



OTU ASSOCIATION (Victoria) INC.

ANNUAL GENERAL MEETING

Minutes of the meeting held at

**Toorak Services Club
72 Clendon Road
Toorak**

**1648hr
Wednesday 13th September 2017**

Minutes

1. ATTENDANCE

1.1 Present

Frank Miller, Brian Cooper, Robin Hunt, Graeme Chester, Neil Leckie, Alan Brimelow, Peter Don, Ian Kelly, Rob Youl, Bernie Gleeson, Carl Wood, and Harry Moyle.

1.2 Apologies

1.2.1 Apologies:

Ray Elder, Neil Leckie, and Wayne Bruce.

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

Neil Leckie, Rick Thomas, David Maddison, and Peter Hateley.

1.2.3 Apologies and nominating the Secretary, Bernie Gleeson as proxy:

Nick Callinan and Brian McCarthy.

2. PREVIOUS MINUTES

The minutes of the Annual General Meeting held on Wednesday 14th September 2016 were circulated prior to the meeting.

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

Brian Cooper/Ian Kelly

AGREED

3. REPORTS

3.1 Chairman's Report

Frank Miller tabled the 2016-17 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 Treasurer's Financial Report

Victorian Accounts

The Treasurer, who is currently overseas, submitted his report by email as follows:

I have great pleasure in attaching the Financial Statements for OTU Victoria for the year ended 30 June 2017.

June was an active month for Victoria with another successful, socially and financially, Annual Dinner being held.

The year resulted in a net profit of \$690.26 and Victoria ended the year with net assets totalling \$25796 32, and effectively no liabilities.

OTU Vic remains in a very solid position financially.

The Financial Statements for OTU Vic are attached at Appendix 2.

That the Treasurer's Report be noted:

AGREED

3.3 Youth Leadership

The meeting discussed the upcoming OTU Association's support to the Lord Somers Camps in January 2018, and decided the extent of the funds available will be similar to that provided for 2017. The shared arrangement with Healesville Rotary will continue, however this year the number will possibly increase by one to cater for a French Exchange student.

4. ELECTION OF OFFICE BEARERS

The elected 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; | Brian Cooper. |
| c. Treasurer; | Ray Elder. |
| d. Secretary; | Bernie Gleeson. |
| e. Youth Leadership; | Frank Miller. |
| f. Membership; | Graeme Chester. |
| g. Scheyvillian; | Neil Leckie |
| h. Webmaster; | Ian Kelly. |
| i. QM | Peter Don |
| j. Members; | Robin Hunt. |
| | Alan Brimelow |
| | Rob Youl. |

5. SOCIAL CALENDAR 2018

The remaining event for the year is the Golf Day at Waverly Golf Course on Sunday 8th October 2017. The Social Calendar for 2018 was discussed in general terms. The meeting decided that

Officer Training Unit Association (Vic)
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the Calendar will broadly follow the template of 2017, with the exceptions of the Annual Dinner being held in October, and a picnic style function in February/March.

There being no further business, the Chairman declared the meeting closed at 1715hr.

Bernie Gleeson
Secretary

Appendix:

1. Chairman's Report.
2. Treasurer's Report – Financial Statements.

Appendix 1

OTU ASSOCIATION

VICTORIAN CHAPTER ANNUAL REPORT 2016/17

The Victorian Chapter had another fine year in “Keeping the blokes together”.

The eleventh annual golf day was held at the Waverley Golf Club. After a sandwich lunch some twenty players took to the course for a hotly contested round. On completion the group adjourned to the clubhouse for fellowship and prize giving.

A number of Victorians gathered at the Heroes for an informal farewell to Association stalwart, Tony Sonneveld, whose funeral was held on that day 21 November.

Again, a good contingent of young people – nine boys and nine girls -- was sponsored as “groupers” at this year’s respective Lord and Lady Somers Camps. Several Scheyvillians once more accepted the invitation to visit the camp and see the different activities first hand.

Next on the calendar was a family picnic at the Healesville Wildlife Sanctuary. On a perfect summer’s day, a good number of Scheyvillians, family and, particularly grandchildren, were able to enjoy this fine establishment. Sincere thanks to Graeme Chester for his organising the event.

Over forty marched under the OTU banner in the Melbourne ANZAC Day commemoration. Numbers were boosted by members of Class 3/72 who were in town for a reunion. After falling out at the Shrine, marchers adjourned to the Heroes Club for lunch and fellowship. Thanks once more go to Ray Elder for his organising this event.

The Victorian Chapter annual dinner was held at the William Angliss Institute on 23rd June. This was the ninth time at this excellent venue. As always, it was a memorable evening thanks to MC Ray Andrews and wife Maggie’s brilliant commentary and overhead screen show. One point well noted in its preparation was the number of people who sent their apologies as they had headed off to escape Melbourne’s winter cold. Accordingly, the dinner will be shifted to a later month for next year to allow them to attend.

Lastly, although technically out of the year in revue, was the twelfth annual Geddes Dinner. Yet again a strong contingent of Scheyvillians, family and friends attended. The guest speaker on the night was Brigadier (Retd) Terry O’Farrell. Terry enjoyed a highly successful 38 year SASR career and is well known by the colourful nick names of “Steel eyes” and “Terrance of Arabia”. He gave a riveting talk on the Special Ops actions that he ran in the Middle East over recent times. It was well received by all. Our thanks go to Ray Elder for organising this event once more.

The monthly lunches, held at the Melbourne RACV Club have continued strongly. Thanks go to Brian Cooper for his organising these pleasant get-togethers.

Financially the Chapter remains on a sound footing.

Frank Miller

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Chairman, Victorian Chapter.

Appendix 2

ABN 41996028050
Balance Sheet
As at 30 June 2017
Consolidated subaccounts

		This Year	Last Year
ASSETS			
CURRENT ASSETS			
ANZ Bank Account	14,168.20		14,298.62
ANZ Term Deposit	11,863.12		11,647.44
Other Debtors	150.00		
TOTAL CURRENT ASSETS		26,181.32	25,946.06
TOTAL ASSETS		<u>26,181.32</u>	<u>25,946.06</u>
LIABILITIES			
CURRENT LIABILITIES			
Funds in Advance Geddes	385.00		
Other Creditors			840.00
TOTAL CURRENT LIABILITIES		385.00	840.00
TOTAL LIABILITIES		<u>385.00</u>	<u>840.00</u>
NET ASSETS		<u>25,796.32</u>	<u>25,106.06</u>
EQUITY			
Retained Earnings		25,796.32	25,106.06
TOTAL EQUITY		<u>25,796.32</u>	<u>23,106.06</u>

Profit and Loss Statement

For the year ended 30 June 2017

Consolidated subaccounts

		This Year	Last Year
ORDINARY INCOME			
National Rebate	1,420.00		1,430.00
Geddes Dinner	3,300.00		0.00
Geddes Raffle	715.00		0.00
Other Income	50.00		0.00
Youth Leadership Donations	2,960.00		0.00
Golf Day	183.60		0.00
Anzac Day	50.00		0.00
Annual Dinner	5,525.00		0.00
Annual Dinner Raffle	910.00		2,825.45
Functions			14,643.00
Interest	229.61		267.29
TOTAL ORDINARY INCOME		15,343.21	19,168.74
TOTAL INCOME		15,343.21	24,187.69
OVERHEAD EXPENSES			
Bank Charges	38.20		26.90
Filing Fees	55.80		87.70
Annual Dinner Costs	5184.00		0.00
Function expenses	0.00		11,158.98
ANZAC Day – Boy Scouts	0.00		50.00
Geddes Dinner	2,982.60		0.00
General Expenses	115.35		(10.00)
Healesville Picnic	200.00		0.00
Lord Somers Costs	6,000.00		5,900.00
Tony Sonneveld Wake Victoria	77.00		0.00
TOTAL OVERHEAD EXPENSES		(14,652.95)	(17,213.58)
NET PROFIT		690.26	1,955.16

