



**THE ROYAL AUSTRALIAN REGIMENT CORPORATION**

ACN 146 985 355

## **ANNUAL GENERAL MEETING**

**7<sup>th</sup> OCTOBER 2018**

### **DRAFT MINUTES**

**Members:** Michael von Berg (RARC), Brian Howard (RARC), Trevor Dixon (RARC), Pat McIntosh (RARC), Phil Thompson (RARC), Bob Weir (RARA NSW), Dave McDonald (RARA QLD), Peter Fraser (RARA VIC), Rod Graham (RARA SA), Jack Babbage (RARA WA), Stephen Dunn (RARA ACT), Andrew Clinckaberry (1 RARA), Gordon Hurford (2 RARA), Bob Dabinett (3 RARC), Alan Price (4 RARA), Roger Wainwright (5 RARA), Graham Smith (6 RARA), Mick Garraway (7 RARA), Klaus Scheuermann (8 RARA), Doug McGrath (9 RARA), Greg Decker (8/9 RARA), Steve Brumby (5/7 RARA), Merv Diction (2/4 RARA), Clem Russell (RARA QLD) and Ted Chitham (RARC).

**Observers:** Nil

### **OPENING**

The Chairman, Michael von Berg, welcomed delegates and declared the Meeting open at 1.00 pm 7<sup>th</sup> October 2018.

Mr Rod Graham (RARA SA) recited the Ode to the Fallen.

Mr Ted Chitham (RARC) recited the Regimental Prayer

### **ITEM 1 – MINUTES OF PREVIOUS AGM (9<sup>th</sup> October 2017)**

***Resolved that the Minutes of the 2017 AGM be accepted as a true and correct record of the meeting.***

***Carried***

## ITEM 2 - DIRECTORS' REPORTS

*Discussion: The Financial Report. Accounting Notes Note 3 identified a change in subscriptions from 'in advance' accounting to 'in arrears'.*

### **Resolved that**

- *The Director's 2018 Report as tabled for the year ended 30 June 2018 is accepted.*
- *The Audited Financial Statement as tabled for the year ended 30 June 2018 is accepted.*
- *The change to 'in arrears' accounting for subscriptions is approved.*

**Carried**

## ITEM 3 – ELECTION OF OFFICE BEARERS

### **Resolved that**

*Michael von Berg and Phillip Thompson in accordance with Clause 10 of the Company's Constitution are elected as Directors for a three year term.*

**Carried**

## ITEM 4 – APPOINTMENT OF AUDITOR

### **Resolved that**

*Mr Lachlan Graff, Principal RWM Chartered Accountants is appointed as Auditor for the financial year 2018 - 2019.*

**Carried**

## ITEM 5 – APPOINTMENT OF PATRONS

### **Resolved that:**

1. General, Sir Phillip Bennett (Ret'd) AC KBE DSO continue as Patron for as long as he determines
2. Lieutenant General Peter Leahy (Ret'd) AC continue as Co-Patron for 2019

**Carried**

## ITEM 6 – APPOINTMENT OF NMW PATRON

***Resolved that:***

*Major General Stuart Smith AO DSC continue as the Patron of the RAR National Memorial Walk.*

***Carried***

## ITEM 7 – OTHER BUSINESS

Nil

## ITEM 8 – NEXT MEETING

The location and date is to be determined.

## ITEM 9 – CLOSURE

The meeting closed at 1.28 pm



Michael von Berg  
Chairman  
7<sup>th</sup> October 2018



Ted Chitham  
Director & Public Officer  
7<sup>th</sup> October 2018