



INTERNATIONAL POLICE ASSOCIATION

Australian Section – Queensland Region



The 2011 AGM of the Queensland Region, held at the Greek Club West End 10th September 2011

OPENING:

The meeting was opened at 5.30pm by Chairman Daryl GREEN who welcomed everyone and thanked them for coming.

MEMBERS PRESENT:

Daryl Green, Danny Shaw, Lorenzo Ricato, Mick Flannery, Mark Harvey, Etienne Coetzee, Peter Bamblick, G Ross, Myrella Bakker and Tony Whiley.

VISITORS:

Karen Shaw, Neil Robson, Valerie Reichert, Yvonne Li, Joan Green, Glennis Flannery, L Barber, Hank Bakker, Robert Cochrane and Janice Cochrane.

APOLOGIES:

Mr Bob ATKINSON, Mr Ian Stewart, Mr Brett Pointing, John Graham, Dana Rusu, Karen Salisbury, Col Campbell.

PREVIOUS MINUTES:

The Minutes of the last Annual General Meeting held on 11 September 2010, were circulated prior to the meeting. It was moved by Daryl Green and seconded by Tony Whiley that they be accepted as a true and correct record. Carried.

MATTERS ARISING FROM PREVIOUS MINUTES: Nil

Chairman's Report:

Activities as presented by the Chairman:

- Attracting new members:
 - Academy presentations
 - Twice yearly QPS state-wide e-mail

Annual highlights

- OS Visitors – 25 Europe, North American, Japan, Germans the highest - 5
- Internship – German officer, 1 month QPS
- Travel forms – over 60 processed

New IPA Gold Coast House, key points:

- [REDACTED]/7 Redondo Avenue Miami
- 3rd floor Florida Grand Apartments
- [REDACTED]
- 2 bedroom, 2 bathroom (sleeps 4, 5 couch)
- \$500 off-peak, \$600 peak

- 60 seconds to beach, 2 minutes shops, 15 minutes Coolangatta Airport
- First preference to IPA members, then police officers
- Online booking site is being developed, website link
- Managed by Gold Coast Sub-region and QPS Inspector Geoff Palmer
- Thanks to past chairman Col Campbell, Geoff Palmer, President Michelle Harris and Vice President Paul Kelly

Dinners and attendance

- 6 social functions
- 30 to 40 attendees
- German, Polish, Tibetan

Thanks to the committee

- Past Chairman – Col Campbell
- Vice Chairman – Mark Harvey
- Treasurer – Lorenzo Ricato
- Secretary – Danny Shaw
- Reception Officer – John Graham
- Social Secretary – Dana Rusu
- Sub-editor – Col O’Shea
- Committee member – Tony Whiley

Special Mentions

- Acknowledge 5 sub-region/branches, unique
- Acknowledge patronage Commissioner

Forthcoming Issues for the National Meeting

- No significant issues have been proposed for the National AGM

Moved Daryl Green Seconded Tony Whiley that the Chairman’s report be accepted.
Carried.

TREASURERS REPORT:

The Treasurer, Lorenzo Ricato presented his report presented 2011:

Cash Book Balance of the S9 [REDACTED]

Term Deposit Account was [REDACTED]

Membership currently stands at:

- Current = 722
- 117 joined in 2010
- 66 joined in 2011
- Total new = 183
- Largest membership of any section in Australia

Moved Lorenzo Ricato seconded Daryl Green that the Treasurers Report be accepted. Carried.

GENERAL BUSINESS: Nil

Election Of Office Bearers

Chairman Daryl Green declared all positions vacant and handed the meeting over to the returning officer Geoff Palmer.

Chairman Daryl Green; nominated Mark Harvey; seconded Etienne Coetzee. Carried.

Vice Chairman Mark Harvey; nominated by Daryl Green; seconded by Etienne Coetzee. Carried

Treasurer Lorenzo Ricato; nominated by Daryl Green ; seconded Danny Shaw. Carried.

Secretary Danny Shaw; nominated by Daryl Green ; seconded Lorenzo Ricato. Carried.

Reception Officer John Graham; nominated Daryl Green; seconded Etienne Ricato. Carried.

Sub Editor Col O'Shea; nominated Daryl Green . Seconded Etienne Coetzee. Carried.

Committee member Tony Whiley; nominated Daryl Green ; seconded Etienne Coetzee. Carried.

Social Secretary Dana Rusu; nominated by Daryl Green; seconded Etienne Coetzee.

Conformation of Patron Moved Daryl Green and seconded Mark Hervey that Mr Bob Atkinson APM Commissioner Queensland Police is confirmed as the Patron of the Queensland Region IPA. Carried.

Motion moved to continue with the use of current auditor. Moved Daryl Green, seconded by Lorenzo Ricato.

Suggestion raised by Tony Whiley regarding the purchase of pens (as an option) as gifts for visitors from overseas, something which signifies/symbolic of us. To be raised with the national body.

A short discussion took place on future social function venues.

Geoff Palmer declared all positions filled and wished the Regional committee well then hand the meeting back to the Chairman Daryl Green.

CLOSURE:

The Chairman declared the meeting closed at 5:59pm.

Chairman
Daryl Green