

MINUTES FROM A.G.M. HELD ON 16th APRIL 2009
Meeting Opened at 1pm by Tony Harben

PRESENT. Tony and Margaret Harben, David and Dorothy Bell,
David and Brenda Douglas, Charlie White, Derek Butler
Terry and Rita Pickett, Doug Amour, Kenneth and Maggie Cliff,
Kenneth Gray, Ron Howells, Geoff Aubrey, Lionel Shepherd

APOLOGIES Dana and George Douglas, Adrienne and Rob Ozanne
Michael Seats, Jim Spratt and Pat, Bette and George Griffiths

CONFIRMATION OF 2008 MIUTES

Accepted by Derek Butler, Seconded by Ron Howells

MATTERS ARISING

Memorial cleanup did not happen. Quote of \$12,000 to much. To set up committee and look into getting an Allied Grant

Funeral attendance for Joe Mann. Flag Ceremony performed

CORRESPONDENCE IN. Invitation to march in Anzac parade

TREASURERS REPORT Balance \$3619.88 (See attached)
Accepted by Tony Harben Seconded Ken Gray

AUDITORS REPORT

Was accurate. David Bell advised that an auditors report is necessary every year

SOCIAL EVENTS REPORT. (See attached), C. White congratulated Derek on a job well done. Social outings to be combined with other groups.
Accepted Ken Gray. Seconded David. Douglas

PRESIDENTS REPORT. Read by Tony Harben (N.A.)

ELECTION OF OFFICE BEARERS

President. Tony Harben
V. President Derek Butler
Treasurer David Bell
Secretary Brenda Douglas
Social Derek Butler.
Committee. C.White. D.Amour. R.Howells

GENERAL BUSINESS

Events calendar 2nd draft now available.

Recruitment of new members. Ways to do this discussed... Not easy as there is not a lot of Vindicatrix boys in W,A, also age is a problem. Suggestions asked for Queensland reunion. 11 members attending.

MEETING CLOSED 2.05 PM.

