

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

“Second to None”

ANNUAL GENERAL MEETING



TOWNSVILLE RSL SUB-BRANCH

ON SATURDAY 30th OCTOBER 2021

NOTICE OF ANNUAL GENERAL MEETING

SATURDAY 30th OCTOBER 2021

Notice is hereby given that the Annual General Meeting (AGM) of the 2RAR Association, Inc is to be held at **1030** hours Saturday 30th October 2021 at the Townsville RSL, 139 Charters Towers Rd, Hermit Park, QLD. Please note that there is 1 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	
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 (20th October 2021) before the date of the AGM.

Malcolm Gray
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.

PresidentR.A.R. (Robert) Altofer
Vice PresidentJ. (Justin) Hugget, MG
Secretary M. (Malcolm) Gray
Treasurer D.K. (David) White
Committee T. (Troy) McGill
..... B. (Brendan) Martin
.....W. (Wayne) Woodhouse

Auditor Mr L.D. (Lachlan) Graff

Note: All currently serving Management Committee incumbents have chosen to stand for re-election.

**2nd BATTALION,
THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC
ANNUAL GENERAL MEETING
AT TOWNSVILLE RSL SUB-BRANCH
COMMENCING AT 10.30 AM
SATURDAY 30th OCTOBER 2021**

AGENDA

1. Attendance & Apologies
2. Welcome
3. Confirmation of the Minutes of the Previous Meeting
4. Matters Arising from previous Minutes
5. Management Committee Reports
 - ❖ President's Report
 - ❖ Treasurer's Report / Auditor's Report
6. Appointment of Auditor
7. Election of Office Bearers for 2021 / 2022
8. Agenda Items:
 - ❖ Special Resolution 1
9. General Business
10. Closing Remarks
11. Next Meeting: To be advised

2ND BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

**MINUTES OF THE 2020 ANNUAL GENERAL MEETING
HELD AT
GEEBUNG RETURNED & SERVICES LEAGUE SUB-BRANCH
ON SATURDAY 31ST OCTOBER 2020**

The meeting commenced at 10.30am.

The ODE

PRESENT: As per the attendance book (13). Proxies held by President and Secretary (17). The Secretary advised there was a quorum.

APOLOGIES: Colin Brooks, Barry Tinkler, Butch Matthews, John "Jock" Cassidy, Graeme Smith OAM, Ross Bimrose, Ross Kenny MM, Rick Avery, Greg Holmes, Michael Slater, Patrick Forbes MC, Laurie Muller, Robert Devers, William Stephen, Robert Althofer, Richard Hawkins, Stuart Austin, Ross Britt, Brian Malcolmson, Gary McDonald, Ross Horne, Paul King, Gordon Stevens, Rick Hollingdrake OAM, Bob Thomas, Norm Devereux, Barry Seeley, Justin Huggett MG, Alan Whitcombe, Peter Heeney,

Welcome

The President welcomed all those in attendance.

MINUTES OF THE 2019 ANNUAL GENERAL MEETING

Moved Kevin Dean, Seconded Graham Coops that the Minutes of the previous Annual General Meeting held on 26th October 2019 be taken as read.

CARRIED

PRESIDENT'S REPORT

Welcome to the 2020 2RAR Association AGM. This year, Covid-19 has impacted heavily on our activities as can be seen by this restricted AGM. This has meant no annual reunion at Tweed Heads, no organised ANZAC Day or Vietnam Veterans Day activities. Hopefully 2021 will see us return to normal.

As you know, we have been planning to move the Association committee to Townsville for a number of years. With the support of a number of key people, we now have a number of volunteers from North Qld who have put their hands up to take on key positions on the committee. Should members so decide today at this AGM, it will signify a new and exciting chapter for the 2RAR Association.

I am keen for the annual reunion, which has been held in Tweed Heads at the end of October each year, to continue for those veterans located mainly in SE Qld as well as for those veterans from the southern states who have attended these gatherings every year. It is important that these veterans have an opportunity to stay in touch. While the format is likely to be somewhat different from previous years, it is considered appropriate for this annual event to continue to be held. We look forward to continuing this annual reunion at Tweed Heads.

A number of us from the Association were invited to attend the Battalion dining-in night at Lavarack Barracks in December last year. It was an excellent evening attended by the officers, SNCOs as well as the junior NCOs. During this function I had the opportunity to present the Battalion with a painting which was commissioned to provide a lasting legacy to those who served in 2RAR on both tours of duty in Vietnam. It now hangs in pride of place at Battalion Headquarters. Since the unveiling and presentation to the Battalion, there have been some comments about its cost and the use of Association funds for this purchase. I can assure you that no Association funds ie members' money - were spent on this painting. The considerable surplus funds that were realised as the result of sponsorship and donations from the Vietnam reunion held in Townsville in 2012, was sufficient to pay for this masterpiece. This painting is of the highest quality and was painted by highly accredited artists. With proper handling and care, this painting will live on in perpetuity in 2RAR.

Each year the Association present an award of a Silver Soldier plus \$1000 for the Battalion Champion Soldier. I had the privilege of presenting the award for 2019 to Pte Samuel Dierckx. The function also provided me with the opportunity to acknowledge the outgoing RSM, WO1 Jason Sten. To recognise his support to the Association during his two years as RSM, WO1 Sten was presented with a Silver Soldier.

It was gratifying to see the CO 2RAR(Amphib), LtCol Judd Finger, being recognised in the Australia Day Honours List with the award of the Conspicuous Service Cross. I forwarded a letter of congratulations on behalf of the Association.

The committee has developed a series of SOPs to facilitate a number of procedures within the Association. These have now been reviewed and can be found on our website.

Our prime means of communication within the Association is our newsletter, RINGO. We do have email for those with computer access, as well as Facebook and our Website. I encourage our members to regularly check the Facebook as well as the Website. The Association's quarterly newsletter has been revamped this year and this has resulted in a

much more attractive publication. We now receive greater input to the newsletter from the Battalion which gives our members more information about current unit activities. 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. For those members who have computer access but have not advised the secretary, I urge you to do so. For those who do not have email access, we will continue to send out the newsletter by post.

The annual RAR Corporation AGM and RARA National Council Meeting, which is normally held in Canberra in July each year was held via Zoom on 25 July this year because of Covid-19. A number of issues were discussed

The Association has continued to enjoy an excellent relationship with the Battalion and this is due in no small way to the efforts of our North Queensland representative, Jock Cassidy. I would like to acknowledge the outstanding work undertaken by Jock over many years.

Financially, the Association remains in a very sound position and I thank the treasurer for his management skills.

Finally, I do wish to acknowledge the continued outstanding work undertaken by the committee members. These members give up a fair amount of time to ensure that the Association remains a viable and relevant organisation supporting the 2RAR veteran community as well as those that are still serving. Additionally, our state representatives have done their best for their state members. I would like to thank each one.

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 2020.
Moved David White, Seconded Kevin "Dasher" Dean that the Accounts be received.

CARRIED

APPOINTMENT OF AUDITOR

Mr Lachlan Graff, the current Auditor, has indicated his willingness to continue in the position of Auditor for 2020-2021.
Moved David White, Seconded Arthur Macdonald that Lachlan Graff be appointed Auditor.

CARRIED

ELECTION OF OFFICE BEARERS FOR 2019-20

Robert Althofer would stand for the position of President. As there were no other nominations for the position, the Chairman declared Robert Althofer elected.

CARRIED BY ACCLIMATION

Justin Huggett would stand for the position of Vice President. As there were no other nominations for the position, the Chairman declared Justin Huggett elected.

CARRIED BY ACCLIMATION

Malcolm Gray would stand for the position of Secretary. As there were no other nominations for the position, the Chairman declared Malcolm Gray elected.

CARRIED BY ACCLIMATION

David White would stand for re-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:

- Blake Kirkham
- Troy McGill
- Mark Reasons

THE COMMITTEE: President: Robert Althofer, Vice President: Justin Huggett MG, Secretary: Malcolm Gray, Treasurer: David White, Members: Blake Kirkham, Troy McGill, Mark Reasons.

CARRIED BY ACCLIMATION

AGENDA ITEMS

Special Resolution: Rules of Association Rule 15(1)

15(1) The Management Committee shall meet at least once every two months to exercise the functions prescribed herein. The Committee can decide by simple majority to conduct such meetings by personal attendance, or by video link, or by teleconference, or by postal ballot or by any other method which provides each Committee Member with all reasonable and unfettered involvement in the meeting and voting procedures.

Moved Leo Van De Kamp, Seconded Pat Savage

CARRIED UNANIMOUSLY

Special Resolution: Rules of Association Rule 19

19. The Committee can decide by simple majority to conduct any General Meeting, including the Annual General Meeting, by personal attendance, video link, teleconference, proxy, postal ballot, or by any other method which provides all Members with all reasonable and unfettered involvement in the meeting and voting procedures

Moved Leo Van De Kamp, Seconded Pat Savage

CARRIED UNANIMOUSLY

Special Resolution: Rules of Association Rule 26

26. These Rules may be amended, repealed or added to by 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 entitled to vote by virtue of Rule 19 hereof. Such an amendment, repeal or addition is valid only if registered by the chief executive.

Moved Leo Van De Kamp, Seconded Louis Kucks

CARRIED UNANIMOUSLY

Special Resolution: Rules of Association Rule 11 (3)(c)

11 (3)(c) A list of nominations for all positions is to be available from the Secretary or the Association's website not less than 7 days prior to the Annual General Meeting.

Moved Leo Van De Kamp, Seconded Graham Coops

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Major Will Norval, XO 2RAR (representing the Commanding Officer) addressed the meeting:

The CO sends his apology for not being able to attend due to work commitments. The CO stressed the importance of the Association and acknowledges the work of all predecessors. He also thanked David White for standing for re-election as Treasurer. Major Norval said that the CO would select three (PTE, CPL and XO) from the Battalion to sit ex-officio on the committee. They have no voting rights but provide a conduit to the Battalion. Major Norval then read a letter from the CO:

I am writing this letter to provide the Unit's support for the 2 RAR Association Committee transition from SE Queensland to North Queensland. This move has been many years in the making and is a fantastic outcome for the future of the Association.

In line with the Committee transition, we as the Unit are now looking to take a more active role in the Association and to align the Association's activities to optimise its potential to cater for the ex-serving members of the Battalion. Indeed, I believe that we now have an opportunity to enhance the Association to become a formidable organisation designed to provide an ongoing and active role in the health and well-being of our veterans.

It is important to state that the 2 RAR Association is a wonderful organisation that has done a tremendous job in supporting the veterans of this fine Unit. When I talk of evolving the Association to provide more overt support of the Unit, this has nothing to do with the current Committee, but everything to do with the physical presence of a Committee based within the Unit in Townsville. The opportunities this presents to 2 RAR is immense.

I have met with both Mr Robert Althofer and Mr Justin Huggett, the two ex-2RAR members who are nominating for the President and Vice-President positions of the Association. I know both members well and the Unit provides its full support behind these men. As with all change, the transition will be painful, but it is vital for the survival and future health of the Association. I have no doubt these two men are the right people for the job.

I also write to outline the Unit's expectations for the transition of the Committee to Townsville and how we, as the Unit, would like the Battalion and Association to work together going forward. First and foremost, the Association exists to support the Unit and its ex-serving members. I am of the firm belief that the Association can become an organisation that can save lives. I do not believe that this is a dramatic statement. Our nation has now conducted 20-years of persistent operations and the need to support our modern day veterans is at a critical point. Additionally, the need to support our older veterans is always of equal importance. The key for the Association going forward is to become an organisation for all - A trusted agent that all veterans, irrespective of age or circumstance, can turn to for support in times of need.

The Unit will be offering the following to not only the 2 RAR Association, but also the 2/4 RAR Association:

- Permanent office space and a merchandise store for both Associations. This support also extends to conference room facilities for committee meeting, reunions, Association days, etc.
- Standing invitation for the Association committee members and other veterans to attend Unit battle dinners and dining-in nights.
- The Unit is evolving the Soldier's Club into a Veteran Precinct that is open to all ex-serving members. An open invitation would extend to all ex-members to attend sporting events, boozier parades and morning coffees.
- The continued evolution of the Museum as a place where veterans can volunteer and as a drawcard to bring ex-members back into the Unit. The museum is absolutely world-class and can only get better.
- DVA advocates based out of the Veteran Precinct to provide targeted support for ex-members of the Unit.
- The Unit wants the Association to become an organisation that openly battle-tracks our ex--serving

members to monitor those in need and provide support where and when required. It is our moral obligation to ensure this occurs. If we do not help ourselves then no one else will. It is my intent to actively transition our discharging personnel over to the committee. I see a committee member attending a soldier's discharge meeting with the CO and an active handover from the Unit to the committee of that member. The committee can then support with DVA advocacy or just monitor to provide support. The Unit is seeking for the Association to become an organisation to ring our ex-serving members on a routine basis to see how they are. The power of a phone call cannot be understated, and I believe this is the most powerful tool the Association can provide to our veterans. A friendly voice and trusted agent will save lives.

There are many great veteran organisations in Australia doing good things, but I believe the missing link in battle-tracking those veterans in need are committed Associations who can provide a trusted voice. The 2 RAR Association is a fantastic organisation that now has the potential to evolve, through the leadership of modern veterans, into something that Army has never seen - A powerful group that looks after its own, sees itself as the first point of call and fully integrated with the Unit. I have now briefed Commander 1st Division, Commander Forces Commander and the Colonel Commandant on the future intent for the Association. They are all in agreement that it is a fantastic initiative. The Colonel Commandant in particular, expressed that he believes this is the missing link in looking after our veterans and he is watching our progress with a keen interest.

To Leo, Gordon, the current serving committee and Association, on behalf of the Battalion, thank you for your decades of hard work and commitment to the welfare of our ex-serving members. Your passion and drive to continue serving our Unit through the Association has been immense. The transition of the Committee is just another step in the Association's progress forward and has been built upon your tremendous support and tenacity. We thank you for everything you have done.

Now you can enjoy the fruits of the Association while the younger generation do all of the hard work. As a show of our appreciation, I would like to extend an invitation to the current serving committee to attend 2 RAR's Dining-Out Night on 07 December. I believe it would be a fitting time to formally pass the baton to the new Committee and to thank you, in a public forum, for your decades of hard work and devotion.

On a personal note, thank you for the tremendous support the Committee and Association has shown me in my tenure as the Unit's CO. The 2 RAR Association is by far the most positive Association I have had the privilege of being a part of. The Association and members have shown nothing but the upmost support and friendship. I firmly believe that the most important thing that has occurred in my time at the Unit will be the transition of the Committee to NQ and the new chapter in the Association's history. If a Unit is to call itself ready in serving its country then how it treats its ex-members is the clearest indication of its worthiness. We have a duty to continue caring for those who have served us in the past. I now look forward to become an ex-serving member of the Unit and joining the ranks of this wonderful Association.

Duty First,
Second-to-None
Judd Finger
Lieutenant Colonel
Commanding Officer

ACKNOWLEDGED BY ACCLAMATION

Closing Remarks – Leo Van De Kamp

I would like to thank those new members who have come forward to take on the management positions of the committee. I congratulate the incoming committee members and for those of us who have stood down, we remain committed to providing any support and/or advice as might be requested. It is only right that to give more effect to the objectives of the Association, and more effective recruitment opportunities for the Association, that the management control of the Association be located in Townsville, the home base of the Battalion.

With the management committee now moving to Townsville, I do need to thank a number of individuals who have been influential in ensuring a smooth transition. Firstly, I want to thank the Commanding Officer, LTCOL Judd Finger, who has been very much at the forefront in making this happen. Additionally, our patron, MAJGEN Mick Slater (Retd) has also been very much involved. Lastly, I need to acknowledge the work behind the scenes and sound advice during the negotiations the committee received from our Honorary Legal Adviser, Pat Savage. My sincere thanks to these three gentlemen for their outstanding effort in facilitating this transition.

As we hand over the reins to the new committee, I am pleased to say that the Association continues to be in a sound financial position. I have been president of the Association for nine years and I would like to acknowledge commitment, dedication and hard work of all committee members who have formed part of the committee during this time. I wish to thank them for their support, guidance and advice that has helped me along the way. I have very much appreciated the contribution that each of the members has made. I also acknowledge all members and their families for their support, encouragement and friendship over the many years. It has been a wonderful journey and I have appreciated the camaraderie. I wish all members of the Association and their families best wishes for the future. Thank you to all.

DATE AND PLACE OF NEXT MEETING

The date, time and place for the next Annual General Meeting will be advised in due course.

CONCLUSION

There being no further business, the meeting concluded at 11.20am

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

FINANCIAL REPORT

FOR YEAR ENDED

30 SEPTEMBER 2021

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

FINANCIAL REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2021

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

FINANCIAL REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2021

INDEX

Management Committee's Report	3
Income and Expenditure Statement	4
Balance Sheet	5
Statement of Changes in Equity	6
Notes to and forming part of the financial statements	7 - 8
Statement by Members of the Management Committee	9
Auditors' Report	10 - 11

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 2021.

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:

Robert Althofer	-	President
Justin Huggett, MG	-	Vice President
Malcolm Gray	-	Secretary
David K. White	-	Treasurer
Troy McGill	-	Committee Member
Brendan Martin	-	Committee Member
Wayne Woodhouse	-	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 2 RAR and where necessary provide welfare and advocacy advice for members and families of 2 RAR Association.

Significant Changes

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

Operating Result

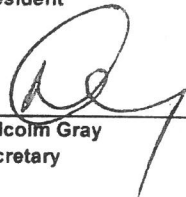
The net operating Profit / (Loss) after providing for income tax and amounted to -

2021	\$	12,189
2020	\$	(1,383)

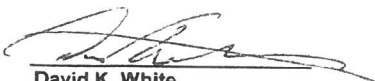
Signed in accordance with a resolution of the Members of the Management Committee.



Robert Althofer
President



Malcolm Gray
Secretary



David K. White
Treasurer

Dated this 21st day of October 2021.

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

**INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2021**

	Note	2021 \$	2020 \$
Income			
ANZAC Day Trust		3,637.00	3,000.00
Donations	2 (a)	628.53	1,062.00
Interests		271.28	645.55
Raffle		2,123.20	1,991.86
Sales - Merchandise	2 (c)	11,386.94	8,607.32
Subscriptions	2 (b)	13,235.89	7,789.04
Other income		290.00	320.00
Total Income		31,572.84	23,415.77
Cost of Sale			
Merchandise	2 (c)	13,481.73	6,173.95
Total Cost of Sale		13,481.73	6,173.95
Expenditure			
Audit Fees		330.00	400.00
Bank Fees		-	2.50
Bus Hire		696.00	-
Champion Soldier 2RAR		1,000.00	1,000.00
Computer Expenses		321.99	836.71
Equipment Hire		-	1,020.00
Floral and other Tributes		275.90	500.00
Functions and Presentations		290.00	5,158.90
Insurance - Public Liability		-	2,158.76
Painting		-	1,793.00
Postage - Merchandise		662.70	1,556.55
Postage - Newsletter		-	943.97
Sundries & Other Expenses	2 (d)	1,729.55	2,792.64
Travel		595.81	461.43
Total Expenses		5,901.95	18,624.46
Net Operating Profit / (Loss)		12,189.16	(1,382.64)
Retained Surplus at Beginning of Year		74,742.36	76,125.00
Net Operating Profit/(Loss)		12,189.16	(1,382.64)
Retained Surplus at End of Year		86,931.52	74,742.36

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

		2021 \$	2020 \$
Members' Equity			
Accumulated Surplus		<u>86,931.52</u>	<u>74,742.36</u>
Represented By:			
Current Assets			
Cash at Bank	3	83,480.14	66,842.14
Fund Held		-	-
Merchandise Stock on Hand		<u>6,934.43</u>	<u>11,383.27</u>
Total Current Assets		<u>90,414.57</u>	<u>78,225.41</u>
Non-Current Assets			
Plants & Equipment	2 (e)	<u>516.95</u>	<u>516.95</u>
Total Non-Current Assets		<u>516.95</u>	<u>516.95</u>
Total Assets		<u>90,931.52</u>	<u>78,742.36</u>
Current Liabilities			
Funds Held for B Company RAR		<u>4,000.00</u>	<u>4,000.00</u>
Total Current Liabilities		<u>4,000.00</u>	<u>4,000.00</u>
Net Assets		<u>86,931.52</u>	<u>74,742.36</u>

2ND BATTALION THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION INC.

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 SEPTEMBER 2021

	2021	2020
	\$	\$
Members' Funds at the Beginning of the Year	74,742.36	78,525.00
Operating Surplus / (Deficit) for the Year	12,189.16	(1,382.64)
Prior Year Adjustment	-	(2,400.00)
Members' Funds at the End of the Year	<u>86,931.52</u>	<u>74,742.36</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 2021

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 2021**

Note 2: Donations Received, Subscriptions and Merchandise

a) Received

<u>628.53</u>	Donation
<u><u>628.53</u></u>	

b) Subscriptions

5,984.62	2019/2020
<u>7,251.27</u>	Subscriptions in Advance
<u><u>13,235.89</u></u>	

c) Sale of Merchandise

	2021	2020
Sales	<u>11386.94</u>	<u>8607.32</u>
Stock on hand 1/10/2020	11383.27	12654.04
Purchases	<u>9032.89</u>	<u>4489.18</u>
	<u>20416.16</u>	<u>17143.22</u>
Add - Silver Soldiers	414.00	414.00
Stock on hand 30/09/2021	<u>6520.43</u>	<u>10,969.27</u>
Total Stock on hand	<u>6934.43</u>	<u>11,383.27</u>
Cost of Sales	<u>13481.73</u>	<u>6,173.95</u>
Less Donations of Silver Soldiers	-	-
	<u>13481.73</u>	<u>6,173.95</u>

d) Sundries & Other Expenses

781.21	Miscellaneous
226.32	PO Box
76.00	Printing
82.15	Silver Soldier Engraving
<u>563.87</u>	Stationery
<u><u>1,729.55</u></u>	

e) Assets 516.95 Dell Computer & Associated Equipment

516.95

Note 3: Cash at Bank

47,561.58	Cash at Bank - Suncorp Bank
10,000.00	Term Deposit - Suncorp Bank 560036820
<u>25,918.56</u>	Term Deposit - Suncorp Bank 071434853
<u><u>83,480.14</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.

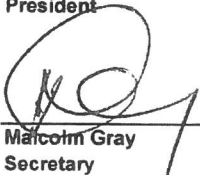
In the opinion of the Management Committee the Financial Report as set out on pages 4 to 6:-

1. Presents fairly the financial position of 2nd Battalion, The Royal Australian Regiment Association Inc. as at 30 September, 2021, 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:



Robert Althofer
President



Malcolm Gray
Secretary



David K. White
Treasurer

Dated this 21st day of October 2021.

**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, 2021.

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, 2021, 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

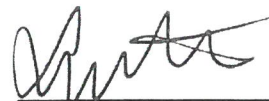
Based on our review, which is not an audit, nothing has come to our attention that causes us to believe that the 30 September, 2020 results and balance sheet of 2nd Battalion, The Royal Australian Regiment Association Inc. does not present fairly, in all material respects, give a true and fair view of the financial position of 2nd Battalion, The Royal Australian Regiment Association Inc. as at 30 September, 2021, and of its financial performance for the 30 September, 2021, 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
Accountants



LEON CHARLES NANTES
Registered Company Auditor

23 Jeays Street
BOWEN HILLS QLD 4006

Dated this 22nd day of October 2021.

INDEPENDENT AUDITOR'S REPORT

To the Members of
2nd Battalion, The Royal Australian Regiment Association Inc
For the Year ended 30 September 2021

Scope

I have audited the attached financial statements, being a special purpose financial report of the 2nd Battalion, The Royal Australian Regiment Association Inc for the year ended 30 September 2020 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 Inc presents fairly the assets and liabilities at 30 September 2020 and the income and expenditure of the Association for the year then ended in accordance with the requirements of the Associations Incorporation Act.

2nd BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC

PROXY FOR ANNUAL GENERAL MEETING 2021

To be forwarded to the Secretary, 2nd Battalion, The Royal Australian Regiment Association, Inc, PO Box 2352, Idalia QLD 4811 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 30th October 2021 in the Townsville RSL Club, 139 Charters Towers Road, Hermit Park, QLD, include voting on the Special Resolutions and at any resumption after the adjournment thereof.

Signed this Day of 2021

Signature

*(Strike out whichever is not required)

**2nd BATTALION, THE ROYAL AUSTRALIAN REGIMENT ASSOCIATION, INC
NOMINATION FORM 2021**

The nomination is to be received by the Secretary 2nd Battalion, The Royal Australian Regiment Association, Inc., PO Box 2352, Idalia QLD 4811 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 2021 - 2022 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

ROLL OF HONOUR



KOREA 2 RAR

3/3706 CPL JB Ashe
2/401173 LCPL EG Bourke
5/1482 CPL KJ Cooper
4/1172 PTE LJL Dawes
3/3601 SGT K Foran
2/401710 PTE P Green
2/5824 CPL GJ Hanley
1/2259 PTE BF Haworth
3/401092 CPL AW Haymes
2/401687 PTE TG Howarth
2/401510 PTE JR Jamieson
3/11228 PTE RJ Leigh
2/401213 PTE RJ McCoy
1/400592 PTE FC McDonnell
2/6184 LCPL HG Morgan
1/400292 PTE RC Rackley
2/5417 PTE JW Russell
2/401620 PTE D Sansom
2/11074 PTE AM Shaw
3/4540 PTE CB Sheah
3/10526 CPL AG Smith
3/3628 CPL AJ Wells
1/2684 PTE B Welsh
1/400702 PTE GW York

MALAYA 2 RAR

2/2836 CPL JN Allan
2/7271 SGT CC Anderson
2/8608 PTE JI Decent
1/2706 SGT KH Ewald
1/3693 PTE GC Fritz
2/9108 PTE TB Hallard
1/3207 PTE CC Ingra
2/8764 PTE CA Jay
3/2983 PTE HM Jephson
2/410190 PTE AW Keen
2/8234 CPL D MacVicar
1/3542 PTE JN Metcalf
2/7623 PTE JF Potts
3/410140 PTE J Wilson
325102 LCPL DM Adam

VIETNAM 2 RAR

1201945 PTE LWH Adams
5714249 PTE RJ Bell
4410704 PTE RP Binning
18161 SGT T Birnie
2785150 PTE WJ Brett
4721369 PTE RS Chapman
2785238 PTE TJ Cutcliffe
1411181 PTE FJ Fewquandie
61582 CPL TJ Grose
16141 PTE NS Harald
6708488 PTE FA Hyland
1735712 PTE PF Kowalski
2276245 PTE PJ Lyons
2782440 LCPL PE McDuff
2412362 PTE PS McGarry
1732186 PTE DW Morrison
1735386 PTE DW Neal
4718427 PTE DE Nelson
43058 CPL GL Norley
3790094 PTE NC Pettitt
43573 PTE SE Radomi
4410710 PTE JC Rivett
4718449 PTE J Rogers
1/4209 WOII RS Smith
1702729 PTE DL Thompson
2792375 PTE DJ Tully
1200750 SGT JW Twomey
1731955 PTE LJ Weston
3797671 PTE GI Willoughby
3411951 PTE KR Wilson
4718082 LCPL RM Woolford

TIMOR LESTÉ 2 RAR

8514280 PTE AA Baker

AFGHANISTAN 2 RAR

8506296 PTE MC Lambert
8496923 LCPL LN Gavin

"Lest we Forget"