



Minutes of the Executive Committee Meeting for the LSTAA INC

30 Sep 21 in person and via Zoom from 20 Regt, RAA

Gallipoli Barracks Enoggera, QLD, 4051

Present

Russ Hamsey, Allen Morley, Terry Erbs, Keith Ayliffe, Harry Lynas, Mal Scott.

Apologies

Allan Harrison, Bob Morrison, Ian Board

The President called the meeting to order at 1011 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. There was correspondence prepared and dispatched in support of Reunion 22 and that will be reported separately in this meeting.

Financial Report

3. Russ read the report provided by Allan. The association remains financially healthy with \$7568.35 in the bank and \$10,340.90 in a term deposit for total assets of \$17,909.25. Considering the \$1650.00 of membership subscriptions in advance, the current balance for the LSTAA is \$16,259.25. Harry 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 116 members. We have 8 members in arrears from 2020 and 12 from 2021 still owing membership dues.
5. Harry proposed a motion to accept the membership report. It was seconded by Mal and the report was accepted.

Reunion 2022

6. Keith presented a detailed report the planning and preparations for Reunion 2022.
7. Correspondence has been dispatched to the airlines requesting discount airfares. **NOTE:** Since the meeting a positive response has been received from Qantas that requires more staff work.
8. Correspondence has also been dispatched to the RSL to request \$2000 in catering support. A request has been dispatched to the DVA for \$7000 in transport support. These requests have been supported by correspondence from a number of local politicians and organisations.
9. Keith reported that approximately 40 people had registered interest in the event. The committee discussed ways information about the reunion could be provided to generate further interest. It was noted that ads have already been provided to the RSL and DVA publications.
10. Keith moved the Reunion be treated as an event from which to recruit new members. Terry seconded the motion, which was carried. A main focal point of the Reunion will be to recruit new members for the LSTAA.
11. Russ reported that 20 Regt was definitely interested in participating in the Reunion but was going to have to provide a uniformed, marching contingent to the ANZAC Day parade which might reduce the LSTAA contingent.
12. Keith thanked everyone who provided support to his efforts to plan and coordinate the Reunion. Russ commended Keith for his efforts.

ANZAC Day 2022

13. Russ briefed that 20 Regt has concluded an agreement with the new management of the Stock Exchange Hotel to resume gathering there, post the march in Brisbane. The LSTAA will take up the offer from the Regt to join them at the hotel.
14. Terry informed the committee that the next organising meeting for the Brisbane march will be on 09 Nov. Terry expects there to be discussion about a new route for the march and the continued implications of COVID-19.

New Business

15. Challenge Coin – Harry proposed the production of a Challenge Coin as a souvenir for Reunion 22. This initiative was supported and Harry will scope options for presentation at the next meeting.
16. Covid-19 – There was some discussion about the requirement for a QR Code and other COVID-19 restrictions at Reunion 22. Russ will research this and report back to the committee.

17. National Parks Permit – Harry explained that for the proposed Family Day at Ft Lytton, 20 Regt will have to apply for a National Parks Pass. Russ will speak to the RSM and XO of 20 Regt.
18. Communications Member – Allan has requested assistance in the form of a new Communications Member. This person would operate the Internet Website and manage the e-mail account, including sending e-mails to the membership as required. Mal was asked to consider taking on these responsibilities. He agreed to consider the request.
19. 131 Locators Logo – Allen reported that 131 Bty has requested use of the 131 Locators logo on their sports shirts. Russ requested further information from Allen. **NOTE:** Russ met with BSM 131 to discuss this request. The BSM was asked to follow this up to see if there was any additional support required. Russ commended the soldier who approached 131 Locators and reminded that the associations are pleased to assist the serving soldiers wherever possible.

Next Meeting

20. The next meeting is scheduled for 1000 h Thu 02 Dec 21 at the Regt or by Zoom, depending on the COVID-19 status.

Adjournment

21. There being no further business, the meeting was adjourned at 1113 h.

Russ Hamsey

President

LSTAA