



Minutes of the Executive Committee Meeting for the LSTAA INC

20 May 21 in person and via Zoom from 20 Regt, RAA

Gallipoli Barracks Enoggera, QLD, 4051

Present

Russ Hamsey, Terry Erbs, Allan Harrison, Keith Ayliffe, Harry Lynas, Ian Board, Reece Hay.

Apologies

Allen Morley, Bob Morrison, Ian Board

The President called the meeting to order at 1003 h.

Minutes of Previous Meeting

1. The minutes of the previous meeting were reviewed and based on a motion by Terry, seconded by Harry, 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 \$7348.35 in the bank and \$10,328.03 in a term deposit for total assets of \$17,676.38. All bills are paid and there are some outstanding membership dues. The association will post a loss for this year but this was expected and remains acceptable. Allan presented a motion to accept the financial report which was seconded by Terry. The report was accepted.

Membership Report

4. Bob provided a membership report which was read out by Russ. The association has 127 members. We now have only 7 members in arrears from 2019 and 10 in 2020 still owing membership dues.
5. Harry proposed a motion to accept the membership report. It was seconded by Allan and the report was accepted.

ANZAC DAY 2021

6. Russ provided a summary of the Brisbane ANZAC Day commemoration by the association. It was a very successful day and Terry was commended for his dedication and coordination in facilitating our attendance.
7. Reece discussed that re-establishment of 20 Regt's relationship with the newly re-opened Stock Exchange Hotel and the committee determined it would align with the Regt.
8. Russ discussed the \$330 catering support provided by the LSTAA to the Brisbane gathering and reminded everyone that the association remains available to support other chapters in their efforts to gather.

RAA 150th Anniversary

9. MAJ Ray Janowicz, XO 20 Regt presented the Regt's plans for the 150th Anniversary celebrations at Ft Lytton. The event will be conducted a closed family day for 1 Regt, RAA and 20 Regt, RAA and the associations on Sun 01 Aug 21.
10. Details regarding tickets and car passes will be provided when available. The day is expected to cover the period 1000 – 1500 h with a 150 gun salute between 1200-1300 h. When the final details become available, Russ will draft a communication for the association and pass it to Allan for e-mail to the membership.

AGM 21

11. The AGM was confirmed for Thu 08 Jul 21 at 1000 h. It will be conducted at 20 Regt and will be available via Zoom. Russ will draft the agenda and coordinate the Zoom booking and pass the details to Allan for communication with the association.
12. NOTE: Following the meeting, the nomination forms for the executive committee were completed and sent to the Secretary for preparation for the AGM

New Business

Reunion 22

13. Reunion 22 was discussed and it was suggested that the next reunion be conducted at the same time as ANZAC Day 22. This was generally supported and the committee will commence planning along these lines.

Gunner Dinner

14. The Gunner Dinner on 21 Aug 21 in Caloundra, QLD was discussed. A number of people have already signed up for the dinner and two Locating tables have been booked. Terry will prepare an e-mail to the membership encouraging attendance. Russ will contact Graham Hampton to ensure the Locating tables are close together.

Next Meeting

15. The next meeting (AGM) is scheduled for 1000 h Thu 08 Jul 21 at the Regt or by Zoom, depending on the COVID-19 status.

Adjournment

16. There being no further business, the meeting was adjourned at 1043 h.

Russ Hamsey

President

LSTAA

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