



**Outward**

Letter to Deputy Commissioner Dawson re attendance at IPA Wine and Cheese night 21<sup>st</sup> November - debrief on CHOGM.

Letter to Chris Vitler WAPU congratulations on appointment as Secretary/Manager of the WAPU

Smith/Redwood "That the inward be received and the outward endorsed."

Carried

Item 6 **Business arising from the correspondence**

The Chairman advised that the Region AGM had been held on Sunday September 12 at the WAPU followed by a meal at Chong's Chinese Café

Results of elections;-

- Chairperson - Paul La Spina,
- Vice Chairman - Albert Finnegan,
- Secretary - Val Doherty.
- Treasurer – Pauline O’Meagher

Appointments

- Region Editor and Social Coordinator - Allan Voak,
- Hospitality and Reception Coordinator - Vic Smith
- Souvenirs – Albert Finnegan

Item 7 **Treasurers Report**

The Treasurer presented her report for August and September 2011.

Moved Pauline O’Meagher / Lyn Crew “That the Treasurer’s report be accepted “ Carried

Item 8 **Business arising from the Treasurers Report**

The Treasurer advised that we still had 38 unfinancial members, there were another 3 members pending

Item 9 **Reports**

- **Souvenirs**-No further information as Albert on sick Leave
- **Visitors**- Nil
- **Social Nil**
- **New members** The Treasurer advised of applications received from the following - Warren Munns, Robert Buckland, and Steve Hackwell. O’Meagher/Lawless "That the applications of Munns, Buckland, and Hackwell be accepted." Carried.

Item 10 **General Business**

- Visit of Englens to WA. Paul will make some inquiries and reply to Ulf.
- Wine and Cheese Night, General discussion, The Treasurer Pauline O’Meagher and Lynn Crew will purchase cheese and biscuits... Vic Smith to arrange for wine and small glasses. Will liaise with Pauline.

- The Chairman requested that inquiries be made at the National meeting re the supply of 5-6000 recruiting pamphlets. He believed that Border did the first lot at no cost to the Association.
- Ross Pengilly suggested that some type of small memento be presented to members who had been the recipient of the President's Perpetual Trophy. All present agreed to this proposal. Ross will follow up with National.
- A written proxy had been prepared and was signed by the Chairman authorizing Pauline O'Meagher to act on his behalf at the National meetings.
- New members, Ross advised that Queensland were the leaders in recruiting new members. They have been able to send out a generic email to all members of the QPS. It had not been possible for WA to obtain permission for this to occur in WA. Member Sandy Gibson had transferred to the ACT Region, the ACT Region had been advised. New membership cards are now available; the NZ Section details are available on the back of the card.
- The Secretary advised that at the mid year NEB Meeting the idea of a special banner for the Australian Section. NEB advised that if WA were agreeable WA they could take this on as a National project. WA Members were advised of costs. As all Regions had their own banner/pennants, it did not seem that they would be interested in purchasing further banners/pennants therefore the WA Region would not be prepared to take this on as a National Project.

Item 11      Date and venue for next meeting this would be at WAPU premises, on Monday 21<sup>st</sup> November 2011. commencing at 6:30pm. (Wine and Cheese Night)

Item 12      Close of meeting 8.15pm.