

Official Minutes of the 23rd Annual General Meeting of the South Australian Mounted Rifles Association Inc held on the 10th August 2011 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	Peter Royals	Reg Williams
John Bradbury	Peter Cameron	Michael Brooke	Don Pursche
Barry Goldsworthy	Kelvin Dayman	Dave Griffiths	Ron Fleet
Nick Gerrie	Clarrie Mitchell	Bon Jordan	Ken Potter
Peter Cornelious	Bill McKeough	Dick Pailthorpe	Peter Southam
Win Syson	Chris Stokes	Terry Monten	Ron Oxer
Jim Harradine	Dirk Neuienhoven	Rod Cathro	Bob Hartley
Brian Holmes	Graham Tweeddale	Hamish McKendrick	Murray Alexander
Roger Burzacott	Jake Kearsley	David Edmonds	Glenys Litchfield
Rod Hart	John Black	John Gyepes	

3. Apologies:

Ron Hoey	Ron Farrington	Kym Batchelor	John Mitchell
Chris Burns	John Haynes	Wayne Van Tenac	John Irvine
Pat Richards	Kym Gibbons	Ellis Wayland	Ray Stanley
Peter Weinbergs	Bob Suba	David Watts	Dean Manuel
Graham Wilson	Roger Burzacott	Robert Richards	Martin Fitzpatrick
Jeff Tun Tin	John Stobart	Nigel Griffiths	Keven Draper
Robert Richards			

4. **Minutes of AGM held on 11th August 2010:** Motion was proposed that the minutes be taken as read and accurately reflect the meeting and that they be accepted.

Moved: Clarrie Mitchell
Seconded: John Gyepes
Carried:

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

6. **President's Report (Ron Teusner):** Report as tabled.

7. **Treasurers Report for the year 2010/2011 (Glenys Litchfield):** Report as tabled.

Moved: Glenys Litchfield
Seconded: Ken Potter
Carried:

• Peter Royals accepted the role of HON Auditor for the next twelve months 2011 – 2012.

8. **3rd/9th LH (SAMR) Report (MAJ Jake Kearsley):** Report as tabled.

9. **SAMR Military Collection (Patron – Reg Williams):** Report as tabled.

10. **49 ACU:** Report as submitted by the unit LO Clarrie Mitchell.

11. **AMOSAF (Roger Burzacott):** The museum will be focusing its efforts on the upcoming celebrations for the Centenary of the outbreak of WW1 in 2014.

12. Membership – David Mercer (Secretary):

As at Jul 2011

Life Members	59
Ordinary Members	<u>80</u>
Total	<u>139</u>

2nd/9th Veterans 25

13. Election of Office Bearers:

Vice President Peter conducted the election.

The following members were elected unchallenged.

- a. President – Ron Teusner (2011 – 2013)
- b. Treasurer – Glenys Litchfield (2011 – 2013)
- c. As there were no nominations from the floor the following members were duly elected:
 - Bill McKeough (2011/2012)
 - Don Pursche (2011/2012)
 - John Bradbury (2011/2012)
 - John Gyepes (2011/2012)
 - Robert Richards (2011/2012)

14. Social Calendar

- Four reunion lunches will be held in various locations during the year, if anyone has any suggestions for venues to advise the committee.
- Two Black Hat functions will be held per year, the next function is on Friday, 26 Aug 11.
- This year's major function the RAAC Long Lunch will be a gourmet BBQ in the gardens of the Keswick Barracks Sergeants Mess on Sunday, 25 Sep 11.

15. Any Other Business:

- Life Membership / Annual subscriptions. Motion that the Annual Subscription fees be increased to \$20 per year from 1 July 2012 and Life Membership remain at 15 x Annual subscription.
Moved: John Bradbury
Seconded: Bill McKeough
Carried

16. Next Meeting of the Committee: Thursday, 15 Sep 11 KBSM.

17. Meeting Closed: 2100hrs, followed by a presentation by guest speaker LTCOL David Edmonds on his recent deployment to Afghanistan.

RON TEUSNER
PRESIDENT

DAVID MERCER
SECRETARY