

LSTAA COMMITTEE MINUTES – 16 Jul 20

Present

Russ Hamsey, Terry Erbs, Allen Morley, Allan Harrison, Bob Morrison, Struan Robertson, Keith Ayliffe, Harry Lynas, Ian Board, WO1 Reece Hay RSM 20 Regt.

Apologies

Joe Kaplun

The President called the meeting to order at 1002 h.

Minutes of Previous Meeting

1. The minutes of the previous meeting were reviewed and based on a motion by Terry, seconded by Reece, the minutes were accepted as a true and accurate reflection of the meeting.

Financial Report

2. Allan provided a financial report which is enclosed. The association remains in a healthy state with \$8494.50 in the bank and \$10,293.12 in a term deposit for total assets of \$18,787.62. All bills are paid and there are some outstanding membership dues. Keith presented a motion to accept the financial report which was seconded by Reece. The report was accepted without further discussion.

Membership Report

3. Bob provided a membership report which is enclosed. The association has 128 members. There are a number of members who have outstanding dues totalling \$380. Efforts will be made to have those members return to paid-up status.
4. Some discussion ensued regarding generation of new members. Efforts will continue to attract new members from the 131 Bty and 20 Regt veterans since East Timor operations.
5. Allen proposed a motion to accept the membership report and Ian seconded the motion. The report was accepted.

Merchandise Report

6. Russ reported that merchandise continues to be sold from time to time. It was agreed that no further merchandise purchases would be made unless aligned to specific activities such as reunions.
7. There was some discussion about shirts for the 2020 Reunion. It was concluded that regardless when the next reunion will be held, the shirts should commemorate the challenges of 2020.

Reunion 2020

8. There was discussion and unanimous support to delay the 2020 Reunion until ANZAC Day weekend in Apr 2021. The risks associated with COVID-19 have lowered confidence in the ability to host a reunion this year.
9. The reunion in 2021 will take advantage of the opportunity posed by ANAC Day on Sun 25 Apr 21. The reunion can include a cocktail party, a family day with 20 Regt and ANZAC Day ceremonies and march with the Regt.

Annual General Meeting

10. It was concluded that the AGM will be delayed until at least Oct-Nov 20. Bob agreed to contact NSW Fair Trading to obtain their advice in light of COVID-19. **NOTE:** NSW Fair Trading provided that the AGM could be delayed until 01 Jul 21. Bob and Russ believe it best to delay the AGM until Reunion 2021. This will be confirmed at the next meeting.

Communications

11. Russ commented that since last meeting communications within the association have improved. Allan and Terry have done an excellent job and are commended for their work on e-mail, the web site and Facebook.

New Business

Tracks of the Dragon

12. Reece asked if there were any remaining hard-bound copies remaining of Tracks of the Dragon. The executive concluded that all remaining printed copies have been provided to 20 Regt.
13. Keith offered to provide the digital copy of the book to Russ for the Regt. **NOTE:** Russ has received the electronic version of the book and transferred it to the Regt. Keith is commended for his kind offer.

Next Meeting

14. The next committee meeting is scheduled for 1000 h Thu 24 Sep 20 at the Regt or by Zoom, depending on the COVID-19 status.

Adjournment

15. There being no further business, the meeting was adjourned at 1055 h.

Russ Hamsey

President

LSTAA