



OTU ASSOCIATION INC ANNUAL GENERAL MEETING

Minutes of the meeting held at

**Toorak Services Club
72 Clendon Road
Toorak**

1519hr

Wednesday 12th September 2018

Minutes

1. ATTENDANCE

1.1 Present

Frank Miller, Robin Hunt, Graeme Chester, Peter Don, Neil Leckie, Ian Kelly, Bernie Gleeson, Rob Youl, and Alistair Pope.

1.2 Apologies

1.2.1 Apologies:

Gary McKay, Frank LeFaucheur, Patrick Mould, and Ian Freeman.

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

Ray Elder, Wal Hall, Rohan Allison, Dick Adams, Peter Moody, Harry Moyle, Ian Bloodworth, Lindsay Hartshorne, Max Fitzgibbon, Russ Henderson, Marcus Blackmore, David Maddison, Brian Vale, Colin Cooper, Bob Minnikin, and Wayne Bannon.

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

Brian Cooper, Alan Brimelow, Nick Callinan, Peter Vincent, Ken Grant, Ray Williams, and Michael Hewitt-Gleeson.

The Chairman noted that a quorum had been achieved.

2. PREVIOUS MINUTES

The minutes of the Annual General Meeting held on Wednesday 13th September 2017, were circulated prior to the meeting.

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

Robin Hunt/Ian Kelly

AGREED

3. REPORTS

3.1 Chairman's Report (Frank Miller)

Frank Miller tabled the 2017-18 Chairman's report. A copy is attached as Appendix 1.

That the Chairman's Report be received

Bernie Gleeson/Robin Hunt

AGREED

3.2 Treasurer's Report (Ray Elder)

Ray submitted his report as at 30th June 2018 by email as follows.

I have pleasure in attaching the Financial Statements for the Officer Training Unit Association Inc. ("National") for the year ended 30 June 2018.

(1) National Accounts

OTU National financial statement Accounts are for the year ended 30 June 2018.

In the month of June, revenue applicable to the year ended 30 June 2018 consisted only of Q sales of \$150, and interest of \$21.27. However, cash flow was very active with 2018/2019 subscriptions of \$5,500, and leadership donations of \$795 being received.

With regard to expenditure, costs relation to web site maintenance (\$550), and attendances at the funeral of Stan Maizey (together with a contribution towards function costs) (\$1,172.20), had to be met.

Revenue

Revenue for the year ended 30 June 2018 totalled \$27,212.41 and, ignoring the one off receipt of the "Scheyville Mess Funds" in 2016/2017, this was \$1,745 above revenue for the previous year. The increase was due to increased annual subscriptions and increased Q sales over the 12 months. Due to the efforts of Membership Officer, Graeme Chester, and various class reunions, it was very pleasing to see that annual subscriptions have not decreased as had been expected, but have increased.

Expenditure

Expenditure for the year ended 30 June 2018 totalled \$24,811.70 which was \$7,869.63 more than expenditure for the year ended 30 June 2017. This increase was due to abnormal expenditure including:

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- Payments to State Chapters to assist in funding Youth Leadership activities (\$5,000).
- The cost of “OTU” pavers at North Head.
- Subscription to the National Vietnam Veterans’ Museum, and
- Costs relating to the funeral of Stan Maizey.

Net profit for the year was \$2,400.71, which was well in line with expectations.

Balance Sheet

As at 30 June 2018, Net Assets of the Association were \$92,724.24, an increase of \$2,400.71 over that figure at 30 June 2017.

The Association has no liabilities other than “OTU Family” liabilities as follows

- Youth Leadership donations (\$1,895) held for subsequent dispersion to the respective State chapters.
- Amounts held by OTU National on behalf of the South Australian State Chapter.
- Subscriptions received, but applicable to periods after 30 June 2018.

In summary, OTU National was in a strong financial position as at 30 June 2018 and remains so. It is noted that a further \$10,000 has been earmarked for allocation to State Chapters over the next two years to assist with the funding of Youth Leadership activities, and funds will also be earmarked towards the funding of what might be a final Nation Reunion within the next three years. Preliminary discussions regarding the reunion have commenced.

The meeting approved the National Financial Statements and adopted the Accounts, as at 30 June 2018.

The Financial Statements, and the associated Auditor’s Report, are attached at Appendix 2 for the year ended 30 June 2018 for Officer Training Unit Association (“National”).

That the Treasurer’s Report be noted:

Bernie Gleeson/Robin Hunt **AGREED**

3.3 Membership Report (Graeme Chester)

The Membership report, as at 30th June, is contained at Appendix 3.

That the Membership Report be received:

Robin Hunt/Ian Kelly **AGREED**

3.4 Scheyvillian Editor’s Report (Neil Leckie)

The Scheyvillian Editor’s report, as at 30th June, is contained at Appendix 4.

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That the Scheyvillian Editor's Report be received:

Robin Hunt/Graeme Chester **AGREED**

3.5 Webmaster (Ian Kelly)

Ian Kelly's report, as at 30th June, is contained at Appendix 5.

That the Webmaster's Report be received

Bernie Gleeson/Neil Leckie **AGREED**

3.6 QM (Peter Don)

Peter Don's report is contained at Appendix 6.

That the QM's Report be received

Neil Leckie/Robin Hunt **AGREED**

4. STATE/TERRITORY REPORTS

Frank Miller presented the Victorian Chapter Report, other States/Territory forwarded reports by email. The State/Territory Reports are included at the following Appendices.

- a. Appendix 7 - Queensland.
- b. Appendix 8 - New South Wales.
- c. Appendix 9 - Victoria.
- d. Appendix 10 - Tasmania.
- e. Appendix 11 - South Australia.
- f. Appendix 12 - Western Australia.
- g. Appendix 13 - Australian Capital Territory.

5. ELECTION OF OFFICE BEARERS

All positions were declared vacant. Previous incumbent office bearers, nominated prior to the meeting for re-election.

The Chairman declared the following elected:

Chairman;	Frank Miller
Deputy Chairman;	Brian Cooper
Treasurer;	Ray Elder
Secretary;	Bernie Gleeson
Youth Leadership;	Frank Miller
Membership;	Graeme Chester
Scheyvillian;	Neil Leckie
Webmaster;	Ian Kelly
QM;	Peter Don
Members;	Robin Hunt
	Rob Youl
	Alan Brimelow

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There being no further business, the meeting closed at 1622hr.

Bernie Gleeson
Secretary
3/69

Appendix:

1. Chairman's Report.
2. Treasurer's Financial Statements, including Auditor's Report.
3. Membership Report
4. Scheyvillian Report.
5. Webmaster Report
6. QM Report.
7. Queensland State Report.
8. New South Wales State Report.
9. Victoria State Report.
10. Tasmania State Report.
11. South Australia State Report.
12. Western Australia State Report.
13. Australian Capital Territory Report.

Appendix 1

OTU ASSOCIATION OF AUSTRALIA

NATIONAL CHAIRMAN'S REPORT 2017-2018

1. Although there has been no specific national event or celebration (such as the 50th anniversary of the commencement of NS in 2015, or the battle of Long Tan in 2016 respectively), the Association has enjoyed a pleasing twelve months. One of the main features has been our reaching the highest number of financial members (499) in well over a decade. This is no doubt due to the increasing interest brought about through the growing number of Class Reunions, as well as more people reaching retirement age and having the time available. Membership Officer, Graeme Chester, has also played a big part with his enthusiastic perseverance. Many thanks Graeme.
2. We were saddened by the June passing of former CI, Stan Maizey. Stan made a most positive impression of those who trained under him at OTU. Furthermore, he had, for several years, been a member of the Queensland Chapter of the Association. He was also recently remembered for taking the salute for the "March in Review Order" on the Scheyville parade ground as part of the 2013 reunion. A strong number of Association members attended his funeral.
3. Financially, we remain on a very strong footing. In light of the latest projections, per capita general purpose disbursements to the State/Territory Chapters have been increased from \$10.00 to \$20.00 per annum commencing 2018 -19. Furthermore, as a continuation of the granting of funds for Youth Leadership that commenced in 2017, similar amounts will be forwarded to the State/Territory Chapters for this year and the next.
4. The National Executive is always open to reasonable requests for funding activities that further the aims and goals as laid down in the Constitution. Thanks go to Treasurer, Ray Elder, for his diligent work over the year.
5. Our affiliation with the National Servicemen's Association (NSAA) continued with our Chairman attending that body's two national Council meetings. The first (September '17) was in the ACT and, as per normal, included a wreath laying ceremony recognising the service and sacrifice of National Servicemen. The second (March '18) marked the launch of the NSAA Scholarship Fund to sponsor selected young people to study medicine and related disciplines.
6. Consideration is being given towards running a "mini" type National Reunion in the year after next. This is only in its embryonic stage and people will be kept up to date as the concept progresses.
7. Members are being encouraged to join the Duntroon Society – the body open to all graduates from the Royal Military College, the Portsea Officer Cadet School, the WRAAC Officer Training Unit and the Scheyville OTU. This is of particular interest to those who chose to stay on after the completion of their national service obligation, and to those who continued their service in the Reserve Forces.
8. There have been more Class Reunions taking place with many getting together for the first time since graduation. Several have been held to celebrate fifty years since that special day when they marched out of Scheyville.

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9. The State and Territory chapters have all been active – some to a greater extent than others, due to numbers and geographical considerations. Regular luncheons continue as a significant attraction as do dinners, weekends away and golfing occasions.
10. The Association's youth development activities have continued. Victoria fully or partly sponsored nineteen young people to the 2018 Lord and Lady Somers Camps. Queensland pursued its VITAE programme, South Australia, Operation Flinders, Western Australia, the Leeuwin Programme, and the ACT, Rotary's RYLA programme.
11. Scheyvillians again marched behind the OTU Banner in several states as part of the year's ANZAC Day parade.
12. Three more outstanding additions of "The Scheyvillian" were produced. This publication has received great acclaim from the many other service organisations to which it is sent. Its reviews on recent military publications, its "whatever happened to??" articles, and its fifty year recollections of peoples' time at Scheyville make for fascinating reading. Our thanks go to editor, Neil Leckie, for his outstanding work. As archivist and historian Neil is also doing a splendid job.
13. The Association's Website and IT efficacy continue to improve thanks to Webmaster, Ian Kelly. His contribution, too, has been much appreciated.
14. May I thank Deputy Chairman, Brian Cooper for his help over the year. Similarly, my thanks go to Secretary, Bernie Gleeson, for his first-class contribution. Quartermaster Peter Don has kept good control of the Association's badges and other consumables. Thanks Peter.
15. Finally I am indebted to committee members Alan Brimelow, Rob Youl and Robin Hunt for their input and advice over the year.

Frank Miller.
4/67
National Chairman.
OTU Association.

Appendix 2

OTU NATIONAL

Balance Sheet

As at 30 June 2018
Consolidated subaccounts

	This Year	Last Year
ASSETS		
CURRENT ASSETS		
Cash on Hand	200.00	
NAB Trading Account	47,949.86	48,354.13
NAB Fixed Deposit	53,572.21	53,295.80
Debtors	57.17	
Prepayments		1,452.00
TOTAL CURRENT ASSETS	101,779.24	103,101.93
TOTAL ASSETS	<u>101,779.24</u>	<u>103,101.93</u>
LIABILITIES		
CURRENT LIABILITIES		
Youth Leadership Donations	1,895.00	1,726.25
Other Creditors	1,060.00	880.00
Subs in Advance 2017/2018		3,100.00
Funds Held NSW Chapter		7,072.15
Subs in Adv 19/20	100.00	
Subs in adv 18/19	5,950.00	
Subs in advance 20/21	50.00	
TOTAL CURRENT LIABILITIES	9,055.00	12,778.40
TOTAL LIABILITIES	<u>9,055.00</u>	<u>12,778.40</u>
NET ASSETS	<u>92,724.24</u>	<u>90,323.53</u>
EQUITY		
Retained Earnings	92,724.24	90,323.53
TOTAL EQUITY	<u>92,724.24</u>	<u>90,323.53</u>

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Trading Profit and Loss Statement

For the year ended 30 June 2018
Consolidated sub accounts

	This Year	This Year	Last Year
SALES			
Subscriptions Received	25,000.00		23,950.00
Q Sales	1,936.00		1,112.00
Sundry Income	0.00		50.00
Grant - Scheyville Mess	0.00		27,537.31
Interest Received	276.41		355.22
TOTAL SALES		27,212.41	53,004.53
GROSS PROFIT		27,212.41	53,004.53
OVERHEAD EXPENSES			
Filing Fees	56.90		55.80
Insurances	2,970.00		2,735.00
Leadership Grants to State Chapters	5,000.00		0.00
National Council Meeting Costs	0.00		(50.00)
Pavers North Head	1,500.00		0.00
Pay Pal Costs	554.57		276.88
Postage	768.12		412.30
Rebates to State Chapters	5,420.00		5,050.00
Q Purchases	629.40		965.80
Reunion Tapes	0.00		150.00
Seymour NS Memorial Pavers	0.00		800.00
Scheyvillian Costs	2,688.58		2,640.49
State Chapter Subsidies - Fellowship	210.00		818.10
State Chapter Subsidies - Youth Leadership	270.00		293.60
Sundry expenses	165.00		366.20
Subscriptions and Memberships	0.00		770.00
Subscriptions NSA	1,452.00		1,452.00
Subscriptions- National Viet Vets Museum	500.00		0.00
Subscriptions - Toorak Services Club	770.00		0.00
Website maintenance	614.93		0.00
Wreaths & Funerals	1,242.20		205.90
TOTAL OVERHEAD EXPENSES		(24,811.70)	(16,942.07)
NET PROFIT		2,400.71	36,062.46

**Independent Auditor's Report
to the members of
Officer Training Unit Association (National)**

1. Report on the Financial Statements

I have audited the accompanying two pages of Financial Statements, being a special purpose financial report, of the Office Training Unit Association (National), which comprises the Balance Sheet as at 30 June 2018 and the Trading Profit and Loss Statement for the year ended 30 June 2018.

2. Committee's Responsibility for the Financial Statements

The Committee of the Association is responsible for the preparation and fair presentation of the Financial Statements, and has determined that the accounting policies are appropriate to meet the needs of the members. The Committee's responsibilities also include:

- (1) Designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the Financial Statements, so that the Financial Statements are free from material misstatement, whether due to fraud or error,
- (2) Selecting and applying appropriate accounting policies, and
- (3) Making accounting estimates that are reasonable in the circumstances.

3. Auditor's Responsibility

My responsibility is to express an opinion on the Financial Statements based on my audit. No opinion is expressed as to whether the accounting policies are appropriate to meet the needs of all members. I conducted my audit to obtain reasonable assurance as to whether the Financial Statements are free from material misstatement

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Financial Statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatements in the Financial Statements, whether due to fraud or error. In making those risk assessments, I have considered the level of internal control required in maintaining the financial records of the Association, and have designed audit procedures that are appropriate in this circumstance. An audit also involves evaluating the appropriateness of the accounting policies used, and the reasonableness of accounting estimates made by the Committee, as well as evaluating the overall presentation of the Financial Statements.

The Financial Statements have been prepared for distribution to members for the purpose of fulfilling the Committee's fiduciary responsibilities. I disclaim any assumption of responsibility for any reliance on this Report or on the Financial Statements to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

4. Independence

In conducting my audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

5. Auditors' Opinion

In my opinion, the Financial Statements of the Officer Training Unit Association (National), presently fairly, in all material respects, the financial position of the entity as at 30 June 2018, and of its financial performance for the year ended 30 June 2018, in accordance with common accounting practices used by small associations.

Signed by David Burke this 9th day of August 2018



David Burke - Fellow NTAA, Fellow of the Institute of Public Accountants
Practising Accountant
25A Tennyson Street
Carrum, VIC 3197

Appendix 3

MEMBERSHIP REPORT

The Membership figures listed below are as at 9 May 2018, and indicate the peak level achieved during 2017-18. We have got off to a really good start for the 2018-19 year with 400 members being financial in the first month of the Financial Year.

MEMBERSHIP DATABASE DETAILS AS AT 9 MAY 2018

Number of Graduates	1880			
Number on Database (Incl DNG/Staff)	1984			
Number Financial		499		
Number Honorary		30		
Widows		8		
Number Deceased			185	
Number Un-financial (Not Renewed)			1103	
Number Un-financial (Do Not Contact)			169	
Totals	1880	1984	537	1457

Percentages:

Of the names on database 26.9% are financial/honorary/widow.

Of the names on the database 9.3% are deceased.

Of the names on the database 55.3% are un-financial (not renewed).

Of the names on the database 8.5% are un-financial (do not contact).

Graeme Chester
2/67
Membership

Appendix 4

SCHEYVILLIAN EDITOR'S REPORT

Scheyvillian:

Thank you to Frank Miller for his praise on the 'production of another excellent Scheyvillian'. While I do prepare some articles using the information I hold for the association that I believe that the members should know about, the quality of The Scheyvillian depends mainly on the input received from the members. I have used up most of the backlog of articles held-over from previous editions and will be looking at a big input from members between now and the next Edition in December.

Memorabilia:

Brian Cooper handed me a beautifully bound set of documents on Class 2/71 Senior and Class 3/71 Junior, from a Class 2/71 Reunion (the disappointing thing was that I already had a set, although there are some differences to the content). He also handed me an Inventory of a Cadets Room: 3 PI, Room 25, from the time of Cadet S. J. Elphick (Class O2/72).

Bernie Gleeson passed on an original copy of a Class 1/69 Graduation Parade Brochure, a photograph of John Sierakowski, and a 'photo-shopped' photograph of The Pope wearing an OTU Badge. I have made enquiries about the source of these photographs.

RMC Museum Update:

The following is an email from Maj David Bucholtz on the current state of the renovations of the RMC Museum, to be known as 'Army Museum Duntroon':

'Further to last edition of the Scheyvillian, I am pleased to report that we are still targeting a December opening (this year!) for the Army Museum Duntroon. Confidence of meeting this deadline has been heightened with the recent appointment and start of a full time professional curator at AMD – Mr Paul Mitrovich. Paul has extensive experience (in his capacity as an ARes member) with the Army History Unit having been Assistant Curator at the Australian Army Infantry Museum (AIMM), Collection Manager for the AIMM and the Army Museum of NSW, A/Manager Army Museum of NSW, Objects Curator for three AAHU-AWM Field History Teams and provided support to Unrecovered War Casualties. Most recently Paul has also spent the last 16 months as a (civilian) researcher with the Anzac Memorial Centenary Project, and continues to work closely with the Australian War Memorial, which he has done for over a decade. Should any of you wish to make contact with Paul please do so by dropping him a note at: paul.mitrovich1@defence.gov.au, so more to come next edition, including photos of the museum which of course will feature OTU along with the other full-time officer training schools.

Further to the above I expect Paul will make contact with the view of tapping in to your own experience and knowledge of OTU and the OTU Association more broadly.

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Finally, as part of the main display area refurbishment we have been fortunate to acquire all new high quality museum display cases. So rather than relegate the display case donated by the OTU Association to a back room or hallway we have found it a new prominent location - the reading room of the Officer's Mess Duntroon. Rest assured we will see that the "presented by" plaque remains firmly in place and that the OTU story is presented and preserved in a suitable form.'

Neil Leckie

3/68

Editor

The Scheyvillian

Appendix 5

WEBMASTER'S REPORT

1. The Website provides an area where Scheyvillians can access all relevant information about the Association, including Members lists, details of Events scheduled by States, photo gallery, archives of The Scheyvillian, and minutes of AGMs etc. It also has created a permanent historical database about our unique piece of Australian military history that will eventually, out-live its members.

2. One area not mentioned previously is the Feedback Section whereby any person can send an OTU website contact form to the Webmaster with questions and/or information. This financial year we have had 46 such requests.

3. Another area that we have focused on this year is The List of Deceased Scheyvillians (thanks Neil Leckie). There are now 182 on the list, with obituaries linked to 103 of them (where an obituary exists, the surname is coloured BLUE).

4. On 1 July 2018 an email/newsletter was sent reminding all members (now Unfinancial) that payment was required. The email was sent to 1103 Members by the Website Newsletter/email system, and after removing all invalid email addresses and 'do not contacts', labels were printed containing postal addresses for 135 Unfinancial Members. Graeme Chester mailed envelopes containing the reminder letter on 2 July 2018. As indicated in the Membership Report, the response has been well above expectations. The next step is to retrieve email addresses for the 894 members who now have a "blank" email address instead of invalid emails (as arranged by Nik Dow, the Systems Administrator).

5. Examples of newsletter/emails distributed by the website in the past Financial Year include:

Scheyvillian Distributions (2/17, 3/17, 1/18)	National
Geddes Dinner Invitations (2)	Victoria
OTU Membership Reminder	National
ANZAC Day March and Lunch	Victoria
OTU Victoria Invitations (2)	Vic/National
Invitations to Victorian Annual Golf Day, Lord and Lady Somers Camp Lunch, Family Picnic Healesville	Victoria
Advice re various memorial services for deceased members	Vic/National

6. Another six obituaries have been linked to the List of Deceased Scheyvillians on the website since the last reporting date.

7. All Class Coordinators have been contacted to obtain more up to date email addresses for all members. Website class lists will also be updated using postal contacts where available.

Ian Kelly
2/67
Webmaster

Appendix 6

QM REPORT

The Q store has sold out of "The Scheyville Experience" books and DVDs and Window Stickers.

Stocks of many items have been reduced to relatively low levels and decisions need to be made about any future resupply.

There are currently outstanding orders for one book, one video and 8 window stickers. Current stocks of items held by the Q store and changes since the last report are shown in the table below:

Item	08 August 2018	Change	11 September 2018
2013 National Reunion Badges	63	-3	60
Collar Badges	4	0	4
Lapel Badges	21	-6	15
The Scheyville Experience Book	1	-1	0
1993 Reunion Video VHS	1	0	1
The Scheyville Experience - VHS	1	0	1
The Scheyville Experience DVD	1	-1	0
Window Stickers	3	-3	0
Ties	11	-1	10
OTU Plaque	#1	0	#1

Held for "special" occasion

Peter Don
3/69
QM

Appendix 7

QUEENSLAND CHAPTER REPORT

1. I have no idea how many active members we have – it depends on the definition of active. Our normal monthly luncheon would average 8-12, but our Christmas lunch can get up to 60. And the day Fridays Restaurant put on a free lunch and booze the line went around the corner and included blokes who hadn't attended for years. (Unfortunately I was in Geraldton at the time).
2. We continue to hold our monthly luncheons on the second Thursday of every month at Fridays Restaurant in the city on the banks of the Brisbane River, but the change of ownership and their obvious cost cutting efforts are causing us to rethink our patronage and changes may be in the air.
3. The Black Tie Dinner at the United Service Club was a great success with 38 attendees. The ANZAC Day march was well attended with the boys from 1/70 (who were having their very well organised reunion in Brisvagas) swelling the ranks. The after-march lunch at the Royal on the Park went on a bit and some members merged it into dinner and didn't get home till very late.
4. As far as Youth Leadership goes, our chosen leadership and at risk youth charity is Vitae Limited. In November 2017 we donated \$2500 to that group and have set aside another \$2000 out of our meagre funds for them in late 2018.
5. As at 18/7/18 we had \$6,513 in the bank, and apart from the donation above we have also set aside a further \$1,000 to augment the Black-tie Dinner in March 2019.
6. On the eve of ANZAC Day we were privileged to participate in the Griffith University theatre class presentation, of which you have already been advised elsewhere, and I would strongly recommend, indeed demand, that you incorporate it into your 2020 planning. It was magnificent, and the students were only 1st year. In 2020 they will be graduating and will be magnificent!!

Regards

Geoff Daly 4/69
Queensland State Chapter
OTU Association

Appendix 8

NEW SOUTH WALES CHAPTER REPORT

1. The NSW Chapter has continued to hold monthly lunches albeit no longer at the Athenian restaurant in Barrack Street in the CBD. New owners forced a reappraisal of cost benefit and administrative embuggerance so the Chapter now has a lunch at venues that are still in the CBD but at various hostelrys around town (and always close to public transport). The day of the lunch may vary depending on external circumstances but is usually on the second or third Thursday of the month. Attendance is usually around 24 members with one staff member DS, Charlie Barnett (1968), becoming a regular attendee. My best guesstimate on 'active' members is probably between 40 and 50 after scanning through the lunch RSVPs. Dick Adams who runs the Anzac Day march and festivities may give a better idea of those who turn out for that event.
2. The State chairman Gary McKay attended the funeral of former CI Stan Maizey with assistance from National funding which was much appreciated. The State Chapter is forming a loose (emphasis on loose) committee with John Marsden as a committee member, Phil Paddison representing the Novacastrians, Greg Woods the Southerners and Geoff Bennett the treasurer who now also holds the bank account in the name of the NSW OTU Association. Our bank details have been promulgated to the Treasurer and our Chapter Treasurer Geoff Bennett is now the money manager. We have \$8,365.00 in the bank following the recent dividend from HQ and an influx of deposits for our mixed Xmas Lunch on 19 December at the Kirribilli Club.
3. We are now offering discounts on events to financial members in an endeavour to keep members current and get the membership up where it really should be.
4. Plans are under way for a lunch in July at the Crown Hotel on 26 July with an August lunch again at a pub in the CBD. September and October are still in planning mode. The November lunch will hopefully follow a Shrine of Remembrance visit (it is currently being refurbished inside and out), followed by a lunch down the road at the Edinburgh Castle Hotel. Details to follow.

Gary McKay
2/68
Chairman,
NSW Chapter

Appendix 9

VICTORIAN CHAPTER ANNUAL REPORT 2017/18

1. Another successful year has been posted by the Victorian Chapter.
2. The 12th annual golf day was once more held at the Waverley golf club. A fine contingent of players enjoyed a sandwich lunch before taking to the course. At the conclusion, prize giving and fellowship took place in the clubhouse. As always, the day was a great success.
3. January saw a number of us visit the Lord and lady Somers Camps held on Westernport Bay. There we were able to witness the different activities undergone by the "groupers". We also joined them for lunch. This year the Association either fully or partially sponsored a total of nineteen young people –fifteen boys and four girls. As well as the Rotary Club of Healesville, a new co-sponsor – the Rotary Club of Fitzroy – joined in our funding effort.
4. On a warm, sunny March day a Luncheon was held in the Fairfield Boathouse Restaurant. A strong contingent of Scheyvillians, and partners enjoyed the event. Thanks go to Alan Brimelow for his organisation.
5. Victorian Chapter marched behind the OTU banner again this year in the ANZAC day pilgrimage to Melbourne's Shrine of Remembrance. Once fallen out we adjourned to the Carbine bar of the RACV Club, where we were joined by the ladies for a finger food luncheon and fellowship. Thanks go to Brian Cooper for his organisation.
6. Due to its being moved forward to October (in order to accommodate the large number of our membership who head north or overseas to warmer climes over June/July) there was no Annual Dinner in the twelve months.
7. The final item on the year's programme was the twelfth annual Geddes dinner. This was once more held at the Toorak Services (Heroes) Club. A good turnout of Scheyvillians, guests and Heroes members enjoyed another excellent evening. Our guest speaker, writer, journalist, Cameron Forbes, could not have been more appropriate for the time with the Korean Peninsula negotiations underway.
8. Cameron has had a distinguished career covering rebellions, civil wars and wars in many countries. He has written and published several books including "the Korean War – Australia in a Giants' Playground". He gave a fascinating history of the Korean War and the complexities that brought about the conflict. It gave all in attendance the deeper insight into the negotiations currently under way. Thanks to Ray Elder for organising this event.
9. The monthly RACV luncheons continued most successfully with numbers up on those posted last year. Our thanks once more go to Brian Cooper for putting these together.
10. Financially, the Victorian Chapter remains on a very strong footing.
11. The Chapter continues to manage the National Association.
12. May I express my sincere gratitude to all the Victorian committee members: Brian Cooper (Deputy Chairman), Ray Elder (Treasurer), Bernie Gleeson (Secretary),

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Ian Kelly, Graeme Chester, Rob Youl, Neil Leckie, Alan Brimelow, Robin Hunt and Peter Don.

Frank Miller
4/67
Chairman
Victorian Chapter
OTU Association.

Appendix 10

TASMANIA CHAPTER REPORT

1. OTU Tasmania Chapter Annual Report 2017/18

The Tasmanian Chapter OTU continued to offer support to members through occasional contact and luncheons.

2. Honours and Awards

It was a pleasure to assist in the recommendation for an OAM for our Chapter secretary. Ray Williams received his OAM in recognition of his voluntary service to the Veteran Community which included the OTU Association.

3. ANZAC Day

Again due to small numbers and dispersal of members throughout the state, the Tasmanian Chapter did not march as a group with members making their own arrangements for their tribute.

4. Youth Leadership

Tasmanian Chapter was not involved in any youth leadership activities within the state. We have an arrangement with South Aust to support Operation Flinders.

5. Functions

During the year our membership continued to support lunches. These functions are highly regarded with most members accounted for by attendance or apology. We continue to use both Hobart and Launceston as venues.

We have welcomed Noel McRoberts (Portsea) and Paul Ferguson

We were pleased to see Rob Youl attend during the year and as always, any interstate visitors and spouses are welcome to attend. Details are promulgated on the OTU website. Outside these times however do not hesitate to contact Ray Williams or myself and we would endeavour to meet with you. I would like to thank all who put up their hands to organise the luncheons throughout the year.

6. Financial Position

Financially we are not strong but solvent thanks to continued rebates from national and member support for communication.

7. National Council Meeting

Technology is much to the fore for the conduct of the National Council Meeting and is proving a success.

8. Appreciation

Finally I would like, on behalf of the chapter, to thank the National Committee for their continued governance. The running of the organisation does not just happen and has many assisting behind the scenes.

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AOO56551B

Congratulations to Scheyvillian editor Neil Leckie for informative and well researched Journals.

Dennis Townsend
2/70
Chairman

Appendix 11

SOUTH AUSTRALIA CHAPTER REPORT

1. Approximate number of active members

We have 66 names on our email list, but would only have 10 or so that I would regard as 'active' as they attend functions. That said, the 'ten' are not restricted to the same 10 people. There is a core of five that attend regularly.

2. Functions/gatherings/dinners etc held throughout the year

- Generally three functions per year
- Foundation Day (April 01)
- ANZAC Day
- Remembrance Day

After ANZAC Day this year, where we had nine march, there was a call for an additional function in September. Today just nine have indicated attending, which with partners total 17. It is planned as a dinner on Wednesday 12 September; our first Dinner function for many years.

3 Youth Leadership activities

By donation to Operation Flinders in association with the Tassie Chapter, when sufficient funds are accumulated (\$1650 for one attendee).

4 Financial Situation

All funds are held at National and called on as required.

5. Any items of special interest.

Nothing to report.

Cheers

Gary Vial
3/69
Coordinator
South Australia

Appendix 12

WESTERN AUSTRALIA CHAPTER REPORT

1. Last calendar year we donated \$2,000 to Legacy Camp for Juniors, and \$2,000 to Leeuwin Ocean Endeavour Sailing for Juniors.
2. Our quarterly lunches were attended by an average of 20 plus, from a mailing list of approximately 60. Any surplus amounts of takings are banked with the National rebate.
3. Currently we have a bank balance of approximately \$2,000.
4. At a recent Luncheon we decided to sponsor the occasion on the basis that those attending needed to be a financial member of the Association; this approach may have boosted the membership.
5. I am hopeful of arranging an article contribution to The Scheyvillian, as a couple of our local members keep in touch with Larry Moon, the first RSM at Scheyville. I am sure he would have a lot of memories to recall of those early days.
6. I'd like to thank our Webmaster Ian Kelly, who is doing a great job. Thanks also to Neil Leckie for his efforts with The Scheyvillian. Our local members really appreciate the content.

David Ward
2/66
Western Australia Chapter

Appendix 13

AUSTRALIAN CAPITAL TERRITORY CHAPTER REPORT

1. The ACT Chapter has a membership base of 61, as well as seven Widows on our mailing list.
2. We have Monthly Luncheons with nine or ten usually attending.
3. We also have an Annual Christmas Luncheon at the Royal Canberra Golf Club for Scheyvillians and their partners. The Widows are also invited at no cost to them.
4. The Chapter's Youth Leadership initiative is RYLA (Rotary Youth Leadership Awards) which are held early in the year. This year we contributed \$1,750.
5. Financially our current bank balance is approximately \$3,500.
6. Clive Badelow presented the Scheyville Prize at the recent RMC Graduation.

W. Bucknall
2/68
ACT Chapter