



# THE NAVAL, MILITARY & AIR FORCES CLUB OF WESTERN AUSTRALIA (INC)

Celebrating our 113th Year

Patron: MAJGEN Len Roberts-Smith RFD

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2 February 2018  
KARRAKATA CLUB, PERTH

## ANNUAL GENERAL MEETING OF THE NAVAL MILITARY AND AIRFORCES CLUB

***PRESENT:*** CAPT John Adeney RFD, Ms Helen Birch, Mr Jeremy Buxton, MAJ Shane Edmonds RFD, CMDR John Farrell RANR RFD, CAPT Ray Galliot RFD, Mr Frank Hedges, SQNLDR Tony Komorowski, CMDR Ian McGuckin RANR, COL Robert Mitchell, LTCOL Howard Montagu RFD, MAJ Ron Parker RFD, CMDR Bill Ritchie AM RANR, CMDR Royce Spencer RANR, CAPT Dick Sudweeks RN, MAJ Peter Taylor, Mr Ray Ward, LTCOL Adrian Young RFD.

***APOLOGIES:*** GEN Len Roberts-Smith, AIRCDRE Norm Ashworth, CDRE Bob Trotter OAM FIEAust RANR, CDRE Brett Dowsing, MAJ Brian D'Cunha, LCMDR Ray Hinde RANR RFD, CMDR Bob Mummery, FLGOFF Peter Pearson, LEUT Jack Suriano RFD RANR, COL Rod Willox AM RFD, MAJ Greg Wilson RFDR,

## ***AGENDA***

1. The President welcomed all attendees and declared the meeting open at 11.31am. All documents relating to the AGM had already been circulated to the NMAFC membership. There were no questions at this stage.

2. Apologies are noted above.

3. Minutes of the 2017 AGM were taken as read and in the absence of any business arising the President asked that the minutes be accepted.  
Moved: CMDR Farrell; Seconded CMDR McGuckin.

## 4. President's Report

The President read his report and in the absence of questions asked that the report be accepted. CMDR Farrell and MAJ D'Cunha were thanked by acclamation for their sterling work in their respective portfolios of venues management and IT support for the club and financial management.  
Moved: CMDR Ritchie; Seconded CMDR McGuckin.



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## 5. Financial Report

The financial report was summarised by the President in the absence of MAJ D'Cunha and asked for it to be accepted.

Moved: CMDR Ritchie; Seconded CMDR Spencer.

## 6. Election of Officers

There being no nominations from the floor for each of the positions declared vacant except for those already received, the following were duly elected unopposed:

President: CAPT Dick Sudweeks RN (ret); Secretary: MR Ray Ward, Treasurer: MAJ D'Cunha.

## 7. General Business

(a) Annual Dinner options were considered following members' views that the dinner ought to be continued. CAPT Galliot suggested a combined dinner with the Defence Force Reserve Association to achieve economies of scale and ensure increased membership participation. Details including guests, dinner subsidy etc were raised. These were referred to CAPT Galliot for further consideration with the proviso that the 2018 Committee be informed in due course for finalisation.

(b) The amount of future lunch subsidies was raised and whether or not these might be increased given the healthy financial state of the club. Further it was pointed out that the regular lunch attendees had a lot to do with the continuing viability of the NMAFC. The President agreed that the newly elected committee would examine subsidies within the context of ever increasing catering costs and resolve the issue for the benefit of those members who consistently support club lunches.

(c) New members elected by acclamation are;

MAJ Shane Edmonds, proposed by CAPT Galliot and seconded by CMDR Farrell.

MS Helen Birch, proposed by Mr Ward and seconded by LTCOL Montagu.

There being no further business the President declared the meeting closed at 11.55 am.

LTCOL Adrian Young  
Secretary  
4 February 2018