

HMAS CANBERRA HMAS SHROPSHIRE Association WA Division

**ODE**



**Minutes of Committee Meeting conducted 08 Dec 2012**.

Opened at 1115 by the President - Lee Webster

1. **Location**

The monthly meeting of the HMAS CANBERRA HMAS SHROPSHIRE Association WA Division was held at The Lucky Shag, Perth Port

1. **Apologies** were accepted for the following personnel were unable to attend the meeting:

* 3. **Attendance**
* The following personnel attended the Meeting:
* Lee Webster
* Wade Green
* Dave Shine
* Greg Brumby
* Wayne Faulkner
* Daniel MacMillan
* Ernie Rudland
* Tony Robinson
* Mark Bohle
* In addition, two female partners and two children attended. Unfortunately there names were not recorded on the attendance register.
* 4. **Meeting Agenda**

As the meeting was held informally, the minutes of the previous months meeting were not read

*Membership update*

Six enquiries were made and return contact was made. Enrolment paper work was mailed out to these applicants. One applicant was interested in joining the ACT Division and another, the NSW Division.

Two applications for membership processed and fully financial at the meeting. They are Tony Robinson and Dan MacMillan, both Ordinary Members

One application (Ian Harvey) received electronically, filled in and waiting to be processed. The hold up has been the lack of Assoc. banking details to allow the process to be completed.

Current WA Div. numbers on the books are 17.

* *Financial Status (monies in/monies out/balances).*
  + - 1. **$700 held in the kitty prior to the meeting. The two new members raise this figure to $800**

*Carry-over of business from previous meetings*

To be researched and confirmed from previous records for next meeting

* *New Business*

Two letters of apology posted out to members for an administrative fault relating to timing and date of meeting / event and correcting the fault.

One letter of congratulation sent to the CO Desig for NuShip LHD 02 Canberra

Bank acct finally established with Bankwest. Business Account to be known as ‘HMAS Canberra – HMAS Shropshire Assn, WA Div. Inc.’. Membership Application Forms updated to reflect this information.

ABN 68642502844 was received on Friday this week. The Association is now able to operate as a financial entity.

* + - * 1. The President was in Canberra, ACT this past month on personal business. While there he made a pastoral care visit a crew member Lee “Dixie” Lee from FFG 02 who is critically ill. The visit was by account, a great morale lifter for the patient and the family.
        2. Additionally, the Pres visited another FFG 02 crew member (Box Brennan) who is keen to establish an ACT Div. of the Assoc. Box has a list of personnel who wish to be a part of this Div. The discussion that followed included the set up of this Div. and the format required to record the members, etc. It is expected that this Div. will formally establish itself in the New Year.
        3. The president has also been in contact with the Qld and NSW crewmembers and there is interest in opening or re-opening Divisions in those states in the near future.
        4. Memorabilia Record (format) for artifacts donated or given to the Assoc. for safe keeping was aired to the members and was received with interest and it was decided then to commence utilizing this format immediately.
        5. The Secretary and the Pres. will make a representation visit in the new year to DVA Perth to inform them of our establishment as an Assoc. and to gain a personal Face to Face contact
        6. The AGM has been proposed to be held on 23 Feb 2013 at the Naval Assoc. Club Rooms in High St Fremantle
        7. Next meeting will be at the Naval Assoc. Club Rooms in High St Fremantle on 19 January 201
* *Meeting Closed* 1230

Yours Aye,

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Lee Webster

President

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HMAS CANBERRA - HMAS SHROPSHIRE Association

WA Division Inc