

Official Minutes of the 30th Annual General Meeting of the South Australian Mounted Rifles Association Inc held on the 9th August 2018 at the Naval, Military & Air Force Club.

1. The Meeting opened at 1900 h. President Reg Williams welcomed all to the AGM.

2. Attendance:

Peter Byass	Ron Fleet	Roger Burzacott	Barry Goldsworthy
Gerald Hopgood	Seamus Neeson	Don Pursche	John Gyepes
Malcolm Haynes	Brian Holmes	Peter Southam	Bon Jordan
Geoffrey McDuff	Bill McKeough	David Mercer	Ron Teusner
Rob Richards	Win Syson	Reg Williams	Erik Fridmanis
David Edmonds	John Black		

3. Apologies:

John Bradbury	Rob Whaite	Bob Ireland	Stuart Dunk
Wayne Vantenac	Benjamin Robinson	Anthony Booker	Rob Turner
Jim Kennelly-Proxy DM	Charlie Belperio-Proxy DM	Pat Norton	Dirk Neiuwenhoven
Mark McKenna	Lionel Bailey	Chris Manning	Ron Farrington-Proxy DM
Terry Moore-Proxy DM	Michael Kuilboer-Proxy DM	Geoffrey Barnett	Ray Stanley
Ellis Wayland-Proxy RW	Desmond McAuliffe	Jeff Tun Tin	Ray Goodall
Dave Griffiths	Glenys Litchfield-Proxy DM	Ken Potter	Frank Wade-Proxy RW
Bob Gun	Maurice Riddle-Proxy DM	Bob Suba	Hamish McKendrick
Michael Harris			

4. **Minutes of AGM held on 29th July 2017:** Motion was proposed that the minutes be taken as read and accurately reflect the meeting and that they be accepted.

Moved: Bill McKeough

Seconded: Rob Richards

Carried:

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

6. **President's Report (Reg Williams):** Report as tabled
Motion that the report be accepted.

Moved: Reg Williams

Seconded: David Edmonds.

Carried

7. Treasurers Report for the year 2017/2018 (Peter Byass):

The 2017-18 un-audited reports as tabled.

Motion that the audited reports be accepted.

Moved: Peter Byass

Seconded: Bill McKeough

Carried:

8. **3rd/9th LH (SAMR) Report (MAJ Christopher Manning):** Nil, OC was interstate on business.

9. **49 ACU (Seamus Neeson):** Verbal report submitted.

10. **AMOSAF (Erik Fridmanis):** Verbal report submitted.

11. Membership

- Life Members – 59 (-3 on the previous year)
- .Ordinary Members – 57 (-9 on the previous year)
- .All serving members of A Sqn 3/9 LH (SAMR)

A report was submitted by Malcolm Haynes on the way forward to try and attract younger members to be involved with SAMRA, his proposal is to use social media as a vehicle to involve soldiers that have served with 3/9 LH (SAMR) since the move up to Smithfield in 1976.

12. Election of Office Bearers:

There was only one nomination for the position of Vice President and Robert Gun was duly elected.

- Vice President – Robert Gun (2018-2020)
Moved: Reg Williams
Seconded: Don Pursche.
Carried

There was only one nomination for the position of Secretary and David Mercer was duly elected.

- Secretary – David Mercer (2018-2020)
Moved: Reg Williams
Seconded: John Gyepes
Carried

Committee members - there was one new nomination and Gerald Hopgood was duly elected.

- Moved: Rob Richards
Seconded: John Gyepes
Carried

The four Committee members for 2018-2019 are;

- Bill McKeough
- Malcolm Haynes
- Seamus Neeson
- Gerald Hopgood

13. Social Calendar

- Four - reunion lunches will be held in various locations during the year, venues TBA.
- Two Black Hat functions will be held per year, dates TBA.
- Light Horse Memorial Service and ANZAC Day march – 25 Apr 19.
- 2018 major event – SAMRA 30th Birthday
- SAMRA AFX - Melbourne Cup at Stansbury caravan park (Nov 17).

14. Any Other Business:

- Motion that the annual subscriptions be raised to \$25.00 per year, a number of members spoke for and against the motion, at the end the motion was carried in the affirmative.
Moved: David Mercer
Seconded: Bill McKeough
Carried

15. Next Meeting of the Committee: Wednesday, 12 Sep 18 at the NM&AF Club.

16. Meeting Closed: 2005 h.

REG WILLIAMS
PRESIDENT

DAVID MERCER
SECRETARY