

Official Minutes of the 29th Annual General Meeting of the South Australian Mounted Rifles Association Inc held on the 29th July 2017 at the Naval, Military & Air Force Club.

1. The Meeting opened at 1215h. President Reg Williams welcomed all to the AGM.

2. Attendance:

John Blowes	John Bradbury	Roger Burzacott	Peter Byass
Bruce Deslandes	David Griffiths	Rob Gun	John Gyepes
Malcolm Haynes	Brian Holmes	Jim Kennelly	Bon Jordan
Geoffrey McDuff	Bill McKeough	David Mercer	Ken Potter
Rob Richards	Win Syson	Reg Williams	Erik Fridmanis
Bob Ireland	Frank Wade		

3. Apologies:

Chris Manning	Darren Wasley	Dean Manuel	Dirk Nieuwenhoven
Ellis Wayland	Geoff Barnett	Gerald Hopgood	Gordon Woods
Jake Kearsley	John Irvine	Kym Batchelor	Mark McKenna
Michael Harris	Ron Oxer	Michael Phillips	Murray Alexander
Peter Royals	Peter Sykes	Ray Stanley	Richard Pailthorpe
Rod Hart	Ron Farrington	Ron Teusner	Stuart Dunk
Terry Moore	Wayne Vantenac	John Masson	Seamus Neeson

4. **Minutes of AGM held on 27th July 2016:** Motion was proposed that the minutes be taken as read and accurately reflect the meeting and that they be accepted.

Moved: Rob Gun
Seconded: Bill McKeough
Carried:

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

6. **President's Report (Reg Williams):** Report as tabled
Motion that the report be accepted.

Moved: Rob Richards
Seconded: Erik Fridmanis
Carried

7. **Treasurers Report for the year 2016/2017 (John Bradbury):**

The 2015-16 and 2016-17 audited reports as tabled.

Motion that the audited reports be accepted.

Moved: John Bradbury
Seconded: Rob Gun
Carried:

8. **3rd/9th LH (SAMR) Report (MAJ Christopher Manning):** As tabled.

Motion that the report be accepted.

Moved: Reg Williams
Seconded: Ken Potter
Carried

9. **49 ACU:** Continue to support the unit by donating prizes for their end of year parade.

10. **AMOSAF (Roger Burzacott):** Verbal report. Erik Fridmanis (Curator) is seeking two volunteers to paint the AFVs at the Museum (M113A1 and Ferret Scout Car). He would also like someone to assist him with his curator duties on a Wednesday from around 0800 to 1200h.

11. Membership

- Life Members – 62
- Ordinary Members – 66
- All serving members of A Sqn 3/9 LH (SAMR)

12. Election of Office Bearers:

There was only one nomination submitted for the position of President and Reginald Williams was duly elected.

a. President – Reg Williams (2017-2019)

Moved: Bruce Deslandes Seconded: Jim Kennelly - Carried

b. Treasurer – John Bradbury has retired as Treasurer and does not wish to re-nominate. There were no nominations for this position and remains vacant, the committee will seek a replacement in due course.

There were two new nominations Malcolm Haynes and John Bradbury and were duly elected.

- Bill McKeough (2017/2018)
- Malcolm Haynes (2017/2018)
- Seamus Neeson (2017/2018)
- John Bradbury (2017/2018)
- Peter Byass (2017/2018)

13. Social Calendar

- Four - reunion lunches will be held in various locations during the year, venues TBA.
- Two Black Hat functions will be held per year, dates TBA.
- 2017 Beersheba activities;
 - Sun, 29 Oct at 1400h – Beersheba LH memorial service at the LH Memorial.
 - Sat, 4 Nov – Mixed formal dinner venue TBA.
- Light Horse Memorial Service and ANZAC Day march – 25 Apr 18.
- SAMRA AFX - Melbourne Cup at Stansbury caravan park (Nov 17).

14. Any Other Business:

- Motion: That Ron Teusner be appointment as Honorary Life Member of SAMRA in recognition of his service to SAMRA, 8 years as President and 2 years as Vice President.

Moved: Reg Williams

Seconded: John Gyepes

Carried

- To maintain SAMRAs profile with the Squadron we have agreed to host a BBQ for Sqn members on Sat , 26 Aug 17 and would like around six volunteers to assist with this project.

15. Next Meeting of the Committee: Wednesday, 6 Sep 17 at the NM&AF Club.

16. Meeting Closed: 1315h

REG WILLIAMS
PRESIDENT

DAVID MERCER
SECRETARY