



OTU ASSOCIATION (Victoria) INC.

ANNUAL GENERAL MEETING

Minutes of the Meeting held via Zoom Video Link

1555hr

Wednesday 8th September 2021

Minutes

1. ATTENDANCE

1.1 Present

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

1.2 Apology

Steve Tomming and Alistair Pope.

2. PREVIOUS MINUTES

The minutes of the Annual General Meeting held on Wednesday 9th September 2020 were circulated prior to the meeting.

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

Ian Kelly/Neil Leckie

AGREED

3. REPORTS

3.1 Chairman's Report

Frank Miller tabled the 2020-21 Victorian Chairman's report. A copy is attached at Appendix 1.

That the Chairman's Report be received:

Frank Miller/Ian Kelly

AGREED

3.2 Treasurer's Financial Report

Victorian Accounts

Harry Moyle presented his report as follows:

The Victorian Chapter of the OTU Association has had a very quiet year due to the repeated lockdowns and restrictions imposed by the Victorian State Government. Financially, the Chapter has little to report after most traditional, annual activities did not take place.

Chapter members should be very grateful to Ray Elder for his 20+ years as Treasurer. He has left the Chapter in a sound financial position.

The Victorian Chapter Committee has continued to meet regularly, both in-person when possible and by Zoom when required by lockdown restrictions.

Our income was down by approximately \$14,000 due to the lack of activities/functions.

The reduction in the number of activities/functions is also noticeable in the expenses of the Chapter. Almost all traditional, annual activities had to be cancelled due to lockdown and associated uncertainties. Youth development expenses were not incurred due to those activities being cancelled by their organising entities.

Overall, our limited activities generated a surplus of \$2,779 for the year, compared to a \$2,698 surplus for the previous year.

The Balance Sheet records Net Assets of \$31,250, up \$2,779 from the end of the previous year.

Our bank deposits are a very healthy \$31,858.

Harry Moyle (4/67)

The Financial Accounts Statements are contained at Appendix 2.

Harry Moyle/Brian Cooper

AGREED

3.3 Youth Leadership

The Chairman stated that he had recent contact with the Lord and Lady Somers Camps organisation and was advised that they are still planning for the camps to continue in January 2022, depending on the COVID -19 situation.

4. ELECTION OF OFFICE BEARERS

The elected National Executive Office Bearers at the National AGM, having indicated their willingness to continue in their 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;	Harry Moyle.
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.
	Rob Youl.
	Alistair Pope.

5. SOCIAL CALENDAR 2022

The Chairman indicated the intention is to plan for the normal annual events such as the Geddes Dinner, Victorian Annual Dinner, Ladies Luncheon, and the Annual Golf Day during 2022, however once again any social activity will be dependent on the continuing developments of COVID-19.

There being no further business, the Chairman declared the meeting closed at 1616hr.

Bernie Gleeson
Secretary
3/69

Appendix:

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

Appendix 1

VICTORIAN CHAPTER ANNUAL REPORT 2020/21

Of all the Australian states Victoria was the hardest hit by the COVID-19 pandemic over the past twelve months. Not only were there many days where we were in total lockdown but additionally, further limitations on crowd numbers and social distancing took their toll.

It is pleasing to report that towards the end of 2020 we saw the monthly RACV Club luncheons recommence. These were enthusiastically patronised with members keen to resume their contacts with fellow Scheyvillians.

Such were the restrictions imposed that the decision was taken not participate as a unit in this year's ANZAC Day march to the Shrine of Remembrance. A mixed luncheon was, however, held at the RACV. This proved a great success with some twenty attendees. Again, the warmth in reconnecting with old friends was clearly obvious.

The January Lord and Lady Somers Camps were cancelled, again due to the uncertainty imposed by the COVID pandemic.

We look forward to a situation when the virus no longer impedes our planning. At the time of writing this would likely to be towards the end of 2021 or early 2022. We wait with eager anticipation.

As is the case with the national body, the Victorian chapter remains in a robust financial position.

My thanks go to executive members Brian Cooper, Bernie Gleeson, Harry Moyle, Ian Kelly, Robin Hunt, Neil Leckie, Alan Brimelow, Alistair Pope, Graeme Chester, Rob Youl and Peter Don for their valued help during the year.

Frank Miller
4/67
Chairman
Victorian Chapter
OTU Association

Appendix 2

Officer Training Unit Association (Victoria)

ABN 41996 028 050

BALANCE SHEET

as at 30 June 2021

	This Year	Last Year
	\$	\$
ASSETS		
CURRENT ASSETS		
ANZ Bank Account	19,502.04	16,143.88
ANZ Term Deposit	12,356.50	12,327.11
	<u>31,858.54</u>	<u>28,470.99</u>
TOTAL CURRENT ASSETSTOTAL	<u>31,858.54</u>	<u>28,470.99</u>
ASSETS	<u>31,858.54</u>	<u>28,470.99</u>
CURRENT LIABILITIES		
Loan from OTU National	608.80	
TOTAL CURRENT LIABILITIES	<u>608.80</u>	
TOTAL LIABILITIES	<u>608.80</u>	
NET ASSETS	<u>31,249.74</u>	<u>28,470.99</u>
EQUITY		
Retained earnings at beginning of year	28,470.99	25,772.74
Surplus/Deficit	2,778.75	2,698.25
TOTAL EQUITY	<u>31,249.74</u>	<u>28,470.99</u>

Officer Training Unit Association (Victoria)

ABN 41996 028 050

STATEMENT OF INCOME AND EXPENSES

for the year ended 30 June 2021

	This Year	Last Year
	\$	\$
INCOME		
Annual Dinner		6,965.00
Geddes Dinner 2020		1,020.00
Interest	37.55	163.80
Ladies Lunch		1,870.00
National Fellowship Rebate	3,100.00	3,360.00
Sundry Income		100.00
Youth Leadership Donations - Members	400.00	2,784.05
Youth Leadership Grant - OTU National		<u>1,250.00</u>
TOTAL INCOME	<u>3,537.55</u>	<u>17,512.85</u>
EXPENSES		
Annual Dinner		5,075.00
ANZAC Day Lunch Subsidy	329.80	
Bank Fees	150.00	33.40
Filing Fees	59.00	59.20
Function Expenses		450.00
Geddes Dinner 2020		1,020.00
Golf Day		42.00
Ladies Lunch		1,870.00
Monthly Lunches Subsidy	220.00	540.00
Subscriptions and Memberships		625.00
Sundry Expenses		100.00
Youth development - Lord Somers		<u>5,000.00</u>
TOTAL EXPENSES	<u>758.80</u>	<u>14,814.60</u>
SURPLUS/(DEFICIT)	<u><u>2,778.75</u></u>	<u><u>2,698.25</u></u>

