



Draft Minutes
IPA – ACT Region
Thursday 13 October 2011
Australian Federal Police College Barton *ACT*

Chairman: Mick Richardson welcomed all members and opened the meeting at 6.05pm.

Present Were: Ivan Belacic - Trevor McNaught- Ray Zak and Sylvia Nuttall – Chris Miller – Andy Kuzek - David Kennemore – Peter Batley – Julian Taylor – Shane McLennan - John and Linda Murphy.

Visitors: We enjoyed the company of Brian and Judy McInneeny, Vic Region and Brian gave a presentation of his career both military and with the Victoria Police.

Apologies: Phil Kleine – Arthur Wode - Dot Whetton - Jim McCue – Bob Munday HLM and Peter Burrows.

Minutes of Last Meeting: All members received last month's minutes via email. Dave Kennemore moved that minutes be accepted, seconded Andy Kuzek.

Matters Arising: None.

New Members: We welcome new members Sharon Lindley –John Clarke, Joshua Tiffen and Geoff Kettle.

Chairman's Report: Mick thanked members for their time and efforts at the Bunning's sausage sizzle. Andy Kuzek was acknowledged for his efforts and a special thank you to Vesna Jordan for her tireless efforts on the day.

Mick further moved a motion to donate to the Gungahlin Lions Club Administration the sum of \$250 as token thanks for our activity being covered by their public liability insurance. Garry Lymbery from Lions attended to comply with the obligations of the said insurance. Seconded Peter Batley.

National Police Remembrance Day: The region was represented by Dave Kennemore, Shane McLennan and Andrew Smith. A wreath was laid on behalf of the National President Michelle Harris for the IPA. Andrew and Dave also attended a post- service reception held at the college.

Treasurers Report: Dave presented details of our current financial position with the Police Credit Union. Easy access \$4,921.11 – Easy access National AGM A/C \$4080.02 and Term deposit due Dec 11 – three month term at 5.2% \$6,000.
Dave also furnished a full report for the Region wherein further details pertaining to social activities and the sausage sizzle at Bunning's. (Details available on request to me)

General Business: Andy presented a brief AGM 2011 report.

Serving members day there were 15 respondents, Wine tour 12 respondents, AGM supper Friday 49 respondents, Saturday tour 22 respondents, Saturday dinner 65 plus invited guests and 53 plus guests for the Sunday Memorial brunch. Andy also showed a menu and drinks list.

Friday supper dress is smart casual.

Dress for Saturday Dinner, Lounge Suit (mess dress optional) ladies, after 5.

Christmas Function 2011: The subject was broached with suggestions such as Lake Burly Griffin cruise as were a number of other suggestions. At this time nothing concrete has been agreed on so this will be left for another time. Peter Bately is going to approach the operators of the cruise, further discussion later. Possibly 2nd week in December is being considered for the function.

Ray Zak
Secretary ACT Region
17th Oct 2011

REMINDER
IF YOU HAVE NOT REGISTERED YET PLEASE DO SO
PROMPTLY

ANNUAL GENERAL MEETING OF THE AUSTRALIAN SECTION
THURSDAY 27TH OCTOBER 2011 –SUNDAY 30TH OCTOBER 2011

AFP College BARTON