

IPA Victoria Region September 2011 Meeting Minutes

MEETING OPENED: 2046 hours (following AGM) with Chairman **Ian HICKS** presiding.

PRESENT: Ian HICKS, Geoff WOODMAN, Peter HENRY, Rob AITKEN, Richard MACIOL, John MARTIN, Rob BURNS, Glen BAKER, Cally KWAS, Clif HARDY, Frances WOODMAN, Nicole WARNER, David KAY, John JARVIS, John READER, Craig MATTERS, Peter ROBERTS, Graham GALLAGHER, Peter FERGUSON, Dick PELLING, Sandy PELLING, Lee KENDRICK and Geoff BURNNARD.

APOLOGIES: Chris FERGUSON, Steve PERRY, Pat READER, Max HAYES, Marlene COFF, Kevin BURKE, Alan HALL, Brian EDWARD, Brian BIRCH, Colin LEE, Wendy MILNE, Grant LAZENBY, Kevin VIDLER, Trevor O'SHANASSY, Robert GARSIDE, Ivan SMITH, Michael HOLDEN, Bob MICHELL, Peter GIVEN, John BARKER and Colin HALLAM.

VISITORS: Andrew BURNS, Barbara HARDY, Kirsty HARTWELL, Jane BURNNARD, Matt KWAS and Lyn ROBERTS.

MINUTES OF PREVIOUS MEETING:

Minutes of August 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 **Kelvin BROWN**, Vic Pol Criminal Proceeds Squad; retired Vic Pol members **Malonie NEWGREEN** and **Barry RUMSEY**, a former IPA member temporarily residing in USA, be accepted as members. Eligibility of **David O'NEIL** ex NSW Pol is acknowledged, pending payment of his joining fee. Seconded **Craig MATTERS**. Carried.

TREASURER'S REPORT: (Pete HENRY)

Treasurer's Report to 31 August 2011, tabled. **Pete HENRY** moved that the report be accepted and the payments made be ratified. (Report attached) Seconded **Sandy PELLING**. Carried.

RECEPTION REPORT: (Pete HENRY/Ian HICKS)

Don and Jan RAYNES, New Zealand at IPA House from 22 to 27 August, were hosted at Pascoe Vale Hotel for a meet and greet with 10 locals attending.

Barry WOOLVEN from South Australia at IPA House from 2 to 4 Sep. No request for assistance.

PENDING VISITORS: (Ag House Mgr **Pete HENRY**)

Bernie and Laraine COLEMAN, Queensland at IPA House from 15 to 19 October.

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

STEVENSON, UK from 7 Nov to 18 Nov (further information pending).

SOCIAL REPORT: (Rob AITKEN)

Seppelts Winery Ghost and Gourmet BBQ Tour on Sep 17/18 was an entertaining and enjoyable function marred only by the non appearance of one couple resulting in their costs having to be paid. This may necessitate deposits having to be paid in future.

Future plans include a Yarra River cruise to be followed by a meal, also a vehicular treasure hunt. A casual dinner in the Brunswick area is probable with details to be distributed by email.

Ian Hicks confirmed the date for Christmas Dinner at Croatian Club, Footscray as Friday 2nd December. Cost \$35 p/h. Further details to be provided.

WELFARE REPORT: (John MARTIN)

Nil to report, but advises that he will not be available for the Welfare position 2011/2012 due to travel plans.

CORRESPONDENCE:

O/G: 6 Sep: Letter to National Treasurer with Executive's recommendation regarding disbursement of Flood Appeal monies.

I/C: 12 Aug: From **Max HAYES** providing service history of recently deceased member **Frank HOETER** (inadvertently omitted from August minutes).

: 17 Oct: From **George KROOGLIK** – Draft minutes of Albury-Wodonga AGM.

GENERAL BUSINESS:

Geoff WOODMAN reported that he, **Frances WOODMAN, Ian HICKS and Marie MAKOHON** attended the Albury-Wodonga Sub-Region meeting on 28 August. The meeting barely had a quorum, with eight apologies being received. New faces present included **John BURN** newly resident in the area and **Barry RUMSEY**, visiting from USA. No change in officer bearers following elections, however, **Peter Seidel** was appointed as Social Secretary.

Notifications received on the death of members **Victor Allan DENNIS # 3629** and **Bob STEWART # 192**.

Pete HENRY reported that he has sourced stands for the metal and enamelled, IPA Australia badge and the item is selling for \$15.

Cally KWAS advised that she made presentation items for her recent trip by using Victoria Police motif tea towels set on a black frame and shoulder patches in a small black frame. These appeared to be well received.

Frances WOODMAN queried whether a Dutch Auction will be held next year. **Rob AITKEN** confirmed that was intended.

Ian HICKS presented **Lee KENDRICK**, who joined in June, with his membership badge.

MEETING CLOSED: 2120 hours

Ian HICKS
Chair

Geoff WOODMAN
Secretary