



OTU ASSOCIATION(Victoria) INC.

ANNUAL GENERAL MEETING

Minutes of the meeting held at

**Toorak Services Club
72 Clendon Road
Toorak**

**1735hr
Wednesday 2nd September 2015**

Minutes

1. ATTENDANCE

1.1 Present

Frank Miller, Ray Elder, Graeme Chester, Robin Hunt, Neil Leckie, Alan Brimelow, Peter Don, Rob Youl, Harry Moyle, Alistair Pope, and Bernie Gleeson.

1.2 Apologies

1.2.1 Apologies:

Terry Walsh, and Michael Shum.

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

Brian Cooper, and Peter Whitelaw.

1.2.3 Apologies and nominating the Secretary Bernie Gleeson as proxy:

Roger Nation, Peter Hateley, Brian McCarthy, Ian Kelly, and Nick Callinan.

2. PREVIOUS MINUTES

The minutes of the Annual General Meeting held on Wednesday 4th September 2014 were circulated prior to the meeting.

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

Robin Hunt/Graeme Chester

AGREED

3. REPORTS

3.1 Chairman's Report

Frank Miller tabled the 2014-15 Victorian Chairman's report. A copy is attached as Appendix 1.

That the Chairman's Report be received:

Frank Miller / Bernie Gleeson **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 2015. The Financial Statements are attached at Appendix 2.

That the Treasurer's Report be received:

Ray Elder/ Bernie Gleeson **AGREED**

3.3 Youth Leadership

The meeting discussed the upcoming OTU Association's support to the Lord Somers Camps in January 2016. As discussed at the previous AGM the funds available will be approximately \$6,000.

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. Treasurer; | Ray Elder. |
| c. Secretary; | Bernie Gleeson. |
| d. Youth Leadership; | Frank Miller. |
| e. Membership; | Graeme Chester. |
| f. Members; | Brian Cooper. |
| | Neil Leckie. |
| | Robin Hunt. |
| | Roger Nation. |
| | Peter Don. |
| | Alan Brimelow |
| | Rob Youl. |

5. SOCIAL CALENDAR 2016

The remaining event for the year is the Golf Day at Waverly Golf Course on Sunday 25th October. The Social Calendar for 2016 was discussed in general terms.

There being no further business, the Chairman declared the meeting closed at 1758hr.

Bernie Gleeson
Secretary

Appendix

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

Appendix 1

OTU ASSOCIATION

VICTORIAN CHAPTER ANNUAL REPORT 2014/15

The Victorian Chapter has enjoyed another good twelve months. It is worth noting that we are in the sixth year of this State running the National Association.

Since the last National Council meeting there have been a number of planned activities. First among these was the Ninth Annual Geddes Dinner. Again this was most successful. This is held at the Toorak Services Club in early August each year. Scheyvillians and friends are invited. It is named after Brigadier Ian Geddes, the founding Commandant of Scheyville. Over sixty Scheyvillians and friends attended. There were, in addition, a number from the Services Club itself.

Our guest speaker was Captain Keith Wolahan of 2 Commando Company. Keith had served with the Victorian Army Reserve Unit 8/7 RVR before undertaking one tour of duty in East Timor and two in Afghanistan. He received the commendation for Distinguished Service in the 2010 Australia Day Honours for his second posting to Afghanistan. Keith is, by profession, a barrister.

In 2011 Keith was one of two defending officers to represent Sgt "J" in the civilian casualty manslaughter Court Martial that arose from an incident in Afghanistan. It was the first close combat related court-martial in Australian history.

At the time they were announced, the charges were viewed most unfavourably by Australians who had served in the armed forces. Their impact on those in the theatre of war at that time can only be imagined.

Keith took the assembled gathering through the events on the ground which led to Sgt "J" (and a Lance Corporal) facing a court-martial. His combat experience made for a clear, precise description.

He then covered the legal side through the eyes of a defence barrister. Much work had been put into research and preparation for what was a case with potentially difficult ramifications - not only for the two men but also, possibly, for the armed services.

Ultimately all charges against the two were dismissed. It was a fascinating talk and very well received.

It was an excellent evening. Thanks again go to Ray Elder for putting it together.

The annual Golf Day at the Waverley Private course was once more a great success. Some twenty Scheyvillians, friends and family members took part. The weather was kind on the day. After eighteen holes of Ambrose competition the group adjourned to the clubhouse for fellowship and prize giving. Once more it was a most enjoyable day.

Our commitment to Youth Leadership once more took the form of sponsoring young men and women to the Lord and Lady Somers camps. This year we funded a total of thirteen boys and girls –seven in conjunction with the Rotary Club of Healesville. In a slight variation from our usual practice we also supported twelve of the young ones who had volunteered to return and help run the camps having been “groupers” one or two years earlier. It is through the efforts of these people that the splendid opportunity presented by the Lord and Lady Somers experience may be continued into the future.

The 22nd of March saw the running of the Annual Tennis Day at the superb Kooyong Tennis Club. In perfect weather a record number of players joined in the Round Robin competition. Following prize giving, participants, observers and friends adjourned to the clubhouse for a fine

meal and wonderful fellowship. Thanks go to Denise Cosgriff for arranging a most memorable day.

In wet, cold and windy conditions the OTU contingent of over forty marched under the Scheyville Banner in this year's ANZAC Day pilgrimage to the Shrine of Remembrance. After falling out we adjourned to the Toorak Services ("Heroes") Club. There in the welcome ambience of an open fire we enjoyed an excellent sit down meal and, aided by a good red wine, superb fellowship.

The Annual Victorian Dinner was, once more, highly successful. Held in the William Angliss Institute of TAFE Restaurant we were treated like royalty with the excellent service and quality food. Our thanks go to MC Ray Andrews and his wife Maggie for a brilliant commentary and outstanding slide show. Thanks also go to Peter Hateley and Peter Don for their help in putting the evening together.

A more recent innovation has been the monthly lunches held at Melbourne's RACV Club. These have been most successful with a good number enjoying the camaraderie of fellow Scheyvillians. Our thanks go to Brian Cooper for establishing and running these.

Numbers in the Victorian Chapter remain strong and, the finances remain robust. Our thanks go, once more, to Ray Elder for his work as treasurer.

I would also like to thank the Committee members for their help over the year. Robin Hunt – Deputy Chairman, Bernie Gleeson – Secretary, Neil Leckie, Graeme Chester – Membership, Roger Nation, Rob Youl, Alan Brimelow, Peter Don and Rob Youl.

Frank Miller
Chairman, Victorian Chapter.
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Appendix 2

ABN 41996028050
Balance Sheet
As at 30 June 2015
Consolidated subaccounts

	This Year	Last Year
ASSETS		
CURRENT ASSETS		
ANZ Bank Account	11,912.93	5,836.10
ANZ Term Deposit	11,393.97	11,066.01
Other Debtors	1,655.00	
Prepayments	(800.00)	(650.00)
TOTAL CURRENT ASSETS	24,161.90	16,252.11
TOTAL ASSETS	24,161.90	16,252.11
LIABILITIES		
CURRENT LIABILITIES		
Loan OTU National	420.00	
Other Creditors	591.00	
TOTAL CURRENT LIABILITIES	1,011.00	
TOTAL LIABILITIES	1,011.00	
NET ASSETS	23,150.90	16,252.11
EQUITY		
Retained Earnings	23,150.90	16,252.11
TOTAL EQUITY	23,150.90	16,252.11

Profit and Loss Statement

For the year ended 30 June 2015 Consolidated subaccounts

	This Year	Last Year
ORDINARY INCOME		
Share of National Subscriptions	9,410.30	0.00
Functions	14,440.00	12,414.00
Interest	337.69	605.47
Sundry Income		2,220.00
TOTAL ORDINARY INCOME	24,187.99	15,239.47
TOTAL INCOME	24,187.99	15,239.47
OVERHEAD EXPENSES		
Bank Charges	44.50	85.10
Filing Fees	53.00	51.40
Function expenses	11,076.70	9,833.40
General Expenses	50.00	0.00
Lord Somers Costs	6,065.00	7,200.00
TOTAL OVERHEAD EXPENSES	(17,289.20)	(17,169.90)
NET PROFIT	6,898.79	(1,930.43)

