

REOA MEETING – 16 November 2005

Summary/Actions

Agenda Item #1: Present : Peter Jupp, Jack Pluck, Bill Belton, Glen Gould, Tom Douglas, Noel Hadfield and Ron Ledingham.

Agenda Item #2: Apologies :, Kev Leslie, Bernie Pollett, John Harper, Rick Toholka and Richard Orr. Absent : Bob Fretwell.

Agenda Item #3: Correspondence :
Richard received thankyou letter from Barb from RAAF Association (RAAFA) re our paying for cleanup of Cromwell St after Annual Dinner.

Agenda Item #4: Review Of Last Meeting Actions :
The previous actions have been updated and are reflected in new actions.

Agenda Item #5: Financials
Richard confirmed that the financials are in good health, Current Net Balance of about \$900 as per his financial statement issued 4Oct05.

Agenda Item #6: REOA Functions
See agreements and actions.

Agenda Item #7: REOA Website
Ron Ledingham reported on latest web activity, content and status and provided some hard copy to view. Also see agreements and actions.

Agenda Item #8: REOA Futures
See agreements and actions.

Agenda Item #9: Other Business
Nonr.

Agenda Item #10: Next REOA Committee Meeting
See agreements and actions.

Agreements Aug05 :

Nov05 #1 : The merits of changing Annual Dinner to a lunch to allow older members easier access were discussed but majority view favoured keeping Annual Dinner. We will have 3 functions in 2006.

- 1. Informal ANZAC Day get together 25Apr06, Details TBA.**
- 2. Lunch in May06, Details TBA.**
- 3. Annual Dinner, Thursday, 28Sep06, Details TBA.**

Nov05 #2 : Discussed REOA futures and prospective venues and deferred to next meeting. It was noted, however, that the RAAFA has contracted to purchase new premises at 24-36 Camberwell Rd, Hawthorn East. This facility has 4 office areas, with two leased out on long leases providing ongoing income. RAAFA will use 1+ with remaining space also leased. The facility is close to Tower Hotel.

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Actions Mar05 :

Nov05 #1 : Carry Over ACTION. All again agreed to provide logo ideas/options to Kev who will coordinate. In addition Ron presented an REOA logo cap. Ron is going to Malaysia shortly (AGAIN) and will obtain a few more samples. See next action.

Nov05 #2 Glen Gould is going to consider some logos/designs and will, in conjunction with Jack Pluck, advise the committee (and Kev and Ron directly).

Nov05 #3 : Carry Over ACTION. Richard Orr and Ron Ledingham to collaborate and facilitate coverage of latest update and recent status re “pensions & CPI etc” on the REOA web site.

Nov05 #4 : Bill Belton and/or Kev Leslie to brief committee on potential options to use new RAAFA facility along with lunch and catering options. Some concern was expressed re access to new facility given it’s location.

Nov05 #5 : It was agreed that membership of RAAFA should be encouraged. This will be discussed at next meeting and suggestions are welcome.

Nov05 #6 : Noel Hadfield to publicise our web-site on a quarterly basis.

Nov05 #7 : Ron Ledingham (with Glen Gould's assistance) to continue to enhance web-site and make more user friendly.

Nov05 #8 : Another reminder that all agreed to notify Noel of :

- a. New Contacts**
- b. details of any known deaths or serious illnesses to former or current RAAF Engineering Officers.**

Nov05 #9 : Tom to book NEW RACV club at 501 Bourke St for next REOA Committee Meeting and lunch on MONDAY, MONDAY : Note MONDAY, 13th FEBRUARY, 2006 at midday.

**PUT IT IN YOUR DIARIES NOW, NOW, NOW
Men.Monday 13 th February 2006**

Other Prior Outstanding Actions (and Updates) :

ALL Closed or Revised.

Regards

Tom Douglas