



Minutes of the Executive Committee Meeting for the LSTAA INC

25 Feb 21 in person and via Zoom from 20 Regt, RAA

Gallipoli Barracks Enoggera, QLD, 4051

Present

Russ Hamsey, Terry Erbs, Harry Lynas, Ian Board.

Apologies

Allen Morley, Joe Kaplun, Reece Hay, Allan Harrison, Bob Morrison, Struan Robertson, Keith Ayliffe

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 Harry, seconded by Ian, the minutes were accepted as a true and accurate reflection of the meeting.

Correspondence

2. No correspondence was sent or received since the last meeting.

Financial Report

3. Allan provided a financial report. The association remains financially healthy with \$8137.70 in the bank and \$10,328.03 in a term deposit for total assets of \$19,465.73. All bills are paid and there are some outstanding membership dues. Terry presented a motion to accept the financial report which was seconded by Ian. The report was accepted.

Membership Report

4. Bob provided a membership report. The association has 127 members. Bob has made up some ground chasing members with past dues and the committee commends his efforts.
5. Ian will draft a motion for the AGM to propose a life subscriber option where a member can pay a single subscription for a lifetime membership.
6. Russ will ask Bob to distribute copies of the membership data base to the other committee members (Ian, Harry and Keith).
7. Harry proposed a motion to accept the membership report. It was seconded by Russ and the report was accepted.

Reunion 2021

8. Due to the COVID-19 situation, it was decided to cancel Reunion 2021. An attempt will be made to host the normally-scheduled Reunion 2022. Terry will cancel the Kedron-Wavell RSL reservation and draft a notice for e-mail and social media to get the word out. Harry was asked to cancel the Ft Lytton booking as well.

ANZAC DAY 2021

9. The committee is tracking the recent news from Brisbane to reinstate the ANZAC Day March in the CBD. Terry will attend the next meeting of the March organisers to ensure the LSTAA occupies its normal position.
10. Russ will liaise with 20 Regt to ensure the LSTAA and the Regt are closely aligned.
11. Terry will prepare the notices to the association of the ANZAC Day details once they are known fully.

AGM 21

12. With the demise of Reunion 2021, the LSTAA needs to conduct an AGM at some point during the year. Due to COVID-19, no meeting was conducted in 2020. Russ proposed conducting an AGM in early Jul 21 in person for those able to attend in Brisbane and via Zoom for those unable to attend in person.
13. Bob contacted NSW Fair Trading to obtain their guidance on the conduct of an AGM in these times. **NOTE: Bob reported that NSW Fair Trading supports the conduct of the AGM as proposed and provided that it is acceptable to conduct one AGM covering the two-year period. Russ will now commence planning the AGM.**
14. The AGM is proposed for Thu 01 Jul 21. Timing and venue to be confirmed.

132 Bty Grant

15. Russ reported that 132 Bty has yet to spend the funds granted to them at the last committee meeting. The \$650 grant is to be used to preserve memorabilia from the significant exercise in Oakey last year. Russ will continue to monitor this grant.

Queen's Miniature Banner

16. The \$520 for the banner in honour of the 150th RAA Anniversary has been paid. It is expected the banner will arrive in early Nov. Russ will begin scoping an opportunity to present the banner to the Regt.

RAA 150th Anniversary

17. Harry explained that 1 Regt, RAA is responsible for planning the 150th Anniversary celebrations at Ft Lytton. Essentially, the event will be conducted on Sun 01 Aug 21, 1000 – 1500 h and will feature a family day with activities and equipment displays.
18. Russ stated that 20 Regt was supporting the Ft Lytton celebrations and has already invited the LSTAA to participate. Russ will advise the committee of the preparations and details so word can be passed to the members.

New Business

Tim Ford Request

19. Allan provided information to Russ that Tim Ford has been in contact to gather old copies of LOCREP for the RAA 150th Anniversary. The committee supported providing these records to Tim Ford.
20. Russ also explained there is a gap in the LOCREP archives from the first edition to 1984 as a result of a theft of Allan's property. If anyone has old copies of LOCREP covering this period they are urged to provide them to Allan.

Next Meeting

21. The next committee meeting is scheduled for 1000 h Thu 20 May 21 at the Regt or by Zoom, depending on the COVID-19 status.

Adjournment

22. There being no further business, the meeting was adjourned at 1125 h.

Russ Hamsey

President

LSTAA