

## **REOA MEETING – 13 February 2006 Summary/Actions**

**Agenda Item #1: Present :** Jack Pluck, Bill Belton, Kev Leslie, Tom Douglas, Noel Hadfield, Richard Orr and Ron Ledingham.

**Agenda Item #2: Apologies :** Peter Jupp, Glen Gould, Bernie Pollett, John Harper, Rick Toholka and Bob Fretwell.

**Agenda Item #3: Correspondence :**  
Ron received an email that indicated that the photos had “dropped off” our website. RON has subsequently rectified – cause unknown.

**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 remain in good health. Current Net Balance of \$958.96.

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

**Agenda Item #7: REOA Website**  
Ron Ledingham reported on latest web status (including lost photos). Also see agreements and actions.

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

**Agenda Item #9: Other Business**  
None.

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

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**Agreements Feb06 :**

**Feb06 #1 : Reaffirmed that we will have 3 functions in 2006.**

- 1. Informal ANZAC Day get together 25Apr06, See Action #2.**
- 2. Lunch on Wed 10May06. See Actions for details.**
- 3. Annual Dinner, Thursday, 28Sep06, Details TBA.**

**Feb06 #2 : Discussed REOA futures and prospective venues and again deferred to next meeting. It was noted, however, that the RAAFA has proceeded 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.**

**Feb06 #3 : Actions Nov05 #1 & #2 re logo's etc closed for time being.**

**Feb06 #4 : Re Action Nov05 #4 ; Bill Belton advised that the RAAFA will be moving to Hawthorn in March06 and that catering will be available at the Tower Hotel. It was agreed that we will have our May lunch get together on Wednesday 10 May 06, assembling at the new RAAFA premises and then proceeding to the TOWER HOTEL FOR LUNCH.**

**Feb06 #5 : Discussion re Annual dinner is deferred until after the May lunch get together.**

**Feb06 #6 : We will continue to have REOA meetings on Mondays to promote more attendance by golfers/racers etc.**

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**Actions Feb06 :**

**Feb06 #1 : Carry Over ACTION From Action Nov05 # 3 & before. Ron Ledingham to facilitate coverage of latest update and recent status re “pensions & CPI etc” on the REOA web site. Ron intends to action in next week or so.**

**Feb06 #2 : Bill Belton to advise RAAFA ANZAC day details to Noel so that he can promulgate details to REOA members who wish to attend (re assembly points, options for marching and/or socialising as applicable).**

**Feb06 #3 : Tom Douglas to contact Gordon Caley (9826 8573) to arrange May visit to RAAFA and lunch thereafter at the Tower Hotel.**

**Feb06 #4 : Bill Belton to contact Gordon Caley to get info to promote RAAFA membership through our REOA. See action Nov05 #5.**

**Feb06 #5 : 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.**

**Feb06 #6 : Tom to book NEW RACV club at 501 Bourke St for next REOA Committee Meeting and lunch on MONDAY, MONDAY : Note MONDAY, 27<sup>th</sup> March, 2006 at midday.**

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**No other Prior Outstanding Actions (and Updates).**

**Regards  
Tom Douglas**