

**2nd BATTALION
THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC**

“Second to None”

ANNUAL GENERAL MEETING



GEEBUNG RSL SUB-BRANCH

ON SATURDAY 31st OCTOBER 2020

NOTICE OF ANNUAL GENERAL MEETING

SATURDAY 31st OCTOBER 2020

Notice is hereby given that the Annual General Meeting (AGM) of 2RAR Association, Inc is to be held at 1030 hours Saturday 31st October 2020 at the Geebung RSL Club, corner of Newman Road & Collings Street, Geebung, QLD 4034. Please note that there are 4 Special Resolutions to be voted on; details of which are attached.

Members attending are asked to arrive at 1000 hours and check their financial status. Only financial Ordinary and Life members are permitted to stand for election and to vote at the meeting.

Notice is also given that all Committee positions will be declared vacant. If you wish to nominate yourself or another person for a position on the Committee, complete the Nomination Form and submit your nomination in the prescribed manner.

The outline agenda for the meeting is as follows:

Attendance / Apologies Secretary
Confirmation of Previous Minutes Chairman
Business Arising Chairman
Reports Chairman
Financial / Auditors Report Chairman
Appointment of Auditor Chairman
Election of Office Bearers Chairman
Agenda Items..... Chairman
 Special Resolution 1
 Special Resolution 2
 Special Resolution 3
 Special Resolution 4
General Business..... Chairman
Next Meeting Secretary

Note: Any matters for discussion/notice of motion under *General Business* must be notified to the Secretary in writing no later than ten days (21st October 2020) before the date of the AGM.

Gordon Hurford, AM
Secretary

Methods of Voting

Voting is by the show of hands. The *first past the post* method of voting will be used. This means the nominee with the greatest number of votes for a position win. In the case of equality of votes; the Chairman shall have a second or casting vote. Listed below are the current Executive and Management Committee positions and incumbents filling those positions.

PresidentL. (Leo) Van De Kamp
Vice President R.J. (Rick) Hollingdrake, OAM
Secretary G.W. (Gordon) Hurford, AM
Treasurer D.K. (David) White
CommitteeR.W. (Ross) Bimrose
..... G.T. (Graeme) Smith, OAM
..... A.J. (Arthur) MacDonald

AuditorMr L.D. (Lachlan) Graff

Note: All currently serving Management Committee incumbents, excluding David White, have chosen not to stand for re-election.

**2nd BATTALION,
THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC
ANNUAL GENERAL MEETING
AT GEEBUNG RSL SUB-BRANCH
COMMENCING AT 10.30 AM
SATURDAY 31st OCTOBER 2020**

AGENDA

1. Attendance & Apologies
2. Confirmation of the Minutes of the Previous Meeting
3. Business Arising
4. President's Report
5. Treasurer's Report / Auditor's Report
6. Appointment of Auditor
7. Election of Office Bearers for 2020 / 2021
8. Agenda Items:
 - Special Resolution 1
 - Special Resolution 2
 - Special Resolution 3
 - Special Resolution 4
9. General Business
10. Next Meeting: To be advised

Special Note:

These AGM Papers have been printed courtesy of Ted O'Brien, MP, Federal Member for Fairfax.

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

**MINUTES OF THE 2019 ANNUAL GENERAL MEETING
HELD AT
TWEED HEADS & COOLANGATTA RETURNED & SERVICES LEAGUE SUB-BRANCH
ON
SATURDAY 26TH OCTOBER 2019**

The meeting commenced at 8.30am.

The ODE

PRESENT: As per the attendance book (42). The Secretary advised that a quorum was present.

APOLOGIES: Barry Tinkler, Tom Malone, John "Jock" Cassidy, Noel Perry, Ross Bimrose, Ross Kenny, Rick Avery, Graeme Smith, Michael Slater, Roger Watkins, Ken Blade

Welcome

The President welcomed all those in attendance.

MINUTES OF THE 2018 ANNUAL GENERAL MEETING

Moved Ed Wylie, Seconded Graham Leggett that the minutes of the previous Annual General Meeting held on 27th October 2018 be taken as read.

CARRIED

PRESIDENT'S REPORT

2RAR Association Activities

The plan to move the Association management committee from SE Qld to Townsville by the end of this year has been delayed indefinitely. The initial response from a number of Townsville based ex-members appeared positive but in the end there was little support from individuals. Accordingly, the management committee will remain largely in SE Qld. However, it remains the committee's intention for the management committee to be relocated to Townsville in the future. Jock Cassidy has agreed to remain the Association's representative in Townsville for the time being.

There still remains great difficulty in attracting post-Vietnam era ex-members to join the Association. As a consequence, the committee still consists mainly of Vietnam veteran members. This continues to be a major challenge and will need to be overcome if the Association is to survive. The current membership remains at around 550 and while most of these are Vietnam veterans, we are only seeing a sprinkling of younger ex-2RAR members coming on board. We continue to farewell an increasing number of our aging members and this is unlikely to ease. It is therefore most important that we develop a strategy to hand over the reins to the next generation. We seek those younger members who have joined us to encourage their generation to become members.

There are a number of active "Old Boys" networks of ex members, with the Townsville group being the most substantial, and we aim to assist them where possible as they provide an effective social platform for both current and past members of the Battalion. These networks are slowly gaining traction in all states. There is potential for the Association and these groups to form a closer relationship.

As mentioned last year, there is no single legacy that can be seen as representing the unit's two tours of Vietnam in 1967/68 and 1970/71. Accordingly, the committee commissioned two renowned war artists, Charles Green and Lyndell Brown, to produce a major painting, which represents both tours. The painting has now been completed and will be presented to the Battalion in Townsville on 10 December this year.

2RAR company and platoon reunions are ongoing with a number of these held each year. B Coy 2nd tour had a very successful reunion in Townsville recently. We encourage these reunions and while the Association is not in a position to assist financially, there are other ways we could support these events. An informal East Timor reunion was held in Townsville recently to celebrate 20 years since the Battalion deployment and was well attended.

It was very satisfying to see LTGEN John Frewen, LTCOL Doug Pashley (both ex-COs of the Battalion) as well as WO1 Trent Morris (ex-RSM) being recognised in the Australia Day Awards earlier this year. A letter of congratulations was sent to all three members congratulating them on their awards.

The Battalion was heavily involved in the support to Townsville and the regions earlier this year following the devastated floods. It was an outstanding effort, which was acknowledged by the Townsville community.

The Battalion took out the prestigious Duke of Gloucester Cup competition held at the Infantry Centre recently. Led by Cpl Mortimer, this team was pitted against the best that each of the other Battalions of The Royal Australian Regiment could provide and again proved that 2RAR(Amphib) continues to be 'second to none'. It was an outstanding achievement that gives pride to all those who are serving and have served in this great Battalion; a great result.

Support for 2RAR(Amphib)

The Association continues to enjoy an excellent relationship with the Battalion and this is due in no small way because of the efforts of our North Queensland representative. Jock Cassidy continues to arrange social activities for the Battalion. The following are some of the activities the Association has been involved with:

- We provided \$500 to support Legacy in Townsville. The support was in the form of paying for five Battalion members attending the Legacy breakfast in Townsville on 20 March.
- The president and/or secretary aim to visit Townsville at least twice a year to touch base with the CO and RSM. These visits also provide an opportunity to have discussions with our Nth Qld rep. I attended this year's ANZAC Day Dawn Service at the Battalion in Lavarack Barracks.
- We continue to provide financial support for a number of social and recreational activities arranged for Battalion members and their families through our Nth Qld rep. We donated nine 2RAR Association ties to the 2RAR(Amphib) successful Duke of Gloucester Cup team for them to wear on their overseas trip as well as provide some funds for the unit band to improve some of their musical instruments.
- We support the continued improvement and upgrading of the unit museum.
- We provide an annual prize for the 2RAR Champion soldier.

General Activities

I attended the RAR Corporation AGM and RARA National Council Meeting in Canberra in July this year. Quite a number of issues were discussed and the minutes have been placed on the 2RAR Association website.

The Association has been involved in a number of memorial services in all states and Territories during the year including ANZAC Day, Vietnam Veterans Day and Remembrance Day. Additionally, the committee aims to have the Association represented at the funeral of any ex 2RAR member with a small 2RAR flag being placed on the casket.

The Association's Facebook page has continued to develop well and continues to attract considerable interest and is now our major medium for passing regular information to our members. The 2RAR Association website also provides considerable information regarding all aspects of the Association. Our newsletter "RINGO" is issued on a quarterly basis with copies distributed within the Battalion.

We have arranged for greater input to the newsletter from the Battalion to give our members more information about current unit activities. We realise that the Battalion is extremely busy and we appreciate their support. The committee is also looking to improve the format of Ringo. We continue to seek an increase of electronic distribution of the newsletter to save some of the considerable cost involved in sending out hard copies.

The Association continues to be in a sound financial position.

Conclusion

Norm Devereux is leaving the committee after ten years as treasurer. Norm has done an outstanding job and I'm sorry to see him go. Mr David White has put his name forward to take on the job as treasurer.

As we on the committee are getting on in years, we are always on the lookout for new and younger ex-members who might be able to assist us on the committee. So if there is anyone out there, or you know if anyone who might fit the bill, let me or the secretary know.

Dave Hatton resigned from the committee earlier this year citing ongoing involvement in community work and I have thanked him for his service. I also wish to welcome Graeme Smith to the committee of management. Graeme is unable to be with us today as he is travelling interstate and has offered his apologies. He was a previous Battalion RSM.

Finally, I wish to acknowledge the ongoing dedication and hard work of all committee members. It is their commitment that ensures the Association continues to remain in a viable position. I very much appreciate the contribution that each of the members makes.

Thank you.
"Second to None"

Leo Van De Kamp
President
2RAR Association

TREASURER'S REPORT

The Treasurer presented the Audited Statement of Accounts as at 30 September 2019.
Moved Norm Devereux, Seconded Kevin "Dasher" Dean that the Accounts be received.

CARRIED

APPOINTMENT OF AUDITOR

Paul Masters, the current Auditor, has indicated that he is not available to be appointed our Auditor beyond this meeting. Mr Lachlan David Graff of RWM Accountants has indicated his willingness to accept the position of Auditor for 2019-2020.

Moved Norm Devereux, Seconded Kevin "Dasher" Dean that the Accounts be received.

CARRIED

ELECTION OF OFFICE BEARERS FOR 2019-20

Leo Van De Kamp would stand for re-election as President, and declared his seat vacant. As there were no other nominations for the position, the Secretary declared Leo Van De Kamp elected.

CARRIED BY ACCLIMATION

Rick Hollingdrake would stand for re-election as Vice President. As there were no other nominations for the position, the Chairman declared Rick Hollingdrake elected.

CARRIED BY ACCLIMATION

Gordon Hurford would stand for re-election as Secretary. As there were no other nominations for the position, the Chairman declared Gordon Hurford elected.

CARRIED BY ACCLIMATION

David White would stand for election as Treasurer. As there were no other nominations for the position, the Chairman declared David White elected.

CARRIED BY ACCLIMATION

The following members of the Management Committee were nominating for the vacant positions, and were duly elected:

- Ross Bimrose
- Arthur Macdonald
- Graeme Smith
- Kevin 'Aub' Terry

THE COMMITTEE: President: Leo Van De Kamp, Vice President: Rick Hollingdrake OAM, Secretary: Gordon Hurford AM, Treasurer: David White, Members: Ross Bimrose, Kevin 'Aub' Terry, Graeme Smith OAM, Arthur Macdonald.

CARRIED BY ACCLIMATION

GENERAL BUSINESS

Remarks by Kevin "Dasher" Dean – Foundation and Life Member

Dasher complemented the Committee on their work in the past 12 months. He said he still supported the Committee in their plans to move its "centre of gravity" to Townsville. He thanked the CO 2RAR (Amphib) and RSM for the invitation to attend Samichon Day activities in the Battalion. He thoroughly enjoyed the visit.

Remarks by Kevin Lloyd-Thomas

Kevin Lloyd-Thomas, a member, advised of activities of Mental Health Week.

DATE AND PLACE OF NEXT MEETING

The next Annual General Meeting would be held in the ANZAC Room at the Tweed Heads & Coolangatta Returned & Services League Sub-Branch on Saturday 31st October 2020.

CONCLUSION

There being no further business, the meeting concluded at 9.07 am.

Special Note:

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**2ND BATTALION,
THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC**

FINANCIAL REPORT

FOR YEAR ENDED

30 SEPTEMBER 2020

2nd Battalion, The Royal Australian Regiment Association, Inc

**Financial Report
For the Year Ended 30th September 2020**

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2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

MANAGEMENT COMMITTEE'S REPORT

Your Committee members submit the Financial Report of 2nd Battalion, The Royal Australian Regiment Association Inc., for the financial year ended 30 September 2020.

Members of the Management Committee

The names of the Management Committee members of 2nd Battalion, The Royal Australian Regiment Association Inc. in the office at the date of this Financial Report are:

Leo Van De Kamp	-	President
Rick J. Hollingdrake, OAM	-	Vice President
Gordon W. Hurford, AM	-	Secretary
David K. White	-	Treasurer
Ross W. Bimrose	-	Committee Member
Graeme T. Smith, OAM	-	Committee Member
Arthur J. Macdonald	-	Committee Member

Principal Activities

The principal activities of the Association were to provide opportunities for Association members to come together for camaraderie and mutual support with their fellow Association members, to maintain a close relationship between the Association and 2RAR and where necessary provide welfare and advocacy advice for members and families of 2RAR Association.

Significant Changes

No significant changes in the nature of these activities occurred during the year.

Operating Result

The net operating Profit / (Loss) after providing for income tax and amounted to -

2020	\$	(1,383)
2019	\$	(20,287)

Signed in accordance with a resolution of the Members of the Management Committee.


Leo Van De Kamp
President


Gordon W. Hurford, AM
Secretary


David K. White
Treasurer

Dated this 14th day of October 2020.

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2020

	Note	2020 \$	2019 \$
Income			
ANZAC Day Trust		3,000.00	3,000.00
Donations	2 (a)	1,062.00	12,797.00
Interests		645.55	1,304.84
Raffle		1,991.86	1,333.80
Sales - Merchandise	2 (c)	8,607.32	10,248.42
Subscriptions	2 (b)	7,789.04	13,978.78
Other income		320.00	544.32
Total Income		23,415.77	43,207.16
Cost of Sale			
Merchandise	2 (c)	6,173.95	9,096.23
Total Cost of Sale		6,173.95	9,096.23
Expenditure			
Audit Fees		400.00	400.00
Bank Fees		2.50	13.00
Bus Hire		-	1,650.00
Champion Soldier 2RAR		1,000.00	1,040.00
Citation Bases and Inscriptions		-	136.85
Computer Expenses		836.71	927.99
Equipment Hire		1,020.00	-
Floral and other Tributes		500.00	786.15
Functions and Presentations		5,158.90	7,013.58
Insurance - Public Liability		2,158.76	1,066.01
Legal Fundraising		-	1,000.00
Legal Fees		-	55.35
Painting		1,793.00	33,000.00
Presentation of Silver Soldiers		-	610.50
Postage - Merchandise		1,556.55	1,962.75
Postage - Newsletter		943.97	-
Sundries & Other Expenses	2 (d)	2,792.64	1,754.02
Travel		461.43	2,981.56
Total Expenses		18,624.46	54,397.76
Net Operating Profit / (Loss)		(1,382.64)	(20,286.83)
Retained Surplus at Beginning of Year		78,525.00	98,811.83
Net Operating Profit/(Loss)		(1,382.64)	(20,286.83)
Retained Surplus at End of Year		77,142.36	78,525.00

The accompanying notes form part of these Financial Statements.

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2019

		2020 \$	2019 \$
Members' Equity			
Accumulated Surplus		<u>77,142.36</u>	<u>78,525.00</u>
Represented By:			
Current Assets			
Cash at Bank	3	66,842.14	64,670.96
Fund Held		-	1,200.00
Merchandise Stock on Hand		<u>11,383.27</u>	<u>12,654.04</u>
Total Current Assets		<u>78,225.41</u>	<u>78,525.00</u>
Non-Current Assets			
Plants & Equipment	2 (e)	<u>516.95</u>	-
Total Non-Current Assets		<u>516.95</u>	-
Total Assets		<u>78,742.36</u>	<u>78,525.00</u>
Current Liabilities			
Funds Held for B Company RAR		<u>4,000.00</u>	-
Total Current Liabilities		<u>4,000.00</u>	-
Net Assets		<u>74,742.36</u>	<u>78,525.00</u>

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 SEPTEMBER 2020

	0 2020 \$	0 2019 \$
Members' Funds at the Beginning of the Year	78,525.00	98,811.83
Operating Surplus / (Deficit) for the Year	(1,382.64)	(20,286.83)
<i>Prior Year Adjustment</i>	(2,400.00)	-
Members' Funds at the End of the Year	<u>74,742.36</u>	<u>78,525.00</u>

The accompanying notes form part of these Financial Statements.

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2020

Note 1: Summary of Significant Accounting Policies

The financial statements are Special Purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act (Qld) 1981. The Management Committee has determined that the Association is not a reporting entity.

The financial statements have been prepared on an accrual basis and are based on historical costs unless otherwise stated in the notes. Expenditures are GST inclusive. The accounting policies that have been adopted in the preparation of the statements are as follows:-

a) Income Tax

The Association is granted exemption from income tax under Section 50-45 of Item 9.1(c) of the Income Tax Assessment Act 1997, as amended, on the basis that its principal object is to fund a welfare and advocacy program for Royal Australian Regiment Association, and that the distribution of profits to members is prohibited, and in the event of being wound up, the Association's net assets will be distributed to an institution with similar objects.

b) Cash and Cash Equivalents

Cash and cash equivalents includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

c) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed.

Interest revenue is recognised when the entity received the funds.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2020

Note 2: Donations Received, Subscriptions and Merchandise

a) Received

<u>1,062.00</u>	Donation
<u><u>1,062.00</u></u>	

b) Subscriptions

3,457.31	2019/2020
<u>4,331.73</u>	Subscriptions in Advance
<u><u>7,789.04</u></u>	

c) Sale of Merchandise

	2020	2019
Sales	<u>8607.32</u>	<u>10248.42</u>
Stock on hand 1/10/2019	12654.04	16656.21
Purchases	<u>4489.18</u>	5704.56
	<u>17143.22</u>	<u>22360.77</u>
Add - Silver Soldiers	414.00	-
Stock on hand 30/09/2020	<u>10969.27</u>	<u>12,654.04</u>
Total Stock on hand	<u>11383.27</u>	<u>12,654.04</u>
Cost of Sales	<u>6173.95</u>	<u>9,706.73</u>
Less Donations of Silver Soldiers	-	610.50
	<u>6173.95</u>	<u>9,096.23</u>

d) Sundries & Other Expenses

685.65	Dinner
330.00	Miscellaneous
249.80	Postage - General
292.40	Picnic
198.00	Printing
429.16	Raffle Prize
55.80	Silver Soldier Engraving
351.83	Stationery
<u>200.00</u>	Subscriptions
<u><u>2,792.64</u></u>	

e) Assets 516.95 Dell Computer & Associated Equipment

516.95

Note 3: Cash at Bank

31,091.53	Cash at Bank - Suncorp Bank
10,000.00	Term Deposit - Suncorp Bank 560036820
<u>25,750.61</u>	Term Deposit - Suncorp Bank 071434853
<u><u>66,842.14</u></u>	

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

STATEMENT BY MEMBERS OF THE MANAGEMENT COMMITTEE

The Management Committee has determined that the Association is not a reporting entity and that this special purpose Financial Report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Management Committee the Financial Report as set out on pages 4 to 6:-

1. Presents fairly the financial position of 2nd Battalion, The Royal Australian Regiment Association Inc. as at 30 September, 2020, and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that 2nd Battalion, The Royal Australian Regiment Association Inc. will be able to pay its debts as and when they fall due.

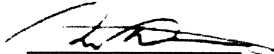
This statement is made in accordance with a resolution of the Management Committee and is signed for and on behalf of the Committee by:



Leo Van De Kamp
President



Gordon W. Hurford, AM
Secretary



David K. White
Treasurer

Dated this 14th day of October 2020.

**INDEPENDENT AUDIT REVIEW REPORT TO THE MEMBERS OF
2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.**

Report on the Financial Report

We have reviewed the special purpose Financial Report being the Income and Expenditure Statement, Balance Sheet and notes to and forming part of the financial statements of 2nd Battalion, The Royal Australian Regiment Association Inc. for the financial year ended 30 September, 2020.

Management Committee's Responsibility for the Financial Report

The Management Committee of 2nd Battalion, The Royal Australian Regiment Association Inc. is responsible for the preparation of the Financial Report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the *Associations Incorporation Act (Qld) 1981* and the needs of the members. The Management Committee's responsibility also includes such internal control as the Management Committee determines is necessary to enable the preparation of a Financial Report that is free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on the Financial Report on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2410 Review of a Financial Report, in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the information is not presented fairly, in all material respects. ASRE 2410 requires that we comply with the ethical requirements relevant to the review of the information.

A review of the 30 September, 2020, information, consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit as conducted in accordance with Australian Auditing Standards and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Observation

As is common for organisations of this type, it is not practicable for this organisation to maintain an effective system of internal control over donations, subscriptions and other fund-raising activities until their initial entry in the accounting records.

Accordingly, our audit in relation to fund-raising was limited to accounts recorded.

Independence

In conducting our review, we have complied with the independence requirements of the Institute of Chartered Accountants in Australia.

Conclusion

Based on our review, which is not an audit, nothing has come to our attention that causes us to believe that the 30 September, 2020 results and balance sheet of 2nd Battalion, The Royal Australian Regiment Association Inc. does not present fairly, in all material respects, give a true and fair view of the financial position of 2nd Battalion, The Royal Australian Regiment Association Inc. as at 30 September, 2020, and of its financial performance for the 30 September, 2020, ended on that date.

Basis of Accounting and Restriction on Distribution

Without modifying our conclusion, we draw attention to a Note 1 to the Financial Report, which describes the basis of accounting. The Financial Report has been prepared to assist 2nd Battalion, The Royal Australian Regiment Association Inc. to meet the requirements of the *Associations Incorporation Act (Qld) 1981*. As a result, the Financial Report may not be suitable for another purpose.



RWM
Chartered Accountants



LACHLAN GRAFF
Principal of the Firm

23 Jeays Street
BOWEN HILLS QLD 4006

Dated this **15th** day of October 2020.

2nd BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC

PROXY FOR ANNUAL GENERAL MEETING 2020

To be forwarded to the Secretary, 2nd Battalion, The Royal Australian Regiment Association, Inc, PO Box 5187, South Murwillumbah NSW 2484 or 2rarsecretary@gmail.com to be received prior to the commencement of the meeting.

I..... of
Being a Financial Member/Life Member of the above named Association and entitled to vote under its rules, hereby appoint:

* of

or, failing him * of

or the President of the meeting

As my proxy to vote on my behalf at the Annual General Meeting of the Association be held at 1030 hours Saturday 31st October 2020 in the Geebung RSL Club, corner of Newman Road & Collings Street, Geebung, QLD 4034, include voting on the Special Resolutions and at any resumption after the adjournment thereof.

Signed this Day of 2020

Signature

*(Strike out whichever is not required)

**2nd BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC
NOMINATION FORM 2020**

The nomination is to be received by the Secretary 2nd Battalion, The Royal Australian Regiment Association, Inc., PO Box 5187, South Murwillumbah, NSW 2484, or 2rarsecretary@gmail.com not less than 7 days prior to the commencement of the meeting.

I..... being a financial member of 2nd Battalion, The Royal Australian Regiment Association, Inc., hereby nominate

.....

for the position of for the 2020 - 2021 Association year.

Nominator (Name)

Signed

Date

Seconded (Name).....

Signed

Date

I (Nominee name)..... being a financial member of 2nd Battalion, Royal Australian Regiment Association, Inc., accept the nomination for the above position.

Signed (Nominee).....

Date