



# OTU ASSOCIATION (Victoria) INC.

## ANNUAL GENERAL MEETING

**Minutes of the meeting held at**

**Toorak Services Club  
72 Clendon Road  
Toorak**

**1734hr  
Wednesday 3rd September 2014**

**Minutes**

### **1. ATTENDANCE**

#### **1.1 Present**

Frank Miller, Brian Cooper, Graeme Chester, Robin Hunt, Peter Hateley, Neil Leckie, Wayne Bruce, Peter Whitelaw, Chris Coates, Roger Donnelly and Bernie Gleeson.

#### **1.2 Apologies**

##### **1.2.1 Apologies:**

Peter Don, Rob Youl, and Terry Walsh.

##### **1.2.2 Apologies and nominating the Chairman, Frank Miller as proxy:**

Ray Elder, David Maddison, John Hetherington, Ian Tucker, and Ian McEwan.

##### **1.2.3 Apologies and nominating the Secretary Bernie Gleeson as proxy:**

Steve Ormerod, Brian McCarthy, and Alan Brimelow.

### **2. PREVIOUS MINUTES (4th September 2013)**

The minutes of the Annual General Meeting held on Wednesday 4th September 2013 were circulated prior to the meeting.

That the minutes, be accepted as a true and correct record

Brian Cooper/Graeme Chester

**AGREED**

### **3. REPORTS**

#### **3.1 Chairman's Report**

Frank Miller tabled the 2013-14 Victorian Chairman's report. A copy is attached as Appendix 1.

That the Chairman's Report be received:

Frank Miller / Brian Cooper **AGREED**

### **3.2 Financial Report**

The Chairman, on behalf of the Treasurer Ray Elder, briefed the meeting on the financial situation as at 30 June 2014. The Financial Statements are attached at Appendix 2.

The meeting agreed that the Treasurer's Report be noted:

### **3.3 Youth Leadership**

The Chairman stated that the Victorian Chapter had reached a financial position whereby a specific amount of funds available for support of the Lord Somers Camps would need to be advised to that organisation prior to the planning stage for the Camp.

Robin Hunt moved, seconded by Brian Cooper, and agreed by the meeting, that the amount of funding available for the Victorian Chapter component of support be capped at \$6,500, subject to confirmatory discussion between the Chairman and the Treasurer.

## **4. ELECTION OF OFFICE BEARERS**

The National Executive Office Bearers having indicated their willingness to continue in the elected roles for the Victorian Chapter were declared elected by the Chairman as follows:

- |                      |                 |
|----------------------|-----------------|
| a. Chairman;         | Frank Miller.   |
| b. Deputy Chairman;  | Robin Hunt.     |
| c. Treasurer;        | Ray Elder.      |
| d. Secretary;        | Bernie Gleeson. |
| e. Youth Leadership; | Frank Miller.   |
| f. Membership;       | Graeme Chester. |
| g. Members;          | Brian Cooper.   |
| h.                   | Peter Don.      |
| i.                   | Rob Youl.       |

## **5. SOCIAL CALENDAR 2015**

The remaining event for the year is the Golf Day at Waverly Golf Course on Sunday 26 October. In reply to their earlier request the Chairman will approach members of the Power House organisation to take part in the event. The Social Calendar for 2015 was discussed in general terms.

There being no further business, the Chairman declared the meeting closed at 1804hr.

Bernie Gleeson  
Secretary

## **Appendix**

1. Chairman's Report.
2. Treasurer's Report.

## Appendix 1

### OTU ASSOCIATION

#### VICTORIAN CHAPTER ANNUAL REPORT 2013/14

It's interesting to note that this is the fifth year of Victoria's being responsible for the running of the National Association. At this stage it would appear unlikely that this task would be passed on to another state. Victoria, for the time being, is happy with this arrangement.

Although quieter than the preceding twelve months with the National Reunion, the Victorian chapter was nonetheless active.

The first event of note was the annual Geddes Dinner. This year our speaker was author Hugh Dolan. Hugh, a graduate of England's Cambridge University, served in the British Army's intelligence corps before joining RAAF as an intelligence officer. His book "36 Days - the untold story behind the Gallipoli landings" released in 2010 gave a new and far more positive perspective of the Australian's landing at ANZAC Cove in 1915.

Hugh is now working on a book covering the WWII "Z" Force commando attack on Japanese shipping in Singapore harbour. This used the disguised lugger "Krait" to travel to the area from Australia. His talk on this was most interesting and gave yet another insight to the operations of intelligence in warfare.

As always, it was a great night - the eighth of the Geddes dinners. Once again our thanks go to Ray Elder for initiating this fine event and seeing it through to fruition on each occasion.

The eighth annual Victorian golf day was held at the Waverley Golf Club in October. This was a gain most convivial with seven groups of players vying for supremacy. As is always the case, all participants received a prize. The sandwich lunch, the game itself, then the end-of-play get together and social, made for an excellent day.

Next on the calendar was the weekend away. This year some eighteen Scheyvillians and wives and partners stayed in fine accommodation at Hepburn Springs. Fine meals were shared in that town and that nearby Daylesford. The opportunity to explore so much of Victoria's old goldmining area was enthusiastically pursued by all who came. Many thanks go to Col Lindsay and Denise Cosgriff for their fine organisation.

Our commitment to youth leadership continued in January with the Lord and lady Somers camps. This year Victoria directly funded five boys and ten girls with another four boys and four girls half sponsored in conjunction with the Rotary Club of Healesville. Again several Scheyvillians took the opportunity to visit the camps and join the "groupers" at lunch. One of the guest speakers at the boys camp this year was OTU Graduate and former Deputy Prime Minister, Tim Fischer AC (3/66). Attending the camps gives a real insight into the most positive impact the week there has on the young boys and girls.

In late March and another tennis day was held at the Kooyong Tennis Club. This was great fun and the Round Robin format proved a great equaliser. As was the case with the golf, all players received a prize. Following the tennis we adjourned to the club rooms for a fine meal and a few well earned drinks. Again our thanks go to Denise Cosgriff and Col Lindsay for putting together such an enjoyable function.

The OTU contingent in Melbourne's ANZAC Day March to the Shrine of Remembrance numbered around sixty. (We did not participate last year due to the Sydney reunion.)

Most welcome addition to our ranks were the people of class 1/69 who were in Melbourne at the time for a reunion. Once completed, we adjourned to the Toorak Services Club for lunch and fellowship.

Next on the calendar was the Victorian annual dinner. Held once more at the William Angliss College in Melbourne this was a great night. Special thanks go to Ray Andrews (MC) and Maggie Friend who between them put together a fine cavalcade of compromising OTU photos. Thanks are also due to Peter Don, David Maddison and my wife Janice who helped in the organisation as well as Neil Leckie (collage of memorabilia pictures), Peter Hateley (name and place tags) and Roger Nation and Ian Kelly (membership circulation of invitation and reminders.) Thanks too, to the staff and students of William Angliss College.

In a financial sense and, due largely to the passage of time and numbers, the strength of the chapter is on a bit of a decline. As a consequence we are going to have to be a little more rigid on our main expense items. Specifically this means that we will have to agree thoroughly beforehand just how much we are prepared to spend on our Lord and Lady Somers sponsorships in the future. This does not mean the end of this important activity – just that we are going to have to show a tighter degree of control. Thanks go to Ray Elder for his diligent role as Treasurer over the year

May I take this opportunity to thank all on the Victorian chapter in executive and all others, too, who have helped make for such a successful year in celebrating "the Scheyville Experience".

Frank Miller.  
Chairman,  
Victorian Chapter.

## Appendix 2

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### Balance Sheet

As at 30 June 2014  
Consolidated sub accounts

	This Year	Last Year
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
ANZ Bank Account	5,836.10	7,996.67
ANZ Term Deposit	11,066.01	15,965.37
Other Debtors		1,300.00
Payments	(650.00)	
<b>TOTAL CURRENT ASSETS</b>	16,252.11	25,262.04
<b>TOTAL ASSETS</b>	16,262.11	25,262.04
<b>LIABILITIES</b>		
<b>CURRENT LIABILITIES</b>		
Other Creditors		7,079.50
<b>TOTAL CURRENT LIABILITIES</b>		7,079.50
<b>TOTAL LIABILITIES</b>		7,079.50
<b>NET ASSETS</b>	16,252.11	18,182.54
<b>EQUITY</b>		
Retained Earnings	16,252.11	18,182.54
<b>TOTAL EQUITY</b>	16,252.11	18,182.54

## Trading Profit and Loss Statement

For the year ended  
30 June 2014  
Consolidated  
sub accounts

	This Year	This Year	Last Year
<hr/>			
<b>OVERHEAD EXPENSES</b>			
Bank Charges	85.10		99.60
Filing Charges	51.40		0.00
Function Expenses	9,833.40		11,917.58
Lord Somers Costs	7,200.00		9,385.00
<b>TOTAL OVERHEAD EXPENSES</b>		(17,169.90)	(21,402.18)
<b>OTHER INCOME</b>			
Share of National Subscriptions	0.00		1,300.00
Function	12,414.00		12,794.80
Interest	605.47		729.21
Sundry Income	2,220.00		0.00
<b>TOTAL OTHER INCOME</b>		15,239.47	14,824.11
<b>NET PROFIT</b>		(1,930.43)	(6,578.07)