

Official Minutes of the 28th Annual General Meeting of the South Australian Mounted Rifles Association Inc held on the 27th July 2016 at the Naval, Military & Air Force Club.

1. The Meeting opened at 1910 h. President Reg Williams welcomed all to the AGM.

2. Attendance:

John Black	John Bradbury	Murray Alexander	Roger Burzacott
Geoff Barnett	John Billing	Shane Bissmire	David Edmonds
Ron Fleet	Barry Goldsworthy	Dave Griffiths	Brian Holmes
Rob Gun	Michael Harris (OC)	Bon Jordan	John Gyepes
Gerald Hopgood	Jim Kennelly	Ellis Wayland	Erik Fridmanis
Malcolm Haynes	Geoff McDuff	Bill McKeough	David Mercer
Win Syson	Ron Teusner	Don Pursche	Reg Williams
Graham Tweeddale			

3. Apologies:

Ray Stanley	Wayne Vantenac	Mark McKenna	Glenys Litchfield
Ken Potter	Dean Manual	Michael Kuilboer	Charlie Belperio
Bob Ireland	Jeff Tun Tin	David Moore	Bob Suba
Peter Cameron	Ron Oxer	Rob Richards	Darren Wasley
Peter Lewis			

4. **Minutes of AGM held on 29th July 2015:** Motion was proposed that the minutes be taken as read and accurately reflect the meeting and that they be accepted.

Moved: Michael Harris
Seconded: Bill McKeough
Carried:

5. **Business Arising from the Minutes of the last AGM:** Nil

6. **President's Report (Reg Williams):** Report as tabled.

7. **Treasurers Report for the year 2015/2016 (John Bradbury):**

The 2015-16 non audited report as tabled.

Motion that the non-audited report be accepted.

Moved: John Bradbury
Seconded: Don Pursche
Carried:

8. **3rd/9th LH (SAMR) Report (MAJ Michael Harris):** Verbal report given.

9. **49 ACU:** Ron Teusner: 49 ACU currently have 80 cadets parading and have a full compliment of training staff..

10. **AMOSAF (Roger Burzacott):** Report as tabled.

11. Membership

- a. Life Members – 62
- b. Ordinary Members – 76
- c. Serving Members – 68
- d. Total Members 2014/15 – 206

e. 2/9 AARG – 16

12. Election of Office Bearers:

President Reg Williams conducted the election.

There was only one nomination submitted for the position of Vice President and Rob Gun was duly elected..

- a. Vice President – Rob Gun (2016-2018)
Moved: Ron Teusner Seconded: Roger Burzacott - Carried
- b. Secretary – David Mercer (2016 – 2018)
Moved: Michael Harris Seconded: Rob Gun - Carried

There was only one nomination submitted by Rob Richards and was duly elected.

- Bill McKeough (2016/2017)
- Rob Richards (2016/2017)
- Seamus Neeson (2015/2016)
- Kelvin Dayman (2015/2016)
- Peter Byass (2015/2016)
Moved: John Gyepes Seconded: Michael Harris - Carried

13. Social Calendar

- Three - reunion lunches will be held in various locations during the year, venues TBA.
- Two Black Hat functions will be held per year, dates TBA.
- Light Horse Memorial Service and ANZAC Day march – 25 Apr 17.
- Melbourne Cup at Stansbury caravan park (Nov 16).
- 2017 Gallipoli / Beersheba Tour.
- Major activity/function centred on the Centenary of the charge of the 4th & 12th ALH at Gaza-Beersheba, 31 Oct 1917.

14. Any Other Business:

The painting of the M113A1 task to be re-scheduled to a week day, the members that volunteered previously will be advised of the new date and time.

15. Next Meeting of the Committee: Wednesday, 17 Aug 16 at the NM&AF Club.

16. Meeting Closed: 2020 h

REG WILLIAMS
PRESIDENT

DAVID MERCER
SECRETARY