

Minutes of NSW Division FAAAA
16th November 2022

1.COMMITTEE PRESENT:

Secretary: Jeffrey Dalgliesh (JWD)

Treasurer: Ronald Batchelor (RB)

General Committee Present:

Dick Martin (DM) Due absence of PC in Court DM acted as Chairperson for the Committee Meeting.

WoS Administrator: John Balazic (JB)

Division Members and Visitors Present: NA

Apologies:

Phillip Carey (PC): Keith Boundy (KB): Howard McCallum (HMc): Todd Glynn (TG)

2.ACKNOWLEDGEMENT: NA

3.MINUTES OF PREVIOUS COMMITTEE MEETING:

Moved: DM

Seconded: RB

4.BUSINESS ARISING FROM 21st September COMMITTEE MEETING:

- a. NSW Division will Bank with Greater Bank in future with Signatories changes required. Membership and Raffles for 2023 will be banked through Greater Bank to avoid confusion with Members.

ACTION: Treasurer RB and Secretary JWD visited the Greater Bank Nowra at 0930 16th November and JWD has replaced Terry Hetherington as a signatory and RB resigned. PC must attend the Bank and resign as a signatory. Greater Bank requires some format changes in Minutes which JWD has in hand

- b. State of FAA Billboard on Moss Vale Road- needing repair/refurbishment or removal.

ACTION: HMc ascertain ownership of the Billboard & how to rectify the problem. HMc away - held over until January 2023.

- c. State of Nowra City Gate Guard Iroquois UH 1B 894 Still trying to establish Ownership.

ACTION: PC to contact Shoalhaven Council.

- d. Membership Issues. Associate Member Mr Ron Dowd joined NSW Division. Transfer of Ralph Catenich to Victorian Division. Passing of

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Neville Livingstone 1st September, Ken Vote 22nd October and Keith (Bags) Wilson 1st November 2022.

No further action.

- e. Adding Phil Carey and Jeff Dalglish and removing Terry Hetherington as signatories to Greater Bank Nowra on the FAAA NSW Division account. RB to organise and attend with PC & JWD.

ACTION: RB and JWD Completed 16th November 2022. PC to resign as authorised signatory.

- f. Access to FAAA NSW Bank statements. Paul Norris to be added as Read Only. JWD to be added as NSW Secretary. Marcus Peake to be asked by PC if still requires Read Only access.

ACTION: RB to ensure that JWD, PN and MP have required access to Greater Bank Account details.

- g. FAAA NSW Draft Constitution status. PC working on the Draft- confirmed that NSW Division is Incorporated.

ACTION: Greater Bank requirement (New South Wales) inc. now added to the Minutes Facing Page. JWD modified Minutes to reflect requirement.

- h. Frequency of NSW Committee Meetings. NSW Division will adopt a bimonthly meeting frequency by meeting (after 16th Nov) in January 2023 and for the AGM in March 2023. The bimonthly meeting issue will be on the Agenda for the AGM and Members are invited to make input as necessary.

ACTION: JWD to add to the AGM Agenda- March 2023.

- i. PC asked about items of FAAA Memorabilia and the WEC and if a List existed. ACTION: DM to investigate and report back in January 2023.

- j. Update on Membership Cards.

ACTION: Planning on printing and sending to Members early 2023 with Slipstream.

- k. DM to confirm that Hyams Florist were sent a Certificate of Appreciation after providing free Wreaths for the FAAA.

No Further Action.

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I. While RB would edit the December Slipstream publications the FAAA requires an Editor for 2023 forward.

No Further Action NSW Division

5.CORRESPONDANCE:

IN:

- a. Numerous emails and letters in relation to new Members and Membership. Qld Life Membership Nomination.
- a. Bank Statement from Greater Bank
- b. Updated List of NSW Members.
- c. Invitation from Bomaderry RSL Sub Branch inviting the Association to their Remembrance Day Service.

OUT:

- a. Numerous emails and letters in relation to new Members and Membership
- b. Email to Hon Sec Bomaderry RSL Sub Branch apologising for non-attendance at Remembrance Day Service
- c. Letters to New Members welcoming them to the Division

Acceptance of Correspondence In & Out

Moved: JB

Seconded: JWD

6.PRESIDENT'S REPORT:

Report Pending

Moved: NA

Seconded: NA

7.SECRETARY'S REPORT:

The Months of September/October/November have been relatively quiet with normal Membership activities taking place. As Jeff Dalgliesh does not have direct access to the NSW Division Mailbox Pincher continues to monitor Memberships and Mail. The Secretary reiterated the need to keep Lines of

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Communications open and after a suggestion from the Queensland Delegate at the National Council meeting contact was re-established with one of the NSW Members who it had been suggested needed visitation.

PC, JWD, and RB to visit the Greater Bank to remove signatories and establish new ones.

Membership for NSW Division is 371. This can be further broken down to show: 340 Ordinary Members, 10 Life Members, 11 Associates, 9 Lifetime (Perpetual) and 1 Honorary Member. Member Todd Glynn has been appointed to the General Committee. Member Neville Livingstone passed away 01 September and Member Ken Vote passed away after a long illness on 22nd September- several NSW Members attended his funeral in Orange. In addition, Keith Baker who was a Leading Seaman with the 3rd RANHFV contingent and NSW Division member passed on 1st November 2022- the funeral was held in Nowra in Nowra on 10th November 2022.

The postponed FAA 75th Anniversary weekend on 21st & 22nd October was completed as planned with threatened inclement weather being avoided. Also, on this weekend there was a Naval Institute Seminar "The Future of the Fleet Air Arm" which was followed by the launch of the new volume to the classic 'Flying Stations'. An "Informal Evening" function on Friday 21st October was held after the FAA Friday activities with several NSW Division Members and Partners attending.

The FAAAA Federal Council AGM was conducted after further FAA 75th activities on Saturday 22nd October. DM and JWD were NSW Division Delegates for this meeting.

This being the last NSW Division Committee Meeting for 2022 Xmas Greetings are made to all Division Members and Best Wishes for the New Year of 2023.

Moved: JB

Seconded: RB

8.TREASURER'S REPORT:

RB and JWD visited the Greater Bank Nowra and added JWD as a signatory and TH was removed as a signatory. RB resigned and PC must attend the Bank to resign.

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 NEW SOUTH WALES FLEET AIR ARM ASSOCIATION
 TREASURE'S REPORT SEPTEMBER _ OCTOBER 2022

| | | |
|-------------------|---------------------------|-------|
| OPENING BALANCE | | |
| INCOME | | |
| | MEMBERSHIP Direct Deposit | |
| | Membership Banked | |
| | WALL OF SERVICE | |
| TOTAL INCOME | | |
| EXPENDITURE | | |
| | GBS MOBILE AUDIO | |
| | Slipstream | |
| | Insurance HARS | |
| | Joining fees | |
| TOTAL EXPENDITURE | | |
| ENDING BALANCE | | |
| FIXED ACCOUNT | | |

Moved: JB

Seconded: DM

9.WALL OF SERVICE REPORT: John BALAZIC WoS Administrator

In July 2018, the cost of plaques was increased due to foundry costs. The new pricing of plaques is \$200.00 for FAAA Members and \$250.00 for non FAAA members which includes their first year's membership into FAAAA.

The status of Wall of Service (WoS) plaques/applications is as follows:

- a. The total number of plaques on the wall now stands at 1058,
- b. Order number 51 with eight applications has been sent to the foundry for manufacture,

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- c. Order number 52 is open with nil applications, and
- d. An updated list of all plaques mounted on the Wall of Service (dated 17 July 2022) is available for viewing on the FAAA of A website.

Moved: JWD

Seconded: RB

10.GENERAL BUSINESS:

Membership Issues: PC proposes that with the Imminent closure of the Tasmanian Division that NSW Division invite the President and Members of the Division who wish to join NSW.

PC understands that there is not more than a dozen or so and that may be less by the end of the year.

Process for individual Members to apply for a transfer from Tasmania Division to NSW Division. Associate and Life members to carry over their Classification.

ACTION: After Committee discussion JWD to email the Tasmanian Division President and extend an invitation to Tasmanian Members to transfer to NSW Division.

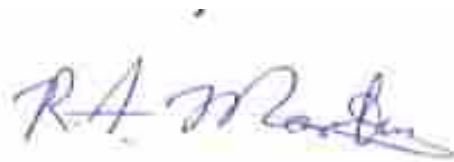
11.ANY OTHER BUSINESS: NA

12. MEETING CLOSED: At 1225.

13.NEXT MEETING: Wednesday 18th January 2023 commencing at 1200EST



Jeffrey Dalgliesh
Secretary



Dick Martin
General Committee
Acting as Chairperson
for Phillip Carey
President