



Minutes of REOA Meeting 02 February 2015

Attendees

Richard Orr, Noel Hadfield, Glen Gould, Jack Pluck, Kingsley Porter, Rick Toholka, Bob Fretwell, Carl Dillon, Peter Jupp

Apologies

Ron Ledingham, Dan Nebauer, John Clarkson

Introduction

Rick Toholka welcomed all attendees, and confirmed his previous written notification to the Committee that for personal reasons he has decided to resign as President of the REOA with immediate effect. Rick then nominated Kingsley Porter for the role of President of REOA. Peter Jupp seconded the nomination. No further nominations were received, Kingsley was unanimously elected.

Kingsley Porter assumed the Chair.

Correspondence In/Out

Rick Toholka tabled his letter of resignation, and an email to Denis Warnecke concerning his proposed speech to the REOA Mid Year Function.

Financial Report

Richard Orr submitted and summarised the Financial Statement which records a surplus balance.

Richard advised that he too for personal reasons wished to resign as Treasurer. Richard nominated Carl Dillon, seconded by Rick Toholka. No further nominations received, Carl was unanimously elected.

Mid Year Year Luncheon Planning

The Mid Year Luncheon will be conducted on Thursday 18th June 2015 at Batman's Hill on Collins.

A \$300 deposit will be paid by the Honorary Treasurer to book the venue.

Richard has offered to work with Carl on the arrangements needed at Batman's for the efficient running of the mid year function

Moved Richard Orr and Seconded Jack Pluck that the cost be \$30 for each attendee. Carried.

Noel Hadfield agreed to identify and address, for the last time, any members who may be in credit for this luncheon.

Two car parking spaces will be provided for function logistics and a Guest Speaker.

Richard Orr will negotiate the Luncheon Menu with Hotel management.

Discussion about the selection of a Guest Speaker was not finalised. It was agreed the Committee would be in contact over the next few weeks to nominate and discuss likely candidates and topic.

Humour - Joke of the Day

Glen Gould provided Signature Jokes for the amusement of the committee members. As usual !!!
Thank you Glen.

RMIT Alumni Luncheon

The next RMIT University Alumni Luncheon will be held on 16 March 2015 at a cost of \$37 payable on entry. Glen Gould to coordinate a group booking.

General Business

Richard Orr spoke on the need to foster membership of the RAAF Association. He offered to provide Noel Hadfield with appropriate wording for circulation to members of REOA

Next Committee Meeting

The next committee meeting is scheduled for Monday 13th April 2015.

A special mention to all members of REOA about the excellent service that both Rick Toholka, as President, and Richard Orr, as Treasurer have given to the REOA Organisation. They both put in many hours of dedicated service, which is greatly appreciated by all.

Welcome to Carl Dillon, our new Treasurer.

Kingsley Porter

President REOA(V)

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REOA Web

The web site can be found at:

<http://www.reoa.org.au>

REOA Facebook

The REOA Face Book can be reached via the link:

http://www.facebook.com/tos.php?api_key=8367cb6bad57cee2989d8c35811d5fb8&next=http%3A%2F%2Ffacebook%2Frecipe_of_the_day%2F&display=page&canvas&locale=en_US#!/pages/RAAF-ENGINEER-OFFICERS-ASSOCIATION-REOA/124464537570488?ref=ts