

**ALBURY-WODONGA SUB-REGION
IPA Australia Section**

MINUTES:

**Annual General Meeting
28th August, 2011**

Held at Brian & Ann Penn's residence, Howlong, NSW

Meeting commenced: 1.02pm

Attendance list:

Members present: George Krooglik, Ian Hicks, Geoff Woodman, Frances Woodman , Brian Penn, John Burn .

Visitors: Ann Penn, Marie Makohon, Ester Zanardo, Barry Rumsey .

Apologies: Barry Walker, Peter Seidel, Liz Hasler, Mark Lunnan, Jarrod Marshall, Laurie Bould, Dave Morley and Robina Stafford .

Acting Chairman: George Krooglik

Previous Minutes of 20.6.10 AGM read out .

Business arising: Amendment to attendance list by changing Frances Woodman and Liz Hasler from Visitors to Members present .

Amendment Moved: Geoff Woodman . Seconded Krooglik. CARRIED.

Previous Minutes (amended) acceptance : Moved: Krooglik . Seconded Geoff Woodman. CARRIED .

Correspondence: Previously circulated Victorian Region Minutes and Newsletters. Nil business arising .

Treasurer's Report:

Brian Penn tabled a statement from the Hume Permanent Building Society, Account No. 345418S10 , Client No. 515007, which showed a Closing Balance of : \$632.24 which included Interest Credit of 0.74 c .

Acceptance Moved: Brian Penn. Seconded John Burn . CARRIED

General Business:

The Chairman advised the meeting of the recent passing of one of our members, John (Jack) George BAILEY, aged 82, on the 13.6.11 . George and his partner,

Ester Zanardo, attended the funeral service and conveyed the Sub-Region's condolences to his family .

Chairman advised that he and partner, Ester Zanardo, attended a meeting of the Victoria Region at IPA House, Melbourne, on the 18th May, 2011, where he was guest speaker on the topic of their recent overseas holiday highlights in 2010. He again thanked the Victoria Region for their warm hospitality .

Discussion on ways of trying to increase local membership and that IPA membership information and literature was in place at the Albury police station. John Burn suggested that recently retired Wodonga Senior Sergeant, George Bedson, be contacted to consider joining our Sub-Region as well as ensuring IPA literature is on display at the Wodonga Police station .

Recent visitors to the Albury-Wodonga Sub-Region were: Robin Thiele, son of IPA Germany member Wieland (Willi) Thiele, from Hamburg., whom George & Ester Krooglik and Peter & Mary Seidel visited in 2010 . Most recent visitor is former local member, now residing in Oklahoma, USA, Barry Rumsey, formerly from the Wangaratta Highway Patrol . Barry renewed his membership during the meeting and advised he wished to be a member of our Sub-Region .

Ian Hicks and Geoff Woodman advised of the Australia Region AGM in October in the A.C.T and that the National Executive purchased accommodation for rental on the Gold Coast, Miami, QLD . The premises will be available to all police members but IPA members will receive more favourable rates. The Chairman thanked all persons attending the AGM, especially our visitors from Melbourne and our appreciation to Brian and Ann Penn for the wonderful hospitality and cuisine provided. Visitors were treated to a fine selection of local wines and special port by Brian who modestly acknowledged his friendly relations with local vigneron and Ester Zanardo provided a fine selection of authentic, home made Italian desserts .

Election of office bearers:

Acting Chairman vacated chair and Ian Hicks took over the chair for the election process .

The Chairman called for nominations for the positions of Chairman, Vice Chairman, Secretary and Treasurer.

One written proxy nomination was received for Chairman by Barry Walker . Moved: Krooglik. Seconded Penn. CARRIED.

One written Proxy nomination for Vice Chairman received from Jarrod Marshall . Moved : Krooglik. Seconded: Penn. CARRIED.

Brian Penn nominated George Krooglik for Secretary. Seconded : Ian Hicks. CARRIED.

**George Krooglik nominated Brian Penn for Treasurer. Seconded: Burn.
CARRIED.**

**With the elections concluded the Acting Chairman resumed his position from
Ian Hicks .**

**The new committee appointed Peter Seidel as Social Secretary , a position which
Peter had earlier expressed a desire to serve in.**

With no further business the meeting concluded.

Meeting concluded: 1.55pm

**George Krooglik
Acting Chairman .**