

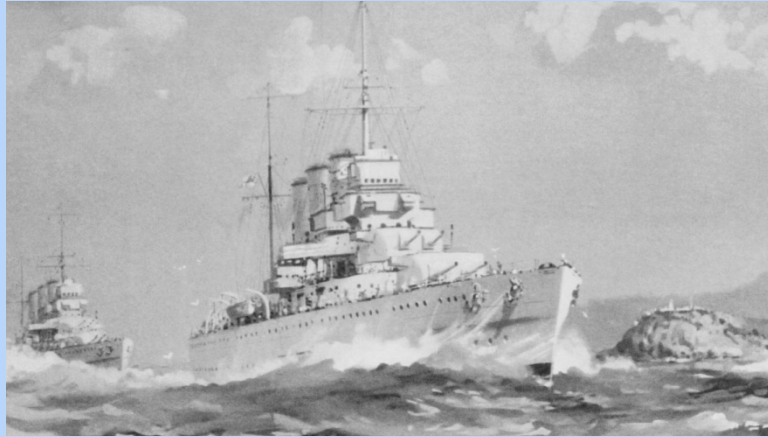
HMAS CANBERRA - HMAS SHROPSHIRE Association WA Division Inc



INAUGRAL
ANNUAL GENERAL MEETING
23 NOVEMBER 2013



HMAS CANBERRA - HMAS SHROPSHIRE Association



The Ode

With Proud thanksgiving let us remember all those of
Our ship's companies who gave their lives...
They have no grave but the cruel sea,
no flowers at their head,
a rusting hulk is their tombstone.

They shall not grow old, as we who are left grow old;
Age shall not weary them nor the years condemn;
At the going down of the sun and in the morning,
We will remember them.

"Lest we forget"



HMAS CANBERRA - HMAS SHROPSHIRE Association



Tro Rege Lege et Grege



• Vale

- Bill Salter HMAS CANBERRA (1)
- Peter Arnoldt HMAS SHROPSHIRE
- Donny Tallon HMAS CANBERRA (2)
- Michael Lee HMAS CANBERRA (2)
- Lenny Bills HMAS CANBERRA (2)
- Greg Earle HMAS CANBERRA (2)



"Lest we forget"



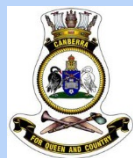
HMAS CANBERRA - HMAS SHROPSHIRE Association



Tro Rege Lege et Grege

Memorium Notices

The Arnoldt family (SA) requested assistance in highlighting the recent death and funeral service in SA of PORM Peter Arnolt, HMAS AUSTRALIA & HMAS SHROPSHIRE (1942-1946). Advice and support given and funeral notices were posted in southern states papers and the West Australian



“Two Ships, One Crew”

Arnoldt (Peter).PORM – s/n 27047 HMAS Australia & Shropshire 1942-1946.

Members of the Assoc'n mourn the passing of a valued WW11 veteran,
Our sincere condolences to family and friends.
Fair seas and a clear sky.
Lest We Forget



Agenda



Tro Rege Lege et Grege

- Progress and Achievements – 2012-13
- Association Challenges
- Constitutional Changes
- Committee Ballot
- Insurance – NAA Affiliation
- Community Engagement
- National Body
- HMAS CANBERRA 3 Commissioning
- Financial Report
- Schedule of Events 2014





Association Progress and Achievements – 2012-13



Tro Rege Lege et Grege



- Association Incorporated on the 03 October 2012
- 33 Association Members
- Development and implementation of the Association Membership Process
- Welcome Package development and role out
- Development implementation of the Financial Process
- Development of the Administrative process for Memorabilia and Artefacts
- Creation of Association Website and Social Media
- Articles published in the Navy News and White Ensign



Association Progress and Achievements – 2012-13



Tro Rege Lege et Grege



- Development of Schedule of Events
- Developed relationships with the NAA, RSL and DVA
- Representation at NUSHIP CANBERRA naming Ceremony at Williamtown
- HMAS CANBERRA 2 Banner designed and development
- Organisation and Participation in 2013 Anzac Day Dawn Service and March
- Organisation and Participation in HMAS CANBERRA 1 Wreath Laying Service
- Ongoing Organisation and liaison with NUSHIP CANBERRA – Commissioning Events



Association Progress and Achievements – 2012-13



Tro Rege Lege et Grege



- Attendance at DVA Grants Workshop
- Attendance at DVA Conference in Community Support Services
- Responding to requests of support and information about the Association and Ships
- Supporting HMAS CANBERRA and HMAS SHROPSHIRE ships company members and families
- Supporting other State Divisions of the Association QLD, TAS, ACT.
- Association represented at the Ride to Conquer Cancer
- Comprehensive review of the Association Constitution
- Financial Review
- Organisation of Inaugural AGM



Association Challenges



Most of the Association members are from a young demographic and have very busy lifestyles with heavy family commitments, this situation is compounded due to the fact that most members work away from home in FIFO situations or are local shift workers, some members also live in remote locations overseas, interstate and rural areas.

This has made it very difficult for members to regularly attend meetings and participate in discussion, action and voting.

The proposed changes to the Constitution will assist the Association to meet these challenges in a meaningful way.



Association Short Comings 2013



- The development of Golden Rules on how we will operate as a Association
- The development of a External Communications Plan
- The development and issue of Quarterly Newsletters
- Development of Business case for DVA and other Grants
- Development of Marketing Plan for seeking new members
- Construction Association Honour Board
- Committee Membership Coordinator, General Activities Officer, Publicity Officer
- Invite NAA Fremantle in as Associate Members
- Annual Dinner



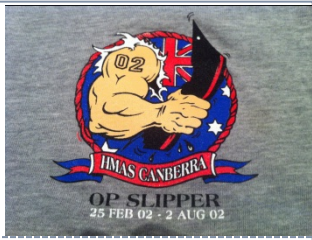
Association Short Comings



- 3 General meetings did not occur due to lack of quorum, meeting cancelled due to conflicting event
- Fund raising
- Memorabilia - Association
- Artefacts and Memorabilia Display
- National Body
- Website updates
- An Action Plan has been developed to tackle the short comings, however we are going to need your support.



Constitutional Changes





Committee Ballot



The duties of the positions are defined in section 4 of the Constitution (rev 5).

1. President - Lee Webster
2. Vice President - **Vacant**
3. Secretary – David Shine
4. Treasurer - Greg Brumby
5. Membership Officer - **Vacant**
6. Immediate Past President, General Activities and Public Relations Officer-**Vacant**

- Many Thanks to the outgoing Vice President Wade Green
- The Officers filling the positions of President, Secretary and Treasurer over the past year are willing to stand again for this coming year
- Other members can be nominated for any of the positions above. Their input is welcomed. In particular, the three vacant positions require a nominee.



NAA Affiliation and Public Liability Insurance



Benefits:

- The Affiliated Organisation has the opportunity to send a representative to National Council Meetings, as an observer. This means the representatives get to meet with the National governing body of the NAA, allowing opportunities to gain and provide feedback on issues relevant to the affiliated body.
- Additionally, for a fee of \$17.00 per person, the affiliate individual members can receive 4 quarterly copies of the Australian Warship magazine, incorporating the White Ensign Magazine, which is posted to their homes on a yearly basis
- The most significant benefit to a small organization is the opportunity to access Public Liability Insurance (PLI) coverage at a fraction of the cost which would normally apply to a small group PLI premium.

NAA Affiliation and Public Liability Insurance



Cost:

1. NAA Affiliation Fee \$100
2. PLI coverage \$2.00 per member

As the Association engages in fund raising events, Family days etc PLI may be required





Community Engagement



- Ride to Conquer Cancer - \$4400 raised
- Shipmates for Cancer – Remembrance Day
- Support for former HMAS CANBERRA HMAS SHROPSHIRE Ships Company and Families
- Attending DVA Meetings, NAA Meetings
- Anzac Day and HMAS CANBERRA 1 Wreath Laying



National Body





HMAS CANBERRA LHD 02 Commissioning



- In contact with the Commanding Officer and the Ships Warrant Officer
- Chief of Navy will decide Commissioning date at end of Jan 2014
- A database of the expressions of interest to attend the Commissioning established
- The ship is expecting 1200 people to attend the Commissioning
- HMAS CANBERRA Ships Ball or Association Reunion as contingency
- Association Memorial Service at GI Chapel and Cruiser Memorial



Financial



03 October 2012 – 30 June 2013

Membership Funds: \$1780.00

Assets:

Bank Account \$1630.00

Cash in Hand \$150.00

Liabilities: Nil

Net Assets \$1780.00





SCHEDULE OF EVENTS – 2014



Tro Rege Lege et Grege

Day	Date	Event	Comments
	Mar-Jun	HMAS CANBERRA 3 Commissioning and Reunion	Garden Island, Sydney – date TBA end of Jan 2014 Reunion Function TBA
Saturday	15 February	Association Meeting	Navy Club, Fremantle
Saturday	15 March	Association Meeting	Navy Club, Fremantle
Sunday	23 March	Family Day	Venue TBA
Saturday	12 April	Association Fund Raising	Bunning's Port Kennedy
Saturday	19 April	Association Meeting	Navy Club, Fremantle
Friday	25 April	ANZAC DAY	<ul style="list-style-type: none">• Dawn Service, Monument Hill, Fremantle• March, Perth• Navy Club, Fremantle
Saturday	17 May	Association Meeting	Navy Club, Fremantle
Saturday	21 June	Association Meeting	Navy Club, Fremantle
Friday	27 June	Restaurant Night	Location TBA
Saturday	19 July	Association Meeting	Navy Club, Fremantle
Saturday	09 August	HMAS CANBERRA 1 Memorial Service	Kings Park Cenotaph, Perth
Saturday	16 August	Association Meeting	Navy Club, Fremantle
Saturday	20 September	Association Meeting	Navy Club, Fremantle
Saturday	18-19 October	Ride to Conquer Cancer	Perth
Saturday	25 October	Annual General Meeting	Navy Club, Fremantle
Tuesday	11 November	Remembrance Day	Venue TBA
Saturday	15 November	Restaurant Night	Venue TBA
Saturday	13 December	Association Meeting	Navy Club, Fremantle



New Business

