated out of Brisbane has been given the go ahead by Brisbane City Council and is now entering the Funding Phase with \$25,000 being sought from the Federal Government and \$4,000 from DVA. Coorparoo RSL Club has promised \$1,500 and we have raised a further \$1,200 in donations for Submarine Envelopes. Don has been in contact with all other SAA branch presidents and the National President seeking financial support, however no responses have been received.

Rob Woolrych reported that he was in touch with the US and UK Submarine Associations, both of which have offered their support. He also reported that former US President Jimmy Carter was a former Submarine Engineer Officer and may be interested in what is happening in Brisbane.

Motion: **That SAA Queensland Inc. Donate \$5,000 towards this project.**

Moved: Rob Woolrych

Seconded: Barry McKeown

Vote: carried

Motion: **That the President's Report be accepted**

Moved: Don Currell

Seconded: Billy Clayton

Vote: Carried

Treasurers Report:

Dean Barr
(see attached)

Motion: **That the Treasurer's Report be accepted**

Moved: Dean Barr

Seconded: Billy Clayton

Vote: Carried

Welfare Report:

Ian Sinclair

Motion: **That the Welfare Report be accepted**

Moved: Ian Sinclair

Seconded: Rod Gould

Vote: Carried

DFRDB/DFRB Report: Ian Roberts

Ian was absent due to illness and Don Currell reported that work was continuing on getting a 'fair go' for military superannuants.

ANZAC Day Report Peter Finn

“Huck” reported that plans for the 2012 Brisbane ANZAC Day march were well advanced.

Anyone requiring Jeep/Golf cart transport on the day need to notify the Secretary or himself ASAP.

Motion: **That the ANZAC Day Report be accepted**

Moved: Peter Finn

Seconded: Derek O'Donnell

Vote: Carried

Social Report: Rob Woolrych

Rob reported that The October “Away Meeting” would be held at “Twin Towns” Coolangatta/Tweed Heads.

The Secretary is to confirm the verbal arrangements and liaise with Roger Downs who in on the Twin Towns RSL Committee.

The Race Day at the Sunshine Coast will go ahead on Sunday 18 March and Rob is to confirm arrangements.

Motion: **That the Social Report be accepted**

Moved: Rob Woolrych

Seconded: Peter Finn

Vote: Carried

General Business: Leo Roberts asked about the availability of the Galaxy Room at Coorparoo RSL Club. Don Currell confirmed that arrangements are in place for all meetings for 2012 & explained the Club's development plans.

Rod Gould pointed out that the new banner showed “E” on the submarine, rather than “AE”. Don Currell stated that it would be looked into.

Rob Woolrych raised the need for “new blood” on the Committee and asked members to consider standing for election at the AGM.

Rob Woolrych raised the question of a renewed drive for new members and pointed out that none of us are getting any younger and without younger people joining the Association would just fade away.

Next Meeting: Coorparoo RSL Club 1100 Sunday 15 April 2012
