

**Chris Gill**  
*Honorary Secretary*  
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NSW 2850 AUSTRALIA



**Air Dispatch Association  
Of Australia (Inc.)**  
ABN No. 82 580 285 387

*"Par Oneri De Caelo"*

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30 April 2013

**MINUTES**  
**GENERAL MEETING**  
**GULGONG 24<sup>TH</sup> APRIL 2013**

**Meeting opened @ 1332hours**

**Attendance:** 21 members as per attendance book.  
**Apologise:** 27 as per apologise list  
**Moved:** Graeme Buchanan that apologise be accepted.  
**Seconded:** Darrell Jones  
**Carried.**

**Presidents Report:** President Gary Cole presented a verbal report.  
**Moved:** Gary Cole, that the President's Report as presented be accepted.  
**Seconded:** Kemm Baber.  
**Carried.**

**Secretary's Report:** Chris Gill presented a verbal Secretary's Report.  
**Moved:** Chris Gill, that the Secretary's Report as presented by accepted.  
**Seconded:** Lee Walsh.  
**Carried.**

**Treasurer's Report:** Treasurer, Denis McCann presented the Treasurer's Report.  
**Moved:** Denis McCann, that the Treasurer's Report as presented be accepted.  
**Seconded:** Barry Gannon.

**Carried.**

**Moved:** Graeme Papworth, that the insurance options be further investigated.  
Lapsed due to no seconder.

**Moved:** Barry Gannon, that the Insurance cover offered by the Vietnam Veterans Federation, be investigated to ensure all contingencies are covered.

**Seconded:** Vince Head.

**Carried:**

**Moved:** Lee Walsh, that Clause 31 of the Constitution be amended to read: The end date of the Association's financial year is December 31<sup>st</sup> in each year.

**Seconded:** Jerry Lieben.

**Carried.**

**Moved:** Denis McCann, that the name of the Incorporated Association: Air Dispatch Association of Australia (Inc).  
The structure will be made up of a Management Committee, Sub-committees as and when required, ordinary members, honorary members, and where appointed, life members. Be removed and replaced with:

**(a).** The name of the incorporated association to be: Air Dispatch Association of Australia (Inc) (the association).

**(b).** The structure be made up of a management committee, sub-committees as and when required, ordinary members and where appointed, life members.

**(c). The Association is affiliated with the Vietnam Veteran's, Peacekeepers and Peacemakers Association of Australia (NSW Branch) Inc, which is in turn is a member of the Vietnam Veterans Association of Australia Inc.**

**Seconded: Russell Towers.  
Carried.**

**Moved: Barry Gannon, that the Association's Annual General Meeting (AGM), be held during the ANZAC Day re-union each year.**

**Seconded: Richard Osborne.  
Carried.**

**Moved: Chris Gill, that**

**(a). The Association financially support each state representative to conduct a re-union/gathering each year; and**

**(b). That support only be provided on submission of Tax Invoices.**

**Seconded: Pat Slee  
Carried.**

#### **GENERAL BUSINESS**

**Moved: Barry Gannon, that he be appointed as co-ordinator for the International Re-union being held in South Carolina during 2014.**

**Seconded: Graeme Papworth  
Carried.**

**Moved: Barry Gannon, that Graeme Papworth be given an EX Gratia payment of \$150.00, to assist in the costs of recovering of the Det 176 AD Coy Banner.**

**Seconded: Paul Mulvay.**

**Carried.**

**Moved:**           **Lee Walsh, that the Management Committee  
replace the casket sashes as needed.**

**Seconded:**       **Pat Slee.**

**Carried.**

**The meeting closed at 1450hours**

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**Gary Cole  
President**

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**Chris Gill  
Honorary Secretary**