



INTERNATIONAL POLICE ASSOCIATION

“Servo per Amikeco”

AUSTRALIAN SECTION

VICTORIA REGION

P O BOX 166, PASCOE VALE SOUTH, VIC 3053

INTERNATIONAL POLICE ASSOCIATION VICTORIA INC A0024694A

MINUTES OF THE GENERAL MEETING OF THE INTERNATIONAL POLICE ASSOCIATION VICTORIA REGION HELD AT THE IPA HOUSE, PASCOE VALE SOUTH ON 19th OCTOBER 2011

MEETING OPENED: 2012 hours with Vice Chairman Peter FERGUSON presiding. A welcome was extended to all members, including new member John BARKER and visitors Bernie and Laraine COLEMAN from Qld. John BARKER was presented with his membership badge by the Vice Chairman.

PRESENT: Peter FERGUSON, Geoff WOODMAN, Peter HENRY, Rob AITKEN, Cally KWAS, Clif HARDY, Dick PELLING, Sandy PELLING, Glen BAKER, Richard MACIOL, Frances WOODMAN, Chris FERGUSON, John JARVIS, Wendy MILNE, John READER, Pat READER, Peter ROBERTS, Steve PERRY, John BARKER, Trevor O'SHANASSY, Grant LAZENBY, Doug LAPHAM, Matt KWAS, Geoff BURNNARD and Bernie COLEMAN (Qld Region).

APOLOGIES: Ian HICKS, Max HAYES, Ivan SMITH, Rob BURNS, Marlene COFF, Alan HALL, Val JONES, Colin LEE, David KAY, Graham GALLAGHER, Kevin VIDLER, John MARTIN, Eddie WARCHULSKI, Bob MICHELL, and Colin HALLAM.

VISITORS: Laraine COLEMAN, Barbara HARDY, Lyn ROBERTS, Jane BURNNARD, Denese O'SHANASSY and Dorothy LAPHAM.

MINUTES OF PREVIOUS MEETING:

Minutes of September meeting circulated. Richard MACIOL moved that the minutes be taken as correct. Seconded John JARVIS. Carried.

BUSINESS ARISING: Nil

NEW MEMBERS: Peter HENRY moved that serving Vic Police Marc KLOMP, NW Metro Emergency Management; Fred GROVES, Brimbank CIU and retired Vic Police Matt KWAS be accepted as members. Applications of Richard ROBERTS ex RPNGC and David O'NEAL are on hold pending settlement of eligibility queries. Seconded Wendy MILNE. Carried.

TREASURER'S REPORT: (Pete HENRY)

Treasurer's Report to 30 September 2011 (attached) was tabled. Pete HENRY moved that the report be accepted and the payments made be ratified. (Report attached) Seconded John JARVIS. Carried. The Treasurer advised that 4 executive members who held accounts with the Police Credit Co-op were required to be signatories for IPA accounts. He moved that the Treasurer; Asst Treasurer, Glen BAKER; Chairman, Ian HICKS and Vice Chairman, Peter FERGUSON be authorized signatories. Seconded Rob AITKEN. Carried.

RECEPTION REPORT: (Peter FERGUSON)

Barry WOOLVEN from South Australia at IPA House from 2 to 4 Sep. No assistance required. German IPA member Richard BIALEK and Susanne from were provided a station visit by Ian HICKS. Bernie and Laraine COLEMAN were quests at a meet and greet prior to attending this meeting. Swedish member Goran LANDEN and his wife are visiting from 13-18 Nov and at IPA House from 30 Nov to 5 Dec. Christina BERGEN from Koblenz, Germany, on tour from Cairns. Arrival details at Nov meeting.

PENDING VISITORS: (Ag House Mgr Pete HENRY)

Poul and Jenny MOLLER, Denmark at IPA House 18 Nov to 20 Nov.

SOCIAL REPORT: (Rob AITKEN)

The Christmas Dinner at Croatian Club, Footscray to be held on Friday 2nd December at 7:00pm for 7:30 dinner. Cost \$35 p/h. Bookings to Rob AITKEN, Tel: 8711 3661 (P) Mob 0403 503 158 or ipavicsocial@optusnet.com.au

Yarra River cruise to be followed by a meal still being researched.
Plans in progress for a vehicular treasure hunt early in 2012.
Suggested activities from members would be appreciated.

WELFARE REPORT: (Peter FERGUSON)

Nil to report.

CORRESPONDENCE:

O/G: 11 Oct: Summary of Utilities Expenses for IPA House and tenant 2009/2010 and 2010/2011.

15 Oct: Marketing Report to National Vice President.

I/C: 11 Oct: From LM Refrigeration; Quotes for provision of meeting room reverse cycle A/C .

: 18 Oct: From Adrian Dalzotto –Unable to attend as guest speaker 19 Oct due to urgent ops.

GENERAL BUSINESS:

1. Cally KVAS showed Vic Police tea towels used for souvenir presentation at \$3 each.
2. Glen BAKER moved that due to the poor condition of upstairs, front, steel window frames that the windows be replaced. Seconded Pete HENRY pending the receipt of suitable quotes. Glen to obtain quotes. Carried.
3. Doug LAPHAM moved a vote of thanks to Rob AITKEN for the conduct of the Seppelts Ghost and Gourmet activity. Seconded Geoff BURNNARD. Carried.
4. Pete HENRY thanked Sandy PELLING for her work in progress on replacement curtains for the upstairs front window.
5. Peter FERGUSON advised that minutes of the Executive Meeting held on 9 October were tabled for inspection. The Committee appointed Steve PERRY, Asst Secretary; Glen BAKER, Asst Treasurer; Sandy PELLING, Region Sub-Editor; Rob AITKEN, Social Co-ordinator; Peter FERGUSON, Welfare Officer/Almoner and Trevor O'SHANASSY IPA House Manager.
6. The Secretary read four By-Laws approved by the Executive such being required for liquor licence requirements.
7. Peter HENRY advised that further work was required to improve the building frontage, but younger members may be needed due to work from ladders.
8. Pete HENRY notified on the death of member Graham Brandt # 7244. Sandy PELLING to include PDU entry.
9. Geoff BURNNARD reminded members and partners that magnetic fastener, name badges were available for \$10 each.
10. The Secretary requested that any members willing to assist the IPA House Manager with collection of visitors arriving at Melbourne Airport provide contact details to Trevor O'SHANASSY.

MEETING ADJOURNED: 2050 hrs

GUEST SPEAKER: 2100 hrs

Immediate Past Chairman, Chris FERGUSON gave an impromptu presentation on his recent holidays which commenced with advice that these were more like survival tests involving the Pacific tsunami, New York earthquake, hurricanes in Florida and fire storms in Texas. The “ride along” during which a felony arrest job included information to him on how to access the shotgun, just in case, somewhat surprisingly, was not included in his list of near disasters. An informative and very entertaining presentation given with only one hour's notice. Chris is a natural raconteur with a great sense of humour and his presentation was given spontaneous applause.

MEETING CLOSED: 2135 hours

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Peter FERGUSON
Vice Chairman

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Geoff WOODMAN
Secretary