

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

“SECOND TO NONE”

ANNUAL GENERAL MEETING



IN “THE ANZAC ROOM”

TWEED HEADS & COOLANGATTA RSL SUB-BRANCH

ON SATURDAY 31ST OCTOBER 2015

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC

NOTICE OF ANNUAL GENERAL MEETING

SATURDAY 31ST OCTOBER 2015

Notice is hereby given that the Annual General Meeting (AGM) of 2RAR Association is to be held at 0830 hours Saturday 31st October 2015 in the 'ANZAC Room' Tweed Heads & Coolangatta RSL Sub Branch, Level 2, Twin Towns Resort. NOTE: The Club operates on Queensland time, not NSW daylight saving time.

Members attending are asked to arrive at 0800 hours and check their financial status. Only financial members are permitted to vote or stand for election.

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 President
Business Arising President
Reports President
Financial / Auditors Report Treasurer
Appointment of Auditor Treasurer
Election of Office Bearers Chairman
Agenda Items/ General Business President
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 2015) before the date of the AGM.

Gordon Hurford, AM
Secretary

Methods of Voting

Every financial member present at the meeting shall be entitled to one vote and in the case of equality of votes; the Chairman shall have a second or casting vote. Voting shall be by show of hands. The *First Past the Post* method of voting will be used. This means the nominee with the most number of votes for a position wins. Listed below are the current Executive and Management Committee positions and incumbents filling those positions.

PresidentL. (Leo) Van De Kamp
Vice President Vacant
SecretaryG.W. (Gordon) Hurford, AM
TreasurerN.J. (Norm) Devereux
CommitteeR.W. (Ross) Bimrose
..... T.E. (Terry) Dinneen
.....R.J. (Rick) Hollingdrake, OAM
..... P.T. (Paul) King
.....A.J. (Arthur) MacDonald
Immediate Past President M.D. (Matt) Rennie, OAM
AuditorMr P. (Paul) Masters

Note: K.R. (Kevin) ('Dasher') Dean, OAM is not standing for re-election as Vice President.

2ND BATTALION
THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC
ANNUAL GENERAL MEETING
AT TWEED HEADS & COOLANGATTA RSL SUB-BRANCH
“THE ANZAC ROOM”
COMMENCING AT 8.30 AM
SATURDAY 31ST OCTOBER 2015

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 2015 / 2016
8. Agenda Items
 - Special Resolution 1: Motion To Amend The Association Rules: Objects
 - Special Resolution 2: Motion To Amend The Association Rules: Alteration of Rules
 - Special Resolution 3: Motion To Amend The Association Rules: Funds and Accounts
9. General Business
10. Next Meeting: Saturday 29th October 2016

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

MINUTES OF THE ANNUAL GENERAL MEETING

HELD AT

TWEED HEADS & COOLANGATTA RETURNED & SERVICES LEAGUE SUB-BRANCH

ON

SATURDAY, 25th OCTOBER 2014

The meeting commenced at 8.30am with the President welcoming all present.

PRESENT: As per the attendance book (72).

APOLOGIES: John Church, Gordon Hurford, Ross Bimrose, Ray Baldwin, Col Brookes, Bill Rolfe, Syd Powell.

The ODE

Welcome

The President welcomed all those in attendance.

MINUTES OF THE 2013 ANNUAL GENERAL MEETING

Moved Kevin Dean, Seconded Terry Byrne that the minutes of the previous Annual General Meeting held on 26th October 2013 be taken as read.

CARRIED

PRESIDENT'S REPORT

The year has flown past very quickly and the committee has had a very busy year and I want to thank all members of the management committee for their commitment and their support during the year. Without their dedication, hard work and timely advice, it would not have been possible for us to achieve what we have. Rod Newman is not standing for re-election. We thank him for his contributions on the Committee. Rod is taking time out.

On a sad note, we recently had to farewell our very good friend and staunch committee member David Huntley. David passed away on the 19th of September following a period of ill health. Also, on the 10th of October we lost Alf Handley in a tragic accident on the Sunshine Coast. Most of us here have known Alf for a long time and have admired his willingness to help others. He was a soldier's soldier. As a previous president of this Association, Alf provided me with a genuine friendship and his wise counsel was always appreciated. He was a man with a great sense of humour and his loss is immense. We will miss him as a friend. He may be gone but he will never be forgotten.

We have lost quite a number of our warriors since the last AGM and we pass our thoughts and prayers to the families of those who have left us. There are also a considerable number of our members who are in poor health. I would like to pass on the Association's best wishes and our hope for a speedy recovery.

I attended the RAR Corporation AGM and National Council Meeting at the Infantry Centre in Singleton on 13-14 December last year. A number of important issues were discussed and most of the relevant information has been disseminated via our newsletter Ringo. I will again attend this conference in Singleton at the end of November this year.

2014 has been a busy year and the Secretary and I attended the RAR North Qld dinner in Townsville in February this year. The North Qld Rep, Jock Cassidy and Kiwi Gibbons also attended. This visit also gave us an opportunity to meet with and hold discussions with the new CO 2RAR: LTCOL Michael Bassingthwaighe, DSM.

In April, the 2RAR Association was focussed on the Adelaide reunion and commemorative services. The reunion primarily honoured six South Australian members of 2RAR who were KIA or died of illness whilst serving with the battalion in South Vietnam during the two operational tours 1967/68 and 1970/71. There was also a ceremony, which involved the unveiling and dedication of the 2nd Battalion, The Royal Australian Regiment Memorial on the Pathway of Honour at the Torrens Parade Ground. Sadly, Tom Young, the organiser of the Adelaide reunion, passed away suddenly on the 20th of March. A number of 2RAR Association members attended his funeral held in Adelaide on 27 March. I would like to pay tribute to Tom who had worked so hard during the previous 12 months to ensure that all aspects of the reunion would run smoothly. The reunion culminated in some 140 ex-2RAR members marching through Adelaide on ANZAC Day under the 2RAR Association banner followed by a lunch at the British Hotel. It was a fitting finale to an outstanding reunion. My thanks go to all members and partners who attended the activity. A special thanks goes to our Secretary, Gordon Hurford, who picked up the major workload to ensure this reunion was a success.

Since our last AGM, I am pleased to announce that we have appointed two new members to the committee of management. Mr Ross Bimrose has recently joined us and he is currently looking at the Association's

constitution, especially our Vision Statement and Objectives. We have formed a sub-committee to look at this issue. The Association further welcomes the appointment of Mr Cameron Simpkins as our new Tasmanian representative.

The Association also gives a warm welcome to the following, who have been invited and have accepted the appointment as honorary members:

- Mr Campbell Newman — his father was operations officer 2RAR first tour Vietnam 1967/68;
- Mrs Tiffany Young — widow of Mr Tom Young organised the SA reunion in April this year; and
- Mrs Audrey Scatchard — widow of Mr Bernie Scatchard who rendered long and loyal service as our Tasmanian representative.

The Association website is now nearing completion following a number of glitches. The new website will contain a host of information and you will be advised when it goes on-line. Also, the Association is currently examining the possibility of adding some merchandise directed at the ladies. We have asked a number of the members' wives to form a committee to examine this issue.

Following discussions earlier this year with CO 2RAR, the Association agreed to assist the Battalion with the renovation of their unit museum at Lavarack Barracks, Townsville. The Association has donated \$5000 towards this project. I attended the 2RAR Battalion birthday activities in Townsville on 18 October and was present for the unveiling of the refurbished museum.

A review was recently undertaken of The Royal Australian Regiment's National Memorial Walk at Gallipoli Barracks, Enoggera, by the RAR Association (Qld). The Contemplation Building within its precinct is now some 16 years old and is in urgent need of refurbishment, extension and weatherproofing to extend its usage life for at least another 25 years. However, as a priority, it was considered essential to replace the existing decrepit pews and chairs with 27 special purpose pews, which will add to the reverence of our Regimental spiritual home. The 2RAR Association agreed to assist with this project and has donated \$1000 towards to purchase of new seating. I also want to thank a number of our Association members who form part of "Dad's Army" and help with the maintenance of the Memorial Walk each week.

We have started some initial planning for the next major 2RAR Association reunion, which at this stage is programmed for May 2017, and is likely to be held in Brisbane. We would like to encourage all members and potential members to put this event in their diary. It is planned to develop a four-day event, which will coincide with the 50th anniversary of the departure of 2RAR to Vietnam on the HMAS Sydney. This will however not be a specific Vietnam veterans' reunion as we would like all those who served with the Battalion to attend.

Our membership continues to hover around the 550 and we would like to see that increase. There are a lot of ex-2RAR servicemen out there and we would like to invite more of them to come and join us. If you know of any ex-2RAR members in your area who have not joined, I would appreciate if you could encourage them to become part of this Association. All too often we seem to concentrate on the veterans with overseas service when we should be encouraging all members who served with Battalion to become part of 2RAR Association family. We especially would like some of the post-Vietnam generation to come and join us. So if you know of any ex-member, let's see if we can get them on board.

In conclusion, I would like to thank the Committee for a wonderful effort in putting together this reunion. I would also just like to acknowledge the work undertaken by a number of spouses/partners throughout the year and especially at the various functions. Again, their dedication and support is very much appreciated.

"Second to none"

Leo Van De Kamp

TREASURER'S REPORT

The Treasurer presented the Audited Statement of Accounts as at 30 September 2014.

Moved Norm Devereux, Seconded Jim Husband that the Accounts be received.

CARRIED

APPOINTMENT OF AUDITOR

Paul Masters, the present Honorary Auditor, has indicated his willingness to continue in this position for 2014-2015.

Moved Norm Devereux, Seconded 'Curly' Essenhigh that Paul Masters be appointed Honorary Auditor.

CARRIED

ELECTION OF OFFICE BEARERS FOR 2014-15

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

MOTION: At a meeting of the Committee on 6 August 2014, Ross Bimrose was appointed to the Committee. Moved Alan Wood, Seconded Terry Dinneen that Ross Bimrose be elected as a Committee Member.

CARRIED

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

THE COMMITTEE: President: Leo Van De Kamp, Immediate Past President: Matt Rennie OAM, Vice President: Kevin Dean OAM, Secretary: Gordon Hurford AM, Treasurer: Norm Devereux, Members: Ross Bimrose, Terry Dinneen, Rick Hollingdrake OAM, Paul King, Arthur MacDonald.

CARRIED BY ACCLIMATION

AGENDA ITEMS

Motion to Appoint Monsignor Eugene Harley as 2RAR Association Padre

Monsignor Eugene Harley served 27 years in the Australian Defence Force, including 7 years with 2RAR. He served in Malaya, Borneo, and Vietnam. In the latter period of his service Monsignor Harley was appointed Principal Catholic Chaplain of the Army. Eugene has been involved with the Association since its early days and has always been considered to be our Padre.

MOTION: To appoint Monsignor Eugene Harley as 2RAR Association Padre. Moved Kevin Dean, Seconded Terry Byrne.

CARRIED

GENERAL BUSINESS

After Action Reports (AAR) 1967-68: Terry Dinneen

Terry gave an overview of the missing 2RAR AARs Vietnam 1967-68 and its effect on the historical narrative of the battalion. Since last year's meeting Terry had had further contact with the Australian War Memorial without result. A further option would be to search for this missing history within the archives of the 2RAR Historical Collection. Terry would continue in this endeavour. The meeting thanked Terry for his presentation.

Gallipoli Medical Research Foundation (Greenslopes): Wayne Wills

Wayne brought to the attention of members, the good work being performed at Greenslopes Hospital in regard to the treatment of PTSD. The Medical Research Foundation had called for war veteran volunteers to take part in a research project in which veterans with PTSD would be compared to veterans without PTSD. Wayne highlighted that the Foundation had sufficient veterans with PTSD, but were urgently seeking veterans without PTSD. The meeting thanked Wayne for his presentation. (Wayne is a previous RSM of 5/7RAR.)

DATE AND PLACE OF NEXT MEETING

The next year's Annual General Meeting would be held in the ANZAC Room at the Tweed Heads & Coolangatta Returned & Services League Sub-Branch on Saturday 31 October 2015.

CONCLUSION

There being no further business, the meeting concluded at 9.30 am at which time Monsignor Eugene Harley presided at the Memorial Service.

2ND BATTALION

THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC

FINANCIAL REPORT

FOR YEAR ENDED

30 SEPTEMBER 2015

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 30 SEPTEMBER 2015

	2015	2014
		\$ c
Income was received from		
Advertising	0.00	500.00
Anzac Day Trust	1500.00	0.00
Donations	618.49	1164.00
Donations for Adelaide Reunion	0.00	19535.00
Grant	0.00	6930.00
Interest	1945.96	1767.95
Miscellaneous	599.60	690.00
Reunion	3994.43	3400.00
Reunion Raffle	838.00	963.00
Sale of Merchandise – Note 3	8897.34	8966.00
Subscriptions – Note 2	<u>11080.00</u>	<u>9660.00</u>
	<u>29473.82</u>	<u>53575.95</u>
Expenditure was made for		
Audit	300.00	250.00
Bank Charges	17.50	28.00
Champion Soldier 2RAR 2014	1000.00	1000.00
Computer Software	0.00	119.00
Depreciation – Note 4	258.00	396.00
Donation	100.00	0.00
Family Day	0.00	54.00
Fishing Competition	200.00	0.00
Flags	0.00	855.60
Floral and other Tributes	530.50	329.85
Functions – includes reunion	6444.60	5167.40
Insurance – Public Liability	0.00	1668.43
Memorials at Pathway Adelaide	0.00	6000.00
Merchandise – Note 3	6397.88	7150.70
Museum Refurbishment	0.00	5500.00
Permit Fees – Incorporation	48.25	46.60
Pew Replacement - Contemplation Building	0.00	1000.00
Postage - Newsletter	1480.00	1379.83
Post Box Rental	115.00	112.00
Printing Newsletter	564.45	1700.58
Raffle Prize	92.92	363.99
Reunion – Adelaide	0.00	13020.75
Stationery, Postage and Miscellaneous	1112.99	3119.40
Subscriptions – RAR	100.00	200.00
Travel – Air Fares, Accommodation and Meals	1962.12	3720.57
Trojan Trek	0.00	210.00
Website	187.00	6679.40
Workshop	0.00	166.90
	20911.21	60239.00
Surplus/(Deficit) for Year	<u>8562.61</u>	<u>(6663.05)</u>
	<u>29473.82</u>	<u>53575.95</u>

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC

BALANCE SHEET

AS AT 30 SEPTEMBER 2015

	2015		2014	
	\$	c	\$	c
Members Funds				
Balance 1 October			68955.71	75618.76
Surplus/(Deficit) for Year			<u>8562.61</u>	<u>(6663.05)</u>
			<u>77518.32</u>	<u>68955.71</u>
Represented By				
Current Assets				
Cash at Bank – Note 6	8593.12			6461.61
Term Deposit – Note 5 & 6	55692.14			48747.63
Stock of Merchandise – Note 3	<u>13233.06</u>			<u>13488.47</u>
		77518.32		68697.71
Non Current Assets				
Computer & Associated Equipment – Note 4	1187.45			1187.45
Less Accumulated Depreciation	<u>(1187.45)</u>			<u>(929.45)</u>
		0.00		<u>258.00</u>
			<u>77518.32</u>	<u>68955.71</u>
Total Assets			<u>77518.32</u>	<u>68955.71</u>

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC

*NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR
ENDED 30 SEPTEMBER 2015*

Note 1. Summary of Significant Accounting Policies

As the 2nd Battalion, The Royal Australian Regiment Association Inc is not a reporting entity, this Special Purpose Financial report has been prepared for distribution to the members to fulfil the Committee of Management's financial reporting requirements and to satisfy the requirements of the Association Incorporations Act. The accounting policies used in the preparation of this report, as described below, are consistent with previous years and in the opinion of the Committee of Management appropriate to meet the needs of members.

Basis of Accounting

The Financial Report has been prepared on a modified accrual basis of accounting. Expenditure includes GST. With the exception of those shown in the Balance Sheet no liabilities existed at 30 September 2015.

Note 2. Subscriptions - \$11080.00

Subscriptions are recorded as received and were for –

2014-2015	4000.00
Other years in advance	<u>7080.00</u>
	<u>11080.00</u>

Note 3. Sale of Merchandise

	2015		2014		
	\$	c	\$	c	
Sales and Postage			8897.34		8966.00
Stock on hand 1/10	13488.47		14076.32		
Purchases and Postage	<u>(a) 6142.44</u>		<u>6562.85</u>		
	19630.91		20639.17		
Stock on hand 30/9	<u>(b) 13233.03</u>		<u>13488.47</u>		
Cost of Goods Sold		<u>6397.88</u>			<u>7150.70</u>
Surplus		<u>2499.46</u>			<u>1815.30</u>
(a) Merchandise	705.65				
Name Tags	102.00				
Postage	924.79				
20 Silver Soldiers	<u>4410.00</u>				
	<u>6142.44</u>				
(b) Stock on Hand	8823.03				
20 Silver Soldiers	<u>4410.00</u>				
	<u>13233.03</u>				

Note 4. Non Current Assets comprise –

Item	Acquired	Cost	Deprec 2014/2015	Accum Deprec	Net Value
Computer	17/04/2012	1187.45	258.00	1187.45	0.00

Depreciation is charged at 33.3% on a prime cost basis

Note 5. Term Deposit - \$55692.14

Term deposit – 1 – deposited for 6 months @ 2.50% to 15/12/2015 22479.86

Term deposit – 2 – deposited for 6 months @ 2.65% to 16/02/2016 33212.28
55692.14

Term Deposit - 1 Interest of \$281.76 due on 15/12/2015

Term Deposit – 2 Interest of \$443.67 due on 16/02/2016

Note 6. Statement of Cash Flow

	\$	c	\$	c
Income 1 October 2014 – 30 September 2015			35700.79	
Expended 1 October 2014 – 30 September 2015			<u>26624.77</u>	
Increase in cash during year			<u>9076.02</u>	
Cash at Bank 1/10/2014			6461.61	
Term Deposits 1/10/2014			<u>48747.63</u>	
			55209.24	
Increase in Cash during year			<u>9076.02</u>	
			<u>64285.26</u>	
Cash at bank 30/09/2015	8593.12			
Term deposits 30/09/2015	<u>55692.14</u>			
			<u>64285.26</u>	

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC

Statement by Members of the Committee

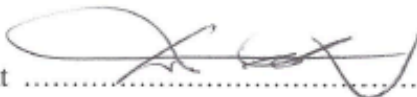
The Committee has determined that the Association is not a reporting entity.

The Committee has determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the accounts.

In the opinion of the Committee the financial statements:


1. Present fairly the financial position of The 2nd Battalion The Royal Australian Regiment Association Inc as at 30 September 2015 and the results of the association for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that The 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 Committee and is signed for and on behalf of the Committee by:

President 

Treasurer 

Secretary 

Dated this  day of  2015

INDEPENDENT AUDITOR'S REPORT

To the Members of
2nd Battalion The Royal Australian Regiment Association Inc
For the Year ended 30 September 2015.

Scope

I have audited the attached financial statements, being a special purpose financial report of the 2nd Battalion The Royal Australian Regiment Association Queensland Division Inc for the year ended 30 September 2015 comprising 'Statements of Income & Expenditure', Balance Sheet and accompanying Notes'. The elected members of the Committee are responsible for the preparation and presentation of the financial report and the information contained therein, and have determined that the accounting policies used are appropriate to meet the requirements of the Associations Incorporation Act and the needs of the members.

I have conducted an independent audit of the special purpose financial report in order to express an opinion to the members of the Association on its preparation and presentation. No opinion is expressed as to whether the basis of accounting used is appropriate to the needs of the members.

The special purpose financial report has been prepared for distribution to the members of the Association for the purpose of fulfilling the Committee's accountability requirements. I disclaim any assumption of responsibility for any reliance on this report or on the financial statements to which it relates, to any person other than the members, or of any purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures included examination of evidence supporting the amounts and other accounting estimates. These audit procedures have been undertaken to form an opinion as to whether in all material respects, the financial report is presented fairly in accordance with the accounting policies deemed necessary by the Committee.

The audit opinion expressed in this report has been formed on the above basis.

Qualification

As is common for associations of this type, it is not practicable 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, my audit in relation to these activities was limited to amounts recorded.

Audit Opinion

In my opinion the special purpose financial report of 2nd Battalion the Royal Australian Regiment Association Queensland Division Inc presents fairly the assets and liabilities at 30 September 2015 and the income and expenditure of the Association for the year then ended in accordance with the requirements of the Associations Incorporation Act.



Paul V Masters CPA
51 Koumala St
Mansfield Q 4122
9 October 2015

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC

SPECIAL RESOLUTIONS

Members are asked to consider and, if thought fit, pass the following Special Resolutions. To be passed, the Special Resolution must be approved by 75% of the vote from members who are present and entitled to vote.

Special Resolution 1: Rules of Association “OBJECTS”

Notice of Motion to amend Association Rules: in that subparagraph 2 be altered to read:

2. The Objects for which the Association is established are:

- (a) To provide opportunities for Association members to come together for camaraderie and mutual support with their fellow Association members under national, state and local arrangements.
- (b) To maintain a close relationship between the Association and 2RAR.
- (c) To provide opportunities for regular communication with, from and among the members of the Association.
- (d) To maintain an ongoing program to increase the membership base of the Association.
- (e) To provide timely advice of relevant support agencies to both Association members and the immediate family of deceased members requiring individual support in areas including health, relationships and personal welfare.
- (f) To ensure the sacrifice of those who died whilst serving on duty with 2RAR is acknowledged during all collective Association activities.
- (g) To develop a systematic program of updating and maintaining the history of 2RAR and the Association.
- (h) To participate as a collective group on relevant occasions of national or regimental significance including ANZAC Day.
- (i) To acknowledge the support given by non- members to the Association.

That a motion to alter subparagraph 2 of the Association Rules be considered by the Annual General Meeting on 31st October, 2015.

Moved

Seconded

Explanatory Note:

This motion is being tabled to update the Objects of the Association. The Objects give purpose and direction and are the basis of determining current and future courses of action by the Association. In looking at the future of the Association, the Management Committee identified a need to update the Objects to reflect the needs of the Association in the twenty-first century. In particular, the Association saw the need to clearly identify that the Association was an inclusive organization for all members of 2RAR regardless of whether they had served overseas or not. In terms of succession planning this was seen to be a high priority as the number of Vietnam Veterans reduce over time. At present, it could be interpreted that all those members who served from 1975 to Timor are basically not represented in the Association. This amendment to the Objects of the Association modernises the purpose of the Association

Special Resolution 2: Rules of Association “ALTERATION OF RULES”

Notice of Motion to amend Association Rules: in that subparagraph 26 be altered to read:

26. These Rules may be amended, repealed or added to by a special resolution carried at any general meeting (including the Annual General Meeting). The special resolution must be approved by 75% of the vote from members who are present and entitled to vote. Such an amendment, repeal or addition is valid only if it is registered by the chief executive.

That a motion to alter subparagraph 26 of the Association Rules be considered and, if thought fit, passed by the Annual General Meeting on 31st October 2015.

Moved

Seconded

Explanatory Note:

This motion is being tabled to meet the requirements of the Associations Incorporation Act 1981. The Legislation identifies any change to the rules as being a change to the Associations legal status and prescribes the procedure to be followed.

Special Resolution 3: Rules of Association “FUNDS AND ACCOUNTS”

Notice of Motion to amend Association Rules: in that subparagraphs 28(4) and 28(5) be altered to read:

(4) All payments by the Association not paid by petty cash are to be made by cheque or electronic funds transfer (EFT). Each payment by cheque or EFT is to be authorized by two Signing Officers. Authorizing Signing Officers for the Association will be the President, Secretary, Treasurer or other member authorized from time to time by the Management Committee.

(5) Cheques for petty cash reimbursement shall be made payable to “Cash” and authorized by two Signing Officers. Payments by cash are not to exceed \$100 for any one payment.

A motion to alter subparagraphs 28(4) and 28(5) of the Association Rules be considered and, if thought fit, passed the Annual General Meeting on 31st October 2015.

Moved

Seconded

Explanatory Note:

This motion is being tabled because the Associations Incorporation Act 1981 now provides that the Association may use either payments by cheque (currently used) or by electronic funds transfer (EFT). EFT is widely used and the Association now wishes to utilize this process as another option for payment of accounts. Also, at present the Association’s Rules limit petty cash payments to \$20. The opportunity is being taken to increase this to a more practical level of \$100. At present petty cash is not used but this amendment gives us the opportunity to do so in the future.

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC

PROXY FOR ANNUAL GENERAL MEETING 2015

To be forwarded to the Secretary, 2nd Battalion, The Royal Australian Regiment Association, Inc PO Box 1097 Toombul, Qld 4012, 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 to be held at the Twin Towns Services Club, Tweed Heads, NSW, 2485 at 0900 hours 31st October 2015, and at any resumption after the adjournment thereof.

Signed this Day of 2015

*(Strike out whichever is not required)

Signature

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC
NOMINATION FORM 2015

The nomination is to be received by the Secretary 2nd Battalion, The Royal Australian Regiment Association, Inc., PO Box 1097 TOOMBUL, QLD, 4012, 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 2015 - 2016 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