

Official Minutes of the 21st Annual General Meeting of South Australian Mounted Rifles Association Inc held on the 12th August 2009 at Keswick Barracks WO's & Sergeants Mess.

1. The Meeting opened at 1930 hrs. President Ron Teusner welcomed all to the AGM.

2. Attendance:

Ron Teusner	David Mercer	Mark McKenna	Glenys Litchfield
Reg Williams	Roger Burzacott	Peter Royals	Peter Cameron
Michael Brooke	Don Pursche	John Gyepes	David Edmonds
Barry Goldsworthy	Kelvin Dayman	Dave Griffiths	Ron Fleet
Malcolm Haynes	Bill McKeough	Ellis Wayland	Clarrie Mitchell
Bon Jordan	Ken Potter	Rod Hart	Peter Cornelious
Peter Cameron	Dean Manuel	Peter Southam	Win Syson
John Sampson	Chris Stokes	Nick Gerrie	Terry Monten
Bob Suba	Jim Harradine	Dirk Neuienhoven	Alan Thompson
Rod Cathro	Bob Hartley	Brian Holmes	George Johnson
Norman Lavis	Peter Lewis		

3. Apologies:

Kym Batchelor	Graham Tweeddale	Lex Brown
Brian Long	John Stobart	Murray Alexander
Gordon Woods	Malcolm Boyd	Martin Fitzpatrick
Hamish McKendrick	Nigel Griffiths	Jeff Tun Tin
Keven Draper		

4. **Minutes of AGM held on 13th August 2008:** Motion was proposed that the minutes be taken as read and accurately reflect the meeting and that they be accepted.

Moved: Peter Lewis
Seconded: Bill McKeough
Carried:

5. **Business Arising from the Minutes of the last AGM:** Nil

6. **President's Report (Ron Teusner):** Report as tabled. Ken Potter was presented with Life Membership status for his ongoing support towards the production of the SAMRA newsletters.

7. **Treasurers Report for the year 2008/2009 (Glenys Litchfield):** Report as tabled.

Motion that the Treasurer's report be accepted.

Moved: Glenys Litchfield
Seconded: John Gyepes
Carried:

8. **HONCOL 3rd/9th LH (SAMR) Report (COL Roger Burzacott RFD):** Nil.

9. **3rd/9th LH (SAMR) Report (MAJ Hamish McKendrick):** Report as submitted.

10. **SAMR Military Collection (Patron – Reg Williams):** Report as submitted

11. **49 ACU:** Report as submitted by the unit LO Clarrie Mitchell.

12. **P Troop:** Report as submitted by Mark McKenna

13. **Membership – David Mercer (Secretary):**

2008/09

Life Members 55
Ordinary Members 98
Total 153

2nd/9th

32 Members

14. Election of Office Bearers:

President Ron stood down and Vice President Mark McKenna conducted the election.

The following members were elected unchallenged.

- a. President – Ron Teusner(2009 – 2011)
- b. Treasurer – Glenys Litchfield (2009 – 2011)
- c. As there were no nominations from the floor the following members were duly elected;
 - Bill McKeough (2009/2010)
 - Peter Cameron (2009/2010)
 - Rod Hart (2009/2010)
 - John Gyepes (2008/2009)
 - Peter Southam (2008/2009)

John Sampson agreed to be a co-opted member of the committee.

15. Social Calendar

- Four reunion lunches will be held in various locations during the year.
- Two Black Hat functions will be held per year.
- One major function (TBA) will be held each year.

16. General Business:

- **Membership:** The committee to present proposed changes to membership classifications.

17. Any Other Business:

- There may be no funding available for Reserve Forces Day 2010.
- Reg Williams moved that the proposed changes to the Constitution be accepted, there were no dissenting votes.

Moved: Reg Williams
Seconded: Roger Burzacott
Carried:

- Roger Burzacott announced the funeral details of Chris Hill.

18. Next Meeting of the Committee: Thursday, 10 Sep 09 at KBSM.

19. Meeting Closed: 2120 hrs.

RON TEUSNER
PRESIDENT

DAVID MERCER
SECRETARY