***31st Inf. Bn Assoc. (Brisbane Brch.)***

***AGM – TUESDAY 9th Mar 2021***

***AGENDA***

***Welcome:- Members***

***Friends & Other Association Members & a Special Welcome to:-***

* ***President Greg Stokie - Townsville***
* ***Visitors – David McMaugh Son of LTCOL Bruce McMaugh - 2/31st Bn***
* ***Elizabeth & Lindsey Timms – 2/31st Bn***
* ***Ray Davidson – 49th Bn Assoc.***

***Roll Call & Apologies:- As per Attached Attendance List***

***Ode - Doug Hastie***

***Last Post***

***Minutes Silence***

***Rouse***

***National Anthem***

***Commence – AGM.***

* ***Minutes of Previous AGM held – 20th Aug 2020 - Secretary Tony Wadeson***

***Copies of these Minutes had been previously distributed & Extra copies were tabled.***

***Motion:- “That the Minutes of the previous AGM held on 20th/8/2020 be accepted as a true Record.”***

***Moved:- Tony Wadeson. Seconded -***

***Motion:-***

* ***Presidents Report:- President Ray Fogg – Highlighted points in his Report***

***(Copies of the Presidents Report were previously sent out to members & copies Tabled.) (DISCUSSION)***

***Motion:- “That the Presidents Report for 2020 be received & held on Record”***

***Moved:- Ray Fogg. Seconded:-***

***Motion:-***

* ***Financial Statement:- Presented by Secretary Tony Wadeson***

***Copies of the Financial Report had been previously Distributed & extra Copies were Tabled. The report was prepared by Treasurer Eugene Farrell, however due to Illness, Eugene is unable to attend the meeting & Tony Wadeson will present the Financial report on his behalf. Highlight the following Points.***

***Motion:- “That the Financial Statement for the period 1/1/2020 to 31/12/2020 be***

 ***Accepted as a True Record.”***

***Moved:- Tony Wadeson Seconded:-***

***Motion:-***

* ***Election of Office Bearers:- Pres. Ray Fogg to step down & hand the Meeting Over to President Greg Stokie,- who will advise the following:-***

***“The written Nominations for the following positions were received by the Secretary in accordance with the Constitution:-***

***President:- Ray Fogg***

***Vice/President:- Colin Jackson***

***Secretary:- Tony Wadeson***

***Treasurer:- No Nomination***

***Committee – 1:- George Stanger***

***Committee - 2:- Mick James***

***Motion:- “ As no other nominations were received for the respective Positions, I move that the Nominations received be automatically appointed.”***

***Moved:- Greg Stokie Seconded:-***

***Motion:- Carried***

***President Ray Fogg to return as Chairman of the Meeting.***

***BANK:- Proposal to change the Brisbane Branch A/C from – “Queensland Country Credit Union” – (previously “The Queenslander”) to the National Australia Bank- Nab (Community Fee Saver Account) for the following reasons:-***

* ***The 31st Bn Assoc. Townsville use the Nab***
* ***Much easier access to an Nab Branch in every Suburb. V’s Only 1 Branch of the Queensland Country Credit Union in Post Office Square Queen St Brisbane.***
* ***No Annual Fee same as Existing***
* ***Annual Subscriptions can be made by Direct Deposit V’s No Direct Deposit Facilities at Q’ld Country Credit Union.***
* ***MOTION: That the President, Secretary, & the Treasurer be permitted to investigate and change the Banking Facilities Providing they think Fit – from The Queensland Country Credit Union to The Nab Ltd (Community Fee Saver A/C) at a Branch to be determined. That the Signatories for the A/C be The President Secretary & the Treasurer. The A/C Name to be “31st Inf. Bn Association (Brisbane Branch)***

***MOVED. By Tony Wadeson. SECONDED. Mick James. MOTION:- \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Ray Fogg to Declare The AGM Closed at***

***OPEN the GENERAL MEETING.***

***GENERAL BUSINESS***

* ***President Greg Stokie to address the Meeting on Association Plans for 2021***
* ***Anzac Day – Sunday 25th April 2021. – A March is now permitted. We will pass on details when available. TONY WADESON***
* ***Reserve Forces Day Activities - Tony Wadeson***
1. ***Brisbane:- 26th June Garden Party Victoria Barracks Navy Band – Beat to Quarters & Ceremonial Sunset. – 27th June Anzac Square Recognition Ceremony 1st July Lord Mayor’s Morning Tea***
2. ***Wondai Week-End 3rd & 4th July –Car Load Taking Banners.***
* ***Battle of Fromelles – 19th July 2021 Fromelles France – Tony Wadeson***

***Honorary Life Member – Pierre Seillier be requested to lay a Wreath on behalf of the 31st Infantry Bn Assoc.***

* ***Battle of Fromelles – Ipswich - Mick James***
* ***Battle for Australia Sept 2021 – Mick James***
* ***2/31st Bn – Report – Tim Lewis General Info Aust. Wide***

 ***Report – Lindsey Timms re 2/31st Bn Blog & Facebook Page***

***NOTE:- LUNCH WILL BE SERVED AT 1.15PM (which may be an earlier part in***

 ***The Meeting Agenda)***

* ***Grace/Lunch - Paul Bertini***
* ***Toast to the Queen - Colin Jackson***
* ***Toast to the Regiment – 31/42 Bn RQR - President Greg Stokie***

***Toast to the 31st Bn Association - Ray Fogg***

***Toast to the 42nd Bn Association. – Doug Angus***

***Guest Speaker:- LTCOL Mick Byrne***

***Vote of thanks to Guest Speaker:- Presentation to Guest Speaker, by Ray Fogg***

***Meeting Closed @ . . . . . . . . . . . . . . . . . . . . . . . . . . . .***