

IPA Queensland Region
Far North Queensland Branch

Minutes of monthly meeting

Meeting held at Cairns RSL Club on Tuesday 6th September 2011

Meeting chaired by acting Chair person, Preben Farbaek (#7239)

Present:

Preben Farbaek	member # 7239
Darryl Kruse	member # 7316
Cheryl Sayer	member # 7751
Chris Nelson	member # 7229
Logan Alderson	IPA New Zealand member #374
Karen Nelson	Guest
Narelle Farbaek	Guest
Geoff LeNoel	Guest

Apologies:

Harry Hooper (#6382)
Della Merrett (#2531)
Adrian Gover (#5064)
John Gilmore (#7651)
Leanne Rissman (#7581)
Mary-Anne West (#7312)
John Ridgway (#7313)
Manfred Krieger (#7453)
Donna Fyfe (#7315)

Meeting was preceded by a dinner at the Cairns RSL attended by Chris and Karen Nelson; Logan Alderson, Darryl Kruse, Preben and Narelle Farbaek, Cheryl Sayer and Geoff LeNoel.

The formal part of the AGM commenced at 7:30pm.

Items of business:

1. Minutes of previous meeting - AGM 2011.

The minutes from the AGM held in August 2011 had been distributed via email to all known IPA members in the Far Northern area, no comments have been received from any member with regard to content of minutes or any matters mentioned in minutes.

Minutes accepted as accurate. Moved by Cheryl Sayer and seconded by Chris Nelson.

2. Financial report.

As at 31/7/2011, the balance in the Queensland Police Credit Union account was \$1,093.97. No transactions since that time.

There are no outstanding bills.

The financial account is yet to be audited. Between Chris Nelson and Preben Farbaek, someone is to be located suitable and qualified to conduct audit and arrangements are to be made for the financial accounts to be audited as soon as possible.

Approval issued for name badge to be made up for Cheryl Sayer, to be worn when performing duties as reception officer. Chris Nelson to arrange and cost to be met by IPA FNQ accounts.

3. Correspondence.

a. Incoming:

There has been no incoming correspondence.

A Post Office box is yet to be organised. To be discussed informally with Adrian Gover on his return from holidays and to be organised prior to next meeting if possible.

b. Outgoing:

Minutes from AGM in August 2011 were sent via email to all known IPA members in the Far Northern police region. Sent by Preben Farbaek on 7/8/2011.

No other outgoing correspondence.

4. Upcoming visitors.

a. As per previous advice received, a US visitor (Donna Levi and her partner) are arriving in Cairns on 16 September for a short term visit. Contact has been made with Donna Levi by Chris Nelson and arrangements have been made for them to be met and assisted during their stay in Cairns. Assistance to be provided by Darryl Kruse to conduct them on a flight over the reef if weather and their schedule permits.

b. Chris Nelson further indicated that a Tasmanian IPA member is driving up from Sydney in October and he will arrange to meet and assist as requested. Further details to be provided once known to Chris.

5. General business.

- a. Suggestion for social function to be held at Chillagoe on weekend of 14/10 to 16/10 again discussed. Members to travel by own transport to Chillagoe on either Friday 14/10 or Saturday 15/10, making private arrangements for accommodation and meeting up with other member for tourist and social activities in area. Departure on Sunday 16/10/11.

Contact to be made by Preben and Narelle Farbaek with accommodation providers at Chillagoe and information will be broadcast via email on the social function in week ending 16/9 as to likely tourist activities and accommodation options.

Further details to be arranged and sent to all FNQ members via email soonest.

6. Next meeting:

It is proposed that there will be no FNQ Branch meeting held in October, with the monthly meeting to be the social function at Chillagoe as per the discussions at the AGM in August.

It is expected that a standard branch meeting will be held at Cairns RSL in November (date to be advised to avoid conflict with Melbourne Cup event) and that a social function will be held on a weekend in early December as a Branch Christmas function.

7. Meeting Closed – 7.55pm

Prepared by: Preben Farbaek (#7239)
Secretary, FNQ Branch IPA