

MINUTES of NATIONAL EXECUTIVE MEETING
Dated 23rd January 2019

Present: M Campbell, P Carey, D Mulvihill, M Peake, P Norris and D Martin.

Apologies: Nil

The President informed the meeting that Mr Paul Norris our new Database Manager was in attendance and welcomed him to the National Executive.

Minutes of Previous Meeting:

Moved: M Campbell

Seconded: D Mulvihill.

“That the Minutes as read be accepted”.....Carried

Business Arising from Minutes of National Executive Meeting 06th Feb 2018

Trial of one years of free membership, the NSW President informed the Meeting that this was proceeding slowly due to little information coming from the Training School

Correspondence:

In:

- a. Numerous emails re: membership/change of address/Slipstream.
- b. The following reports were received for presentation at the FCM-President, Secretary, Treasurer, Webmaster/Database Manager, Slipstream Editor, Wall of Service Manager and Museum Manager.
- c. ADSO Invoice for FAAAA 02 Nov 2018 (\$1000.00)
- d. ADSO Finance comparison 2017/18 to 2015/16Copy to be forwarded to the President.

Out:

- a. Numerous emails re: membership/change of address/Slipstream
- b. Cards of Condolence to departed members families.
- c. Letter from the President to the Chief of Navy re RAN Historic Flight.....President informed the meeting that he had received a reply and he would forward a copy to the secretary to place on the records

President's Report:

The President presented his report which is attached at the end of these minutes

Moved: D Martin

Seconded: D Mulvihill

“That President's Report be received”.....Carried

Treasurer's Report:

The Treasurer's Report is attached at the end of these minutes

Moved; D Martin

Seconded: M Peake

"That treasurer's Report be received".....Carried

Secretary's Report:

The Secretary's Report is attached at the end of these minutes

Moved; M Peake

Seconded: D Mulvihill

"That Secretary's Report be received".....Carried

Webmaster's Report

The Webmaster's gave a verbal report in which he stated that the Website continues to supply members and other browser with information and FAAA news.

Moved; D Martin

Seconded: D Mulvihill

"That the Webmaster's Report be received".....Carried

Database Manager's Report

Our new database Manager Paul Norris also gave a verbal report saying that he was still getting used to the position and thanking Marcus Peake for an excellent handover.

Paul also asked when the next Slipstream was due as he would be away for the last part of March. The secretary suggest that he forward the Slipstream list to him in the first week of March

Marcus Peake suggested that Paul ring him in the first week of March to discuss the Australia Post code update that must be applied to the database before the next Slipstream mailing list is generated.

Moved: D Martin

Seconded: D Mulvihill

"That the Database Manager's Report be received".....Carried

General Business

Patron:

The President asked the Executive as to whether they thought a Patron was necessary for the Association. The general feeling by the Executive was that having a Patron added a great deal of prestige to the Association.

The President then stated he was hoping to have the matter sorted in the near future.

2018 Reunion

Whilst numbers were well down on previous Reunions comments from many whom attended showed that it was an excellent event from the Friday evening Dinner, the NSW Lunch to the BBQ and Model Aero Flying Display on the Sunday embers were shown to be having an enjoyable time. Thanks must be extended to the excellent catering at all events provided by the Bomaderry Bowling Club, the Shoalhaven Ex-Servicemen's Club and the North Nowra Butcher.

Many thanks must also be extended to the NSW Division for organizing the complete weekend and their committee of Greg Wise, Ron Batchelor, Denis Mulvihill and yours truly.

At the wash-up of proceedings the NSW Division presented the National Treasurer with a cheque of \$2000.00 from the Reunion.

The President asked as to why the committee thought that the numbers were down on previous reunions.

The two main reasons were

- a. The lack of a Flying display by the FAAA
- b. The age of a high percentage of our members make them reluctant to travel long distances.

Federal Council Meeting

The 2018 Federal Council Meeting was held in the FAA Museum on the Saturday Morning prior to the NSW Lunch. All Divisions were represented with the exception of the ACT

With the National President Mark Campbell being absent overseas on Naval Duties, Vice president Phil Carey chaired the meeting.

Our guest speaker was Commodore Chris Smallhorn (COMFAA) and he kept members entertained through -out his speech.

The Notice of Motion pertaining to the Roll of Honour was passed by a vote of 5: 0 Western Australia abstaining

Web master Marcus Peake is to be congratulated for the time and effort he put into this matter and we hope that it is now complete.

The second Notice of Motion presented by the WA Division (State Presidents to form part of the National Executive) lapsed for the want of a seconder.

The Date for the 2019 needs to be setsuggested date is Saturday October 26th

HARS

The Webmaster Marcus Peake informed the meeting that HARS had been the successful tenderer for the RANFAA Historic Flight and were now seeking assistance

to transfer the two Wessex Aircraft to Parks and Albion Park respectively
approximate costs involved were \$5000.00 -\$6000.
The Committee decided to donate \$1000.00 towards these costs.

FCM 2019

The Secretary informed the meeting that 2019 was an election year and all positions were declared vacant. He also informed the meeting that he and the Treasurer will not be standing for re-election

NEXT MEETING

There being no further Business the meeting was closed by the President at 1130
ESDST

M Campbell
President
FAAAA

R Martin
Secretary
FAAAA

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Presidents Report – National Executive Meeting January 2019

My activities over the past few months have centred on three areas: Working with the DFWA on the Productivity Commission Report into the Department of Veterans Affairs; assisting Government House with a proposed Honour for a FAAAA member; and discussions on the subject of FAAAA Patron (which I wish to discuss with you at the Executive Meeting).

My major activity has been on the Productivity Commission's recently issued draft report into compensation and rehabilitation for veterans. The Defence Force Welfare Association (DFWA), together with its partners in the Alliance of Defence Service Organizations (ADSO), have supported some aspects of the report, but have taken issue with the recommendation to eliminate the Department of Veterans Affairs and then transfer veterans' support functions to the Department of Defence and several other draft recommendations. I have supported the general ADSO thrust, but it must be stated that I am having difficulty inserting myself and the FAAAA into the decision making process. I have not had any response from the DFWA staff to my emailed thoughts thus far. I shall continue to contribute where I can.

There has been no further action with the DFWA on the military covenant matter. The Productivity Commission Report has taken precedence and the complete focus of the DFWA over the last 6 weeks.

M. G. Campbell
RADM, RANR
National President

National Secretary's Report for Executive Meeting dates 23rd Jan 2019

Two major events have taken place since our last Executive Meeting namely the FAAAA 5 yearly Reunion and the Annual Federal Council Meeting.

Reunion

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FCM

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In finishing I would like to welcome our new Data Base Manager Paul Norris to the Executive and wish him well in his new job.

Dick Martin

National Secretary

23rd Jan 2019

FLEET AIR ARM ASOCIATION of AUSTRALIA

BALANCE SHEET

AS AT 23rd January 2019 (in Aust Dollars) (cash basis)

Note: All financial details have been removed from this website copy. Members may request a financial update should they wish.