ANARE Club Inc.
NATIONAL COUNCIL 2018-2019

The Fifth Meeting of the 2018-2019 National Council of the ANARE Club will be held at the Royal Society of Tasmania, 19 Davey Street, Hobart, on Sunday 8 September 2018 at 10:00 am.

AGENDA

Welcome & Apologies
Apologies received from:

1. Minutes of the previous National Council Meetings held on 20 Jul 2019
   To Receive and Confirm the above Minutes. Circulated

2. Matters arising from the Minutes
   2.1 Any Other Matters other than those listed on the Agenda

3. Correspondence
   To Receive and Discuss any Correspondence since the last meeting.
   3.1 Inward:
      2019Jul29 Ralph Fletcher to Secretary - Resignation from ANARE Club
      2019Jul31 Trevor Cowell to Secretary in support of more MidWinter Lunch celebrations
      2019Jul31 Evelyn Blackwell (author) re access to online Aurora for project research
      2019Aug07 Bill Plant re contact for 40TH Reunion Casey '80
      2019Aug08 Denise Allen reply to President re Anare Club Facebook

   3.2 Outward:
      2019Jul27 Sec. to Susan Hamilton re Victor James Cleland, Heard Is. ‘54, Wilkes ‘67, medallions query
      2019Jul29 President to Denise Allen re Anare Club Facebook
      2019Jul30 Sec. to Daleen Koch, proof of Club membership period required for Return Resident Visa
      2019Jul31 Sec. to Jodie McLatchie re Barry Gebler unclaimed medallions query
      2019Aug01 Secretary to Jan Adolph requesting he be AGM Returning Officer 8 Sept. 2019

Reports to be considered will be those submitted AGM reports, unless there are any Council Matters which should be addressed, time permitting.

4. President’s Report
   To Receive a Report and to Consider any matters from the President
   4.1 Report To follow

5. Treasurer’s Report
   To Receive a Report and to Consider any Matters from the Treasurer
   5.1 Financial report & Statement of Accounts for period 1-07-2019 to 8-9-2019
   5.2 Other Financial Matters
   5.3 Approval and Payment of Accounts
      Councillors please provide travel invoices for approval & re-imbursement
   To follow

6. Secretary’s Report
   To Receive a Report and to Consider any Matters from the Secretary
   6.1 Report To follow
7. **Sub-Committee Reports and Recommendations**

7.1 Strategy Committee Report  Lauren Wise  To follow
7.2 Membership Officer’s Report  Margaret Whitelaw  To follow
7.3 Information Technology Officer’s Report  Peter Field  To follow
7.4 Aurora Editor’s Report  David Ellyard  To follow
7.5 Special Events Sub-committee Report & Fanefjord (HMAS Wyatt Earp) Report  David Parer  To follow
7.6 Sales Officer’s Report  Brian Harvey  To follow
7.7 Recruitment Officer’s Report  Lauren Wise  To follow
7.8 Club History & Oral History Project Reports  Ian Toohill  To follow

8. **Other Reports**

8.1 State Branch Reports

To receive Reports from State Councillors - if any relevant activities

- Queensland  Trevor Luff  To follow
- New South Wales  David Ellyard  To follow
- South Australia  Ron Hann  To follow
- Victoria  Rob Nash  To follow
- Tasmania  Lauren Wise  To follow

9. **General Business**

*These Items, as deemed appropriate, may be dealt within the context of the relevant Sub-committee Report, OR in a differing order of importance to that listed below.*

9.1 Conduct of the AGM – 12:00 noon to 1:30pm  President

Any final requirements re AGM, Royal Society rooms 19 Davey Street, Hobart.

9.2 Awards for Long-Service Club Membership  David Dodd

9.3 ANARE Club Regional FaceBook administrators  David Parer

9.4 Getting younger members involved in the Club?

9.5 Identifying a suitable repository for members’ archival materials?

9.6 Travel Budget for ANARE Club Council Members  Held over for 2019-20 Council


To Receive any Other Matters of General Business

10. **Date of Next Meeting;**  To be advised by the 2019~2020 National Council

Rob Nash,
Secretary, 17 August 2019,