

REOA MEETING – 03 March 2005

Summary/Actions – 30Mar05

Agenda Item #1: Present : Kev Leslie, Peter Jupp, Jack Pluck, Richard Orr, Tom Douglas, and Bernie Pollett.

**Agenda Item #2: Apologies : Glen Gould, Noel Hadfield and Ron Ledingham
Absent Without Leave : Bill Belton, JOHN HARPER**

Agenda Item #3: Correspondence :
See agreements and actions.

Agenda Item #4: Financials
Richard presented financial statement which is again in excellent health

Agenda Item #5: REOA Functions
See agreements and actions.

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

Agenda Item #7: REOA Website
Deferred

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

Agenda Item #9: Other Business
See agreements and actions.

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

Agreements Mar05 :

Mar05 #1 : Agreed to investigate promulgation of deaths to members.

Mar05 #2 : Revised/agreed that we should aim for the following inclusive function costings :

Lunches \$40 or less

Dinners \$55 or less

Mar05 #3 : Revised/Agreed to the following functions :

Mixed Lunch Tues 10May05 , midday ??????????

Dinner Members Thurs 29Sep05 , 6.30 for 7pm

Museum lunch Members Tues 12Jul05 , Details TBA

Air Show attendance 16Mar05 , Cancelled, didn't hear from Bill.

Mar05 #4: Agreed that the REOA primary thrust is to facilitate members (and new/prospective members) getting together with main focus being on members and at least one Lunch and Dinner each year. Given the state of flux re RAAFA it was agreed that we would continue on that basis for the next year.

Mar05 #5 : Agreed to next REOA Committee Meeting on Mon 25Apr05.

Venue/timing ANZAC DAY

Last Lunch at Cromwell St at Midday ??

“ Update: booked by Kev and confirmed by Tom”

Actions Mar05 :

Mar05 #1 : Kev Leslie and Bill Belton to liaise and arrange guest speaker for Members Dinner Thurs 29Sep04 and advise details to all committee members for consideration. AVM Julie Hammer a suggestion ?? Timing ASAP.

Mar05 #2 : In absentia from meeting, Noel to advise a methodology to promulgate deaths to members?

Mar05 #3 : Tom to set up Museum lunch for Tues 12Jul05 and get details to Noel for promulgation.

“ Update; Tom has had discussions with Ron Gretton”

Mar05 #4 : Richard to research “pensions & cpi etc” & report next meeting.

Outstanding Actions (and Updates) From Nov04 :

Nov04 #1 : Glen Gould to investigate links to other sites and advise Ron before next meeting.

Nov04 #2 : Bill Belton to investigate guest speaker for Members Dinner Thurs 29Sep04 and advise details to all committee members for consideration. Timing ASAP.

“ CANCELLED; See also Action Mar05 #1 “

Nov04 #3 : Bill Belton to investigate Air Show attendance Wed 16Mar05 and advise details to Noel H,Ron L and Tom D cc all committee members. Noel to promulgate details and Ron/Glen to update website. Timing ASAP.

“ACTION CANCELLED”

Nov04 #4 : Tom D to investigate location for next REOA Committee Meeting on Thurs 3Mar05 and advise timing/details to Noel H,Ron L,Glen G. Noel to promulgate details and Ron/Glen to update website. Timing ASAP.

“ Action Closed; See also Agreement Mar05 #5 “

Nov04 #5 See Other Business Item #5A

Nov04 #6A See Other Business Item #5B

Nov04 #6B See Other Business Item #5D

Nov04 #6C See Other Business Item #5E

Nov04 #6D See Other Business Item #5F

Nov04 #6E See Other Business Items #5G, 5H, 5I and 5J.

Regards

Tom Douglas