



## **Minutes of the Executive Committee Meeting for the LSTAA INC**

**24 Sep 20 via Zoom from 20 Regt, RAA**

**Gallipoli Barracks Enoggera, QLD, 4051**

### Present

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

### Apologies

Allan Harrison

The President called the meeting to order at 1005 h.

### Minutes of Previous Meeting

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

### Correspondence

2. Bob reported no incoming or outgoing correspondence since the last meeting.

### Financial Report

3. Allan provided a financial report. The association remains in a healthy state with \$8745.95.50 in the bank and \$10,315.17 in a term deposit for total assets of \$19,061.12. All bills are paid and there are some outstanding membership dues. Ian presented a motion to accept the financial report which was seconded by Harry. The report was accepted without further discussion.

### Membership Report

4. Bob provided a membership report which is enclosed. The association has 127 members. Outstanding dues have reduced substantially since the last meeting to \$260. Struan stated he will assist Bob in continuing to pursue members in arrears.
5. Reece proposed a motion to accept the membership report and Struan seconded the motion. The report was accepted.

## Reunion 2021

6. Discussion continued from the last meeting about the planned Reunion 2021 around the ANZAC Day weekend.
7. Terry reported that the Sky Lounge is booked at the Kedron Wavell Services Club for the Cocktail Party on Fri 23 Apr.
8. Harry reported that Fort Lytton is booked for 20 Regt and the Association to hold a joint family day on Sat 24 Apr.
9. Terry has produced a flyer that has been reviewed and Allan has been asked to post it to the website. A copy has been provided to the 131 Locators Association for their distribution as well.
10. The committee approved the plan to coordinate a free bus between the city and Fort Lytton for Sat 24 Apr.
11. The Annual General Meeting was confirmed for Fri 23 Apr at 1700 h prior to the Cocktail Party.

## Tracks of the Dragon

12. Keith briefed the committee on the plan to bequeath "Tracks of the Dragon" to the LSTAA. He highlighted that any future editions must be sold and royalties must accrue to the LSTAA. The LSTAA would control future editing, printing and distribution.
13. Russ thanked Keith and John Posener for their gift and floated the idea of a second edition. The committee agreed to consider the proposal.

## New Business

### 09 Oct 20 – Regt Birthday

14. Russ briefed the committee on the planned Regt Professional Development session on Fri 09 Oct 20. The LSTAA will have six representatives presenting on leadership lessons to the Regt and conducting a formal presentation of mementoes and other commemorations of the Battle of Coral.

### 132 Bty

15. Russ briefed the committee on efforts within 132 Bty to preserve their more recent history. The committee agreed the LSTAA would assist where possible. 132 Bty will be encouraged to provide projects to the LSTA for funding.

Next Meeting

16. The next committee meeting is scheduled for 1000 h Thu 03 Dec 20 at the Regt or by Zoom, depending on the COVID-19 status.

Adjournment

17. There being no further business, the meeting was adjourned at 1105 h.

Russ Hamsey

President

LSTAA

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