



ANARE Club Inc.
Reg. No. A0014408G

National Council 2021-2022

Annual General Meeting
held at the Hobart Function and Conference Centre

27 August 2022

0. Welcome and apologies - Vice President David Dodd

Attendance:

In person

David Dodd	Chair	
Melanie Van Twest	Secretary	
Trevor Cowell	Councillor	
Peter Field	Webmaster/IT	
Ron Hann	Councillor	
Dale Jacobsen	'Aurora' editor <i>ex officio</i>	
Trevor Luff	Councillor	
Jan Adolph		
Denise Allen		
Michelle Hollister		
Joe Johnson		
Des Lugg		
Peter Morgan		(13)

By Zoom

Chris Eavis	Membership Officer	
Duncan MacKenzie	Councillor	
Margaret Whitelaw	Councillor	
Ian Allison		
Geoff Dannock		
John Gillies		
Lee Sice		(7)

By Proxy (see Appendix 1 for details)

To David Dodd, as Chair	34	
To Trevor Cowell	1	
To Ron Hann	1	
To Melanie Van Twest	3	(39)

Total attendance:

59

Quorum achieved

Apologies:

George Friend	President
David Ellyard	'Aurora' Editor (outgoing)
Ian Toohill	History Committee
Alex Passerini	

Meeting opened: 12:05pm AEST

- Welcome to attendees.
- A moment to remember those members who lost their lives on service in Antarctica 1911-2016.
- Confirmation of attendance and quorum.
 - The Secretary stated during the meeting that 20 persons were present in person and there were 40 proxies.
 - However on review of the proxies after the meeting, it was found there was another invalid proxy nomination for a total of three invalid nominations.
 - The correct number of valid proxies is 39, giving a total attendance of 59.

Item 1. Acceptance of previous AGM Minutes

Matters arising:

- The Secretary advised that with respect to Item 8 – the change to the Constitution to reduce 12 weeks to 4 weeks for lapse of membership after 30 June each year – there had been a delay in actually changing the Constitution document because the AGM Minutes had not been written up until very recently because the outgoing Secretary had not been able to complete them.
- Despite this, the decision taken on 28 August 2021 was valid and is now documented in the 2021 AGM Minutes, and so holds.
- The Secretary advised that the amendment to the Constitution will be made in the very near future.
- The Chair advised that there has been no material change to the management of the Club as capitation to the branches was already based on membership at 4 weeks after 30 June.

Motion: to accept the Minutes of the ANARE Club AGM held on 28 August 2021

Proposed: Duncan MacKenzie

Seconded: Trevor Cowell

Motion carried unanimously

Item 2 Correspondence

- Letter from the GG & Mrs Hurley accepting the Joint Patronage received [add date]
- Letter from Sir Guy Green accepting Honorary Membership received [add date]
- Letter from Joe Johnson accepting Phil Law Medal received [add date]

Item 3. President's Report – presented by Melanie Van Twest on behalf of George Friend.

President's Report to the 2022 Annual General Meeting (AGM)

Since assuming the position of President in 2021, I have experienced an exciting and steep learning curve as I have come to know more about the ANARE Club at National Council level and sought to develop a new direction for the Club.

The ANARE Club's achievements this year include:

- Celebrating our 70th Birthday on 21 October 2021
- Being a core part of the *RSV Nuyina* bell presentation in December 2021
- Overseeing the creation of the *RSV Nuyina* bell and the Tribute Bell to be presented to the Nation on 26 August
- Appointing new Joint Patrons: His Excellency General the Honourable David Hurley AC DSC (Retd) Governor-General of the Commonwealth of Australia and Her Excellency Mrs Linda Hurley.
- Developing a closer relationship with the AAD and Director Kim Ellis
- Visits to older Club members to maintain connection and honour their past service
- The Membership Survey which has given significant insight into what members think about and want from their Club
- Assisting the AAD with their 75th Anniversary celebrations, most notably the Luncheon to be held on 26 August in Hobart
- Organising and hosting four online meetings between Club members and the current teams on Davis, Macquarie Island, Mawson and Casey stations, also as part of the 75th Anniversary
- Reviewing the ANARE Club's honours and awards system, with the creation of new awards including a Certificate of Appreciation
- Extending Club membership to Australians with an appreciation of Antarctica
- Holding a series of very successful Midwinter Dinners across the country, some for the first time since COVID restrictions took effect in 2020
- And, by the time of the AGM, being present in force at the Australian Antarctic Festival in Hobart with a Club stall in the Trades area, as well as holding the AGM during the Festival.

As you can see, the Club has had an incredibly busy and eventful year and our activities have laid firm foundations for further development of the ANARE Club. There is plenty more to come!

Some of the ANARE Club's plans for the coming year are:

- Acting upon recommendations from the Membership Survey Report

- Development of a Memorandum of Understanding with the AAD on how further cooperation can benefit both organisations, including a possible presence for the ANARE Club at the AAD in Kingston
- Creating a Values Proposition for the ANARE Club in line with other major non-for-profit groups
- Creating a Strategic Direction for the ANARE Club which will help our future planning in areas like Australian Antarctic heritage management, Club structure and activities

Through these actions we aim to make the ANARE Club more attractive to the younger expeditioner cohort while maintaining the collegiality and support to our existing members in the way they appreciate most.

National Council will be kicking things off with a bang in October as we hold our first face-to-face meeting in over two years, combined with a series of seminars on matters of importance to the Club's future and activities, over a whole day in Melbourne.

I have relied heavily on the support of my fellow National Council members over the past 12 months and wish to thank them all for their commitment and hard work. Being an active member of a volunteer organisation is never easy, and while it is rewarding work that we do willingly, it does take a toll on family and personal down-time.

I would like to thank in particular Vice President and acting Treasurer David Dodd, who has almost single-handedly come up with the concepts and then made a reality the events for the AAD's 75th Anniversary events. The Club and Station online meetings were a huge success for all involved, and I am sure that the Luncheon will be likewise.

In concluding, I am looking forward to another busy and high-achieving year for the ANARE Club, and I encourage all Club members to continue their involvement (or get more involved!) to make a success of our unique and valuable group.

Conclusion

That concludes my Report to the 2022 AGM.
President

George Friend OAM

Addendum:

- The Chair noted that the President's Report is an excellent summary of the year's activities and hopes that Club members will be pleased with what the Club has achieved.
- The Chair then repaired an omission and introduced the National Council members present at the AGM including those on Zoom, and Brian Harvey who is currently looking after the ANARE Club booth at the Australian Antarctic Festival.
- The Chair then announced the National Council for the 2022-23 term*, which will be:
George Friend President
David Dodd Vice President

Melanie Van Twest Secretary
 Chris Eavis Treasurer and will also continue as Membership Officer

Ordinary Councillors:

Trevor Cowell

David Ellyard

Peter Field Webmaster

Ron Hann

Brian Harvey

Dale Jacobsen Editor of 'Aurora' – to be supported by David Ellyard

Trevor Luff

Duncan MacKenzie

Ian Toohill Club Historian

- There is one vacancy on National Council which will be looked at and someone will be co-opted if willing.
- DD noted that the incoming Council will be well-placed to carry forward the momentum created from the last term. He congratulated the National Council members on their hard work in the 2021-22 term.

**[see also Item 9 – 2022-23 National Council Elections]*

Motion: to accept the President's Report 2022

Proposed: Ron Hann

Seconded: Joe Johnson

Motion carried unanimously

Item 4. Treasurer's Report – presented by David Dodd

See full Financial Report at Appendix 2

Addendum:

- The Club's finances are in 'good shape'.
- Term deposits have been reinvested at a better rate than previously now that interest rates are increasing. Work will need to continue to ensure that we get the best interest return.
- There are some problems on the horizons: the declining membership has been reversed and there is a slow trend upwards, but it needs continued monitoring.
- Membership is now opened to people interested in Antarctica (subscriber members), Qantas and RAAF pilots and members of the ADF. In this way we can ensure there are numbers for the future.
- The COVID pandemic continues to disrupt our ways of live, with substantial cost-of-living pressures affecting the community and likely Club membership.
- DD recommends that we hold the subscription at \$45pa for at least another year.
- Ditto \$30 digital membership which is also on offer for those that wish to read 'Aurora' online.

Questions: Denise Allen

- Subscriber membership has been around for a long time. Originally it did not include a copy of 'Aurora'. Confirmed it now does include 'Aurora': Joe Johnson advised that the change was made in 2016.

- Certain parcels of money are held for particular purposes when received by bequest eg a grant from Phil Law for production of 'Aurora', some of which has been used in the past.
- DD responded to confirm that those bequests are set aside for that purpose and this is still on record, and bequests are being maintained and honoured as intended.

Report observations continued:

- the Club is carrying too much stock. There is a hope that we will offload substantial amounts during the current Antarctic Festival. Any remaining stock will be written off and disposed of in sensible ways eg. giveaways to members.
- from now on only items of stock that moves will be purchased
- there is a project underway to develop an ANARE Club ladies' scarf
- Capitation (5% of fees paid by 30 June are paid to the State Branches)
- income sources: subscription income (~\$23,000); interest income (very small – less than \$500pa, but likely to improve); merchandise sales (poor); philatelic sales, particularly special editions, which fund the special projects and are a bonus source of income.
- Expenditures: GPO box, web hosting and IT fees. 'Aurora' printing fees are going to increase, and there will be some costs in revising the look of the magazine.
- Councillor travel has been low cost for recent years due to the pandemic but this will increase over the next year, in particular for the October meeting to discuss policy issues. The plan is to have two face-to-face and two Zoom meetings. Councillors will be reimbursed only for airfares and not accommodation.
- a new laptop computer is being purchased at \$697 for use of the incoming Treasurer with the Reckon software system.
- overall there is a deficit of about \$5000 this year which is manageable.
- DD concluded by thanking Chris Gamgee, who has organised the Reckon system as a de facto assistant Treasurer, and welcoming Chris Eavis as incoming treasurer.

Question: Denise Allen

- In the past there were specified amounts as maximum limits authorised for travel from each state, which were on the old website. Have these been updated? As they were originally to be reviewed annually.
- DD noted the specified amounts have not been updated but Council members are encouraged to spend the minimum possible, with meetings in either Brisbane or Melbourne as the most convenient to access.

Motion: to set the Membership rate for 2023 renewal at \$45 and \$30 for digital membership

Proposed: Chris Eavis
Seconded: Denise Allen
Motion carried

Motion: to review the maximum rate for Council members' travel at the October meeting

Proposed: David Dodd
Seconded: Joe Johnson
Motioned carried

Motion: to accept the Treasurer's Report**Proposed:** David Dodd**Seconded:** Jan Adolph**Motion carried****Item 5. Secretary's Report** – presented by Melanie Van Twest

Completing my first year in the role of Secretary is an opportunity to reflect on what I have achieved, and what is still waiting to be done!

Suffice to say that the role is larger than I expected, and fitting it in around work, study and trying to have something of a life has sometimes been a challenge. I have learned a lot about the ANARE Club – and about myself! - which I will apply to the coming year and thank the Club for the opportunity to carry on for a further year.

My major achievement for this year has been devising and conducting the 2022 Membership Survey, the Report for which I hope to present during the AGM and which will be discussed in detail by the next National Council. Although the Survey analysis was more complex and has taken me a lot longer than planned, it has also given us a lot of very helpful information and feedback. I look forward to working with the National Council and Branches to find ways to use those important insights to benefit the Club and its Members.

Some matters I had hoped to complete – such as implementing some new administrative procedures and designing generic stationery items for the Club's use on special occasions – have not yet come to pass, but I have not yet forgotten them! I have also had other ideas, such as improving the communication between the National Council and Club Branches, again so we can work together more efficiently benefit our members in a more consistent way.

Finally, over the past year it has been very exciting to see the ANARE Club renew a closer relationship with the Australian Antarctic Division through the efforts of President George Friend and his collaboration with the AAD Director. There is enormous potential for that relationship, and I look forward to exploring that with the National Council in coming months as we develop a draft MOU with the AAD, and share that with members. Similarly, developing a formal Heritage Policy, a Values Proposition to define our purpose and activities, and a Strategic Plan for the coming few years will help us to develop the ANARE Club's identity, increase its membership and ensure its longevity, while of course maintaining the collegiality and camaraderie that the ANARE Club members value so highly.

My sincere thanks to other members of the National Council for their guidance and support during this year, particularly George Friend, David Dodd and Peter Field, and for helping to hold the fort when I have had other distractions to manage. I am looking forward to my second year in this role, which will build upon the first and (I hope!) help steer the ANARE Club towards another 70 years.

Melanie Van Twest**Secretary****21 August 2022**

Motion: to accept the Secretary's Report**Proposed:** Melanie Van Twest**Seconded:** Peter Morgan**Motion carried****Item 6. Councillors' Reports** (Note: all reports were accepted/approved as a group)**6.1 Futures Committee** – presented by Peter Field

The ANARE Club Future Committee is made up of the following members

Peter Field, Margaret Whitelaw, David Ellyard, Melanie Van Twest, Duncan McKenzie, Trevor Cowell, Chris Eavis, Ian Toohill.

The aim of the Future Committee is to meet regularly and develop and implement plans for the future of the ANARE Club.

1. Immediate issues

These are short term objectives to be assessed with the intended implementation for the upcoming summer season. Progress throughout the year included:

1. A new Digital Membership - completed, established at \$30 for a trial period to be monitored
2. Free 6-month On-line Membership for new expeditioners – completed, was promoted in forthcoming Brochures and Station Posters but no uptake to date
3. ANARE Club Flyers to commencing Expeditioners – completed for the past Summer season
4. Suggestions form on our website – implemented
5. Club Survey – Completed.

2. Intermediate Items

An intermediate direction is to seek professional assistance in reaching out to more interested groups and associations where we may be able to share value:

1. Approach an external organisation for a Consultation/Discussion with the Future Committee. Currently on hold, no action commenced.
2. Interacting with other groups likely to have members who have been Expeditioners (Universities, MET, Pilots, RAAF etc) – on hold for the current time
3. Digital storage of Club archived documents, recordings and videos – continual investigation

3. Long Term Direction

To enhance the attractiveness of the Club brand, it is important that we are active in longer term and large-scale activities relevant to Australia in Antarctica.

A. Oral History Project – continual work no current interaction from Future Committee

- B. Action to preserve ANARE Club documentary artifacts - continual work.
 C. Action to preserve documentary and physical artifacts and memorabilia - continual work

no current interaction from Future Committee

- D. Promote and facilitate the establishment of a National Antarctic Museum- continual

work no current interaction from Future Committee

All ANARE Club members are welcome to provide feedback or suggestions or to offer their assistance in any of these endeavours.

Due to work commitments, I am stepping down from the lead role in the subcommittee but I am still available to be an active member.

Peter Field

ANARE Club Future Committee 15 August 2022

Addendum:

- The future of the sub-committee will be discussed in October
- Lee Sice noted that although no one on station has taken up the offer of the free digital memberships, it is important to continue to offer it.

6.2 Membership Officer Report - presented by Chris Eavis

The committee is elected from July 21 to June 22.

YEAR	Month	No.	Month	No.	Month	No.	Month	No.	Average for Year
2016/2017	July	769	Oct	644	Feb	684	May	716	703
2017/2018	July	725	Oct	733	Feb	640	May	663	690
2018/2019	July	688	Oct	705	Feb	657	April	665	679
2019/2020	July	682	Oct	589	Jan	623	May	636	633
2020/2021	July	569	Oct	569	Jan	558	May	627	581
2021/2022	July	557	Oct	576	Jan	590	May	608	583
2022/2023	July	511	Oct		Jan		May		

Table 1: Financial Year: Total membership

State	Full Membership	Associate Membership	Subscriber	Kinsfolk	Digital	Complimentary	Life	Honorary	Jul-22
ACT	24			1		7			32
NSW	76	2	4	3	3	2	3		93
NT	2								2
QLD	60		2	1			3	1	67
SA	37	1	4	1		1			44
TAS	60	1	2			5			68
VIC	117	1	7	2	1	5	10	2	145
WA	32								32
INT	13		1		2	8		4	28
	421	5	20	8	6	28	16	7	511

Table 2: Split to reflect paying membership and yearly revenue stream.

Category	AU	INT	Total
Full membership	408	13	421
Associate membership	5		5
Subscriber	19	1	20
Kinsfolk	8		8
Digital	4	2	6
Complimentary	20	8	28
Life	16		16
Honorary	3	4	7
	483	28	511

Table 3: State Split

New membership	Jul-22
Full membership	15
Associate membership	
Subscriber	
Digital	3
Kinsfolk	1
Complimentary	
	19

Table 4: New members: Breakdown of category of membership.

NAME	Membership	Category
GORDON SELLECK	Full Membership	AU
FRANK CLARK	Full Membership	AU
KATHRYN SUGRUE	Kinsfolk	AU
JEFFREY WILKINSON	Full Membership	AU
DAVID SHAW	Digital (Sub)	AU
SCOTT DEMPSTER	Full Membership	AU
DEBORAH HOLMES	Full Membership	AU
DEREK HAYDEN	Full Membership	AU
JORN GRONSET	Full Membership	AU
Simon Young	Full Membership	AU
ANNE WATSON	Digital (Sub)	AU
DARRYL KATH	Full Membership	AU
Kevin Miller	Full Membership	AU
Vin Morgan	Full Membership	AU
Robert Makepeace	Digital (Sub)	AU
Stuart Pilgrim	Full Membership	AU
Colin Davidson	Full Membership	AU
Charlton Clark	Full Membership	AU
Michael Kiker	Full Membership	AU

The History of each of the above applicants has been verified where possible, welcome communications have been sent and it is recommended they now be formally accepted as members of the ANARE Club Inc. upon receipt of subscription payment where applicable.

Overall, a pleasing sign in new members joining the organisation. Unfortunately, membership has taken a hit in the number of non-renewals so far for the 2023 year.

Vale:

We have been notified of one (1) member and friends of the ANARE Club who have passed away for the 22/23 year.

Membership Year: 2022:2023	
Name	Published
Tony Ashford	25/07/2022

Resignations:

None received

Comments:

A continued effort is required now and into the future to reignite passion of members to stay financial and renew their subscriptions. Marketing to new expeditioners in all formats (social media, flyers, and Aurora) and working with the Antarctic Division collaboratively to entice membership.

An effort is also required to entice our members to logon to the portal to reconnect, experience, educate and share their memories. A big part of this is for members to remember it is a searchable database if they choose and thus need to have members profiles up to date.

A key part of this is to enable the Aurora magazine to be posted to the correct address and contact details accurate in case contact is required.

As we are now in the first quarter of the new financial year, we need to be vigilant in enticing all members to renew their subscriptions. The automated reminder emails have been utilised and I feel have been useful, but as we know they help but some are still slow in renewing. Consequently, as reported the numbers falling at this time of year.

Chris Eavis

Membership Co-Ordinator

08/08/2022

Addendum:

- Chris noted that the membership numbers are back to well under 600 as not everyone has renewed yet. We were over 600.
- Only had one official member resign
- We need to be passionate in encouraging members to renew subscriptions
- Melanie also noted that we should be trying to exploit opportunities to encourage new or renewed membership, especially at Branch level.
- Chris noted that there is very little visibility at National Council level of memberships and branches.

6.3 IT/Webmaster's Report – presented by Peter Field

See Appendix 3 for the full report

Addendum:

- Peter says the website is looking good and requires little input.
- More content would be helpful to keep developing the website.
- The Chair noted we need to spend more time on connecting with older members and managing welfare, with nods of agreement from those present.

6.4 Sales report – presented by David Dodd on behalf of Brian Harvey

Club Sales Report

I am pleased to provide the following report on sales.

Club merchandise for the 2021-2022 period.

- Sales income for the period was \$2806.10 this includes
- Sales at Melbourne mid winter dinner of \$620.10, that being the first face to face sales opportunity since the Covid outbreak.
- Expenses for the period totalled \$3642.60 made up of postage \$508.60 and stock purchases of \$3134.00.
- Stock purchases have been limited to active sales items, though a major stock purchase was the new design ANARE Club plaques which continue to sell.

An interim stocktake was completed by the Sales Officer and the Treasurer in June and a substantial amount of old stock has been prepared to be discounted and sold during the 2022 August Antarctic Festival.

Following the August festival sales a comprehensive Stocktake will be conducted with the final stocktake figure reflecting the value of the Inventory held by the Club.

Brian Harvey
ANARE Club Sales Officer 0417374464

Addendum:

- there is too much stock on hand
- a complete stocktake and write-off will be conducted after the Antarctic Festival
- DD noted the hard work Brian Harvey does on the sales; also the fact that the Club uses a substantial amount of space for storage in Brian's workshop. Thanks are extended to Brian for his considerable hard work in this area, noting that he is also taking over the Presidency of the Victorian Branch.

6.5 Aurora Editor's Report – presented by David Dodd on behalf of David Ellyard

REPORT OF EDITOR OF AURORA

During the 2021-2022 year, the usual four issues of **Aurora** were published for Spring, Summer, Autumn, and Winter. These comprised the now standard 28 pages plus cover and 700 copies were printed in full colour throughout.

Due to the lingering impact of COVID, we were not always able to maintain the tradition of the “packing shed,” where a group of members come together to pack **Aurora** at Brian Harvey’s business premises. When that was not possible, we made use of a mailing house.

As Editor I have continued to seek a balance between what I see as the three main objectives of **Aurora**; to be a “journal of record” of the events and experiences, especially involving our own members, that collectively contribute to the history of Australian Antarctic endeavour, to keep our members in touch with the Club and its activities, and to report on current developments in Antarctica which are of interest to our members and other readers.

Over my time as Editor, I have sought to maintain high production values, **Aurora** being perhaps the most important benefit that our members receive. I have encouraged members to contribute, to make **Aurora** *their* journal, and I have seen some increase in copy, especially in terms of obituaries.

In general, I have received little feedback over the years, either positive or negative. I have therefore had to assume that the journal has been meeting the needs and expectations of our readers.

Having edited our journal for nine years, I am now stepping down from the role. I thank the Club and the Council for the opportunity to serve in this way, which I have greatly enjoyed, and wish my successor every success.

David Ellyard

Addendum:

- The Chair noted David Ellyard’s contribution as ‘Aurora’ editor over the past 9 years and the thanks of the National Council and the Club for his hard work over that time.
- Noted that David Ellyard will be stepping down and has handed over to Dale Jacobsen. He will continue on Council as an Ordinary Council.
- The next issue of ‘Aurora’ will be printed in September. The Chair noted that it needs to be on time as the information becomes out of date when it is held over.
- The Chair noted that the current cost for 4 issues is \$13,000 and may go up another \$1000 this year.
- Dale noted that she does not want to change the ‘Aurora’ drastically but would like to introduce a fresh masthead and more defined sections, as well as ensuring it is proofread by at least two people before printing.
- Plans for ‘Aurora’ include a mix of longer and shorter articles, plus merchandise and an acknowledgement of departed expeditioners.

6.6 Club Historian Report – presented by David Dodd on behalf of Ian Toohill

Brief History report for ANARE Club Council meeting 30 July and AGM

In the past 12 months a number of activities have taken place:

Antarctic Heritage Project

- The Antarctic Heritage Project which was commissioned in 2020 and delayed due to Covid 19 lock downs, has now been completed by Richard Ferguson who has submitted a detailed report for Council. The purpose of this Project was to elicit offers of heritage material from past expeditioners, to analyse responses and recommend a process for the Club to ensure significant material is identified and offered to appropriate institutions going forward. Councillors are requested to read the report for discussion at the October meeting when Richard will be invited to present his findings and discuss his nine recommendations and the road map forward for the Heritage committee to be established at that meeting. I request that all nine project recommendations be ratified at this time.
- The Antarctic Heritage report is attached for reading. It is formatted for double sided printing in booklet form.

Oral History Project

- A total of 11 expeditioners interviews have now been edited by our Honorary member Alan Ryan who continues to do an outstanding job turning them into video files together with archival vision from AAD and the members files. They are then added to our Heritage page on the website via the Vimeo link. This is an ongoing process with the aim being to add a minimum of another 25 in the next 2-3 years.
- Further discussions have ensued with Kevin Molloy, Principal Librarian at the State Library of Victoria, who is keen to receive them all both as video and audio files, for their Antarctic collection.
- Interview material conducted with John Russel by Trevor Luff was handed to me at the Brisbane Mid winter dinner. This will forwarded to Alan for editing together with imagery in the near future as he is working on two other interviews at present. (George Cresswell and Trevor Cowell)
- It is pleasing to see that several State Branches are beginning to identify their oldest members for interviews as a priority. It is critical that we record as many as possible from the 1950's and 60's as time is running out.
- Trevor and Dale have undertaken to interview Syd Kirkby ASAP.
- Some other significant artefacts which have been identified via the Heritage Project will also be offered.

Ian Toohill

Addendum:

- Video productions based on the interviews that Ingrid McCaughey collected some years ago. A Club member – Alan Ryan – is generously creating videos. There are costs involved. Discussion to be held in October on how far we go with turning these into video format - \$14,000 was spent last year – but should we continue. The videos are being well received.

- The formal Heritage report by Richard Ferguson is to be presented by him at the October meeting with discussion to follow on what and whether the Club should be keeping heritage materials from Club members.
- Question: Denise Allen asked about the project to digitise and make 'Aurora' copies available online from the earliest editions. Is that project still going and does it have the same intent? Peter Field advised that the project is ongoing but is limited by the number of copies needed to be manually scanned and added. This is the sort of job that needs to be recorded and put out to members for assistance.
- Des Lugg raised the issue of Intellectual Property and copyright of members' contributions to the archive being used and distributed without permission. He notes that he has not given his approval for his interview to be used for any other purpose than as part of the archive.
There was some general discussion: it appears another website has copied parts of Des's interview and put it up as content on their own site. This is difficult to control.
Des was asked to advise if there is any information on the ANARE Club website that is not correctly attributed to him and this will be fixed.

6.7 Special Events report – presented by David Dodd

Special Projects Committee Report

The Special Project Committee has had a busy program of activities during the past year culminating with the 75th Anniversary program launched jointly with the Australia Antarctic Division to commemorate the 75th Anniversary of ANARE /AAP 1947-2022 to be held during the 2022 Australian Antarctic Festival in Hobart.

The three 75th Anniversary Commemorative Joint Projects submitted to the Director AAD were namely;

- (a) A 75th Anniversary luncheon to be held in Hobart during the 2022 Antarctic Festival;
- (b) A series of video teleconference with our four Stations during which all members could log in to take part, and,
- (c) A joint proposal to compile a 'Compendium of Australian Antarctic Statistics 1947-2022, picking up essentially where the appendices in Tim Bowden's book left off. Early indications highlighted potential problems with access to Departmental records and this project has been set aside for the moment, to enable the Club to devote its energies to the first two projects.

1. 75th Anniversary Luncheon Hobart Friday 26 August 2022

From the outset, the Division were not able to provide any assistance with the organisation of the Luncheon, however offered to alert the News Media about the Function at the appropriate time. Accordingly, the Club undertook to deliver all aspects of the organisation of the Luncheon from venue, invitations, program, speakers, etc., etc., with help of the Tasmanian Branch

President Jan Adolph and local members. The Division's Charlton Clark agreed to act a Master of Ceremonies as part of this joint presentation.

Re Funding. A submission was made to the Fed Government through the Director AAD for funding towards the Luncheon, and (\$1,750) Inc. GST) has been received.

Other Costs will be met from the Philatelic Funds through sales of special envelopes available to attendees at the Luncheon, with a reserve allocation for our collector members. The rare ANARE Logo \$1.10 stamp will be available and the Council will prepared to pick a minor shortfall if needed.

The gifting of the LST Bell 'to the Nation' will be a feature at the Anniversary Luncheon in Hobart on Friday 26 August 2022. It remains important that the Club showcase the LST Bell as a historic piece of Australia Post War Australian Antarctic Maritime History and also the Tribute Bell as discussed below.

The LST Bell will not be engraved, except that a small plaque will be provided for display purposes

A second Bell, the Tribute Bell, engraved with the names of all the Ships that have played a significant part in the annual resupply of our stations during the past 75 years, will also be presented

With respect to the final deployment of both Bells – Council has agreed that they be handed to the Maritime Museum of Tasmania, who have undertaken to transfer both bells to the 'Australian National Antarctic Museum' should it ever be built in Hobart sometime prior to the 100th anniversary of the Club!.

2. Video Teleconferences with our Stations.

Four video conferences have been held with Davis, Macquarie Island, Mawson and Casey. They have been generally successful once participants became used to the Teams Platform and we were able to introduce 'last men standing' who had served at each base.

3. Dan Ships Memorial Plaque. Seafarers Park North Wharf Redevelopment, Melbourne Dec. 2023

This project which will showcase the role of the Dan Ships in both Polar Regions is still awaiting a quotation for the casting of a one meter diameter Plaque .The quotation is expected in the coming months. The Club will be involved in a fund raising exercise; however the timing of the unveiling of the plaque (the Kista Dan's first arrival in December 2023) may well be delayed with the building works associated with the redevelopment of the site.

3. Philatelic Sales Project Update

On a positive note Philatelic sales continue to represent a significant form of Club income and thanks are due to our from Club philatelists for their

support. Plans are being made for a special limited release of the 75th ANARE anniversary stamped envelopes in August 2022; the Captain Cook's 250th Anniversary of Second Voyage in January 2023, the Dan Ship Memorial December 2023, as well as other special philatelic releases

4. Antarctica Flights - Science Outreach Opportunity

There is an opportunity for Branches to arranging with their local Science Teachers Associations for the payment of a discounted seat for a selected science student to undertake a day flight to Antarctica.

These arrangements have been successfully introduced by the ACT Branch and it is hoped that other Branches may take up this offer, which is the sort of educational activity which sits well with the Club's ongoing relationships with the AAD.

5. Thanks

The Special Projects Committee has a loose committee structure dictated by the very nature of projects in which it becomes involved, all designed to showcase the Club.

Special thanks are due to Colin Christiansen (NSW) and Denise Allen (VIC) for their valuable help in securing the LST Bell. Likewise thanks to Trevor Luff (QLD) and Peter and Robert Olds of Maryborough, Queensland, with the Tribute Bell and to Jan Adolph and Barbara Frankel (Tasmania), not forgetting members of the National Council for their interest and support.

David Dodd
Special Projects Committee 12 August 2022

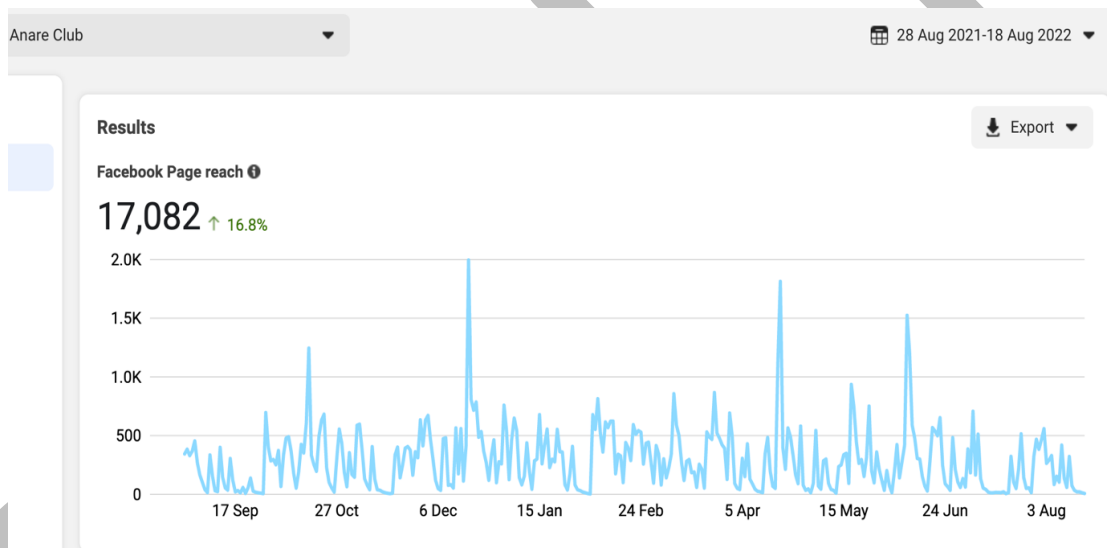
Addendum:

- 75th Anniversary Luncheon yesterday was a great success – the Club was on show and presented itself well. The two bells were beautifully presented in the frames and were much admired, and the Tribute Bell is a great record of the ships supporting the Antarctic Program 1947-2022.
- The station crew teleconferences were also very successful
- Now working on a compendium of people who have worked on Australian stations (winter or summer) but has to negotiate privacy concerns, building on the list that featured in the back of *The Silence Calling*
- Noted that Honorary Membership was presented to Sir Guy Green as a long-term supporter of Antarctic activities who was most thrilled to receive it, along with an illuminated certificate. Both Lady Green and Sir Guy were presented with ANARE Club beanies.
- Noted that 2022 Phil Law Medal was presented to Dr Joe Johnson, a timely and important awarded, in recognition of his significant support to the Antarctic community as part of the Antarctic Program and as part of the broader activities. Congratulations were offered to Joe.
- Dan ships memorial in Melbourne is being commissioned through Offshore Specialist Ships Australia (OSSA).

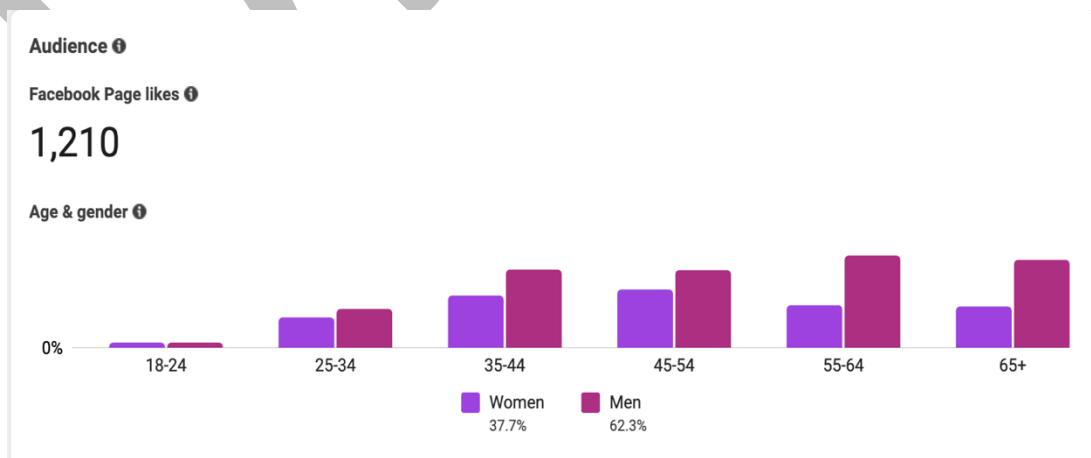
- Science outreach activities are being conducted to extend Antarctic flights to young science students, as has already been done for the ACT Branch.
- DD noted thanks to everyone who has supported his work on these activities – particularly to Denise Allen and Colin Christiansen for finding and arranging the acquisition of the LST 3501 Bell. Denise also noted the research DD did in finding the bell. DD noted his thanks to Trevor Luff and to the Olds brother who were given to the Club *gratis* (worth about \$8000 each), and to Barbara Frankel for making the bell ropes for the three bells (the Nuyina bell, Tribute Bell and LST 3501 bell).

6.8 Social Media report – presented by Melanie Van Twest

The ANARE Club Facebook page has improved its following in a modest way over the past 12 months. At the time of writing, the page has 1210 likes and is followed by 1316 people, 79% of whom are in Australia. The Club does not engage in any other form of social media.



Facebook reach – the number of people who have seen our posts



Audience demographic across age groups for the past 12 months

The reach figure provided by Facebook suggests there has been an increase of 16.8% in audience views and engagement. Analysis of the interactions shows that posts about connecting with ANARE Club members and their histories, particularly those that link the past with the present, get the biggest responses.

The ANARE Club page audience demographic is approximately two thirds male, one third female, which likely reflects the demographic of the past expeditioner cohort and is unlikely to change in any material way. However it is notable that we have relatively few audience connections under the age of 35: this may be for multiple reasons including low numbers of expeditioners under 35; movement by younger social media users to other preferred platforms; and relatively low numbers of younger ANARE Club members.

The number of 'likes' and the age breakdown have all remained stable over the past year, suggesting our audience is a stable and we have neither lost nor gained big numbers over the past three months.

We are unlikely to shift these figures and improve our audience numbers unless we start creating original material to attract a bigger and younger social media audience. This would require more work on social media posts, and possibly creating a presence on other social media platforms like Instagram which is 'where all the young people have gone'.

Taking these actions will be a challenge, given that social media engagement is time-consuming and we are all volunteers and 'time-poor'. As Dale prepares to take over the 'Aurora' editorship, I will be speaking to her about how we can collaborate efficiently to improve content in complementary ways which will help reduce both our workloads – and more help with social media accounts is always welcome!

Melanie Van Twest

Addendum:

- Denise Allen noted that when there was a Social Secretary, it was ensured that the Midwinter Dinners were staggered and arranged so the President could

attend multiple dinners. Can we reinstate the position of Social Secretary on Council so this can be addressed.

- Jan Adolph noted that the Dark MoFo festival has made it very expensive and difficult for Club members to get to the dinner, which is why the Tasmanian Branch has moved it a little later until after the rush of Dark MoFo is over.

Motion: to accept all Committee Reports

Proposed: Duncan MacKenzie

Seconded: Margaret Whitelaw

Motion carried

7.0 State Branch Reports – noting not all branches provided a report to the AGM

7.1 Queensland - presented by Trevor Luff (verbal report only)

- The Queensland Midwinter Dinner was very successful with the Director Kim Ellis attending and very good attendance overall.
- The Queensland Dinner is usually arranged not to clash with the Melbourne dinner.
- The term 'Tribute Bell' came about when Robert and Peter Olds stated they would give the Nuyina bell to the Club if we also received the proving bell 'as a Tribute to Antarctic shipping'. This has duly been done.
- The AAD will try hard to get Robert and Peter Olds plus the apprentices who cast the bells onto the Nuyina when she returns to Hobart next July (estimated).

7.2 South Australia

**ANARE CLUB
SOUTH AUSTRALIAN BRANCH**

Report for Anare Club National Council 2021–2022 AGM.

Our main activity for the year was the Midwinter Dinner This was once again a successful function incorporating our AGM and Treasurers report. Reports on these have been forwarded to the relevant National Council officers and a National Council meeting.

Please note;

We set our 2023 Midwinter Dinner date for Sat 17 June but have had to change it to **FRIDAY 16 JUNE 2023**, this was caused by extremely high forward bookings for wedding receptions. (Other State Branches take note !!)

Ron Hann

7.3 ACT

The report for the ACT membership group is attached at Appendix 4, noting that the ACT does not have a formal branch structure.

7.4 Tasmania

ANARE Club, Tasmanian Branch ANNUAL REPORT 2021/22

The year's activities were again impacted by the COVID-19 Pandemic.

Tasmanian members participated in the Nuyina Launching and Ship's Bell presentation held at Macquarie Wharf No 2 in December 2021.

Our other main activity was the 2022 Mid Winter Dinner. This was a successful event with numerous Station reunions held on the night.

A financial report is included in this report as a separate document
See Appendix 5.

Motion: to accept the Committee and State/Territory Reports

Proposed: Peter Field

Seconded: Trevor Cowell

Motion carried

Item 9. 2022-2023 National Council Elections – Office Bearers and Ordinary Councillors

In accordance with the ANARE Club Constitution, all National Council positions were declared vacant and nominations were called between 01 June and close of business (17:00) on 01 July 2022.

As the number of nominations received was less than the available 13 Council positions, no election was necessary and the following Councillors were declared elected by the Returning Officer.

Office Bearers:	President	George Friend OAM
	Vice President	David Dodd
	Treasurer	Chris Eavis
	Secretary	Melanie Van Twest
Ordinary Councillors:		Trevor Cowell
		Chris Eavis
		David Ellyard
		Peter Field
		Ron Hann
		Brian Harvey
		Trevor Luff
		Duncan MacKenzie
		Ian Toohill
Ex Officio:	Aurora Editor	Dale Jacobsen

Dale Jacobsen and Denise Allen will be co-opted to Council at the first meeting in October but will be considered members of Council for

Item 11. ANARE Club honours and awards

11.1 Award of Life Membership

The Chair put to the meeting that we award Dr Margaret Whitelaw Life Membership of the ANARE Club, which can be done by a simple majority at this AGM.

The Chair noted Margaret's long association with the Club at both National Council level as long-term Membership Officer and as a member of the NSW State Branch. She has also visited multiple Antarctic sites and accompanied the ashes of Dr Philip Law and his wife Nel Law for internment on the West Arm at Mawson Station.

The Citation for the Life Membership award reads as follows: [insert here]

Proposal: that Life Membership of the ANARE Club be awarded to Dr Margaret Whitelaw.
Motion carried unanimously.

The Life Membership certificate was presented immediately to Margaret by her husband Ron, who had been given it before they left on travel.

Margaret offered her thanks to the Club for this recognition and she has been very pleased to work with the Club over the past 12 years.
 Joe Johnson also observed what an outstanding person Margaret has been during his time working with the ANARE Club.

Motion: that this meeting acknowledges the outstanding contributions to Club and Council of Dr Margaret Whitelaw.

Proposed: Joe Johnson

Seconded: Denise Allen

Motion carried unanimously

Dr Joe Johnson also requested that the contribution of Dr Patricia Selkirk be recognised on her investiture as AC.

Motion:

That this meeting congratulates Dr Patricia Selkirk on her appointment as a Companion of the Order of Australia in recognition of her services to the botany of the Antarctic and Sub-Antarctic.

Proposed: Joe Johnson

Seconded: Denise Allen

Motion carried unanimously

11.2 Award of Honorary Membership

The Award to Sir Guy Green was made at the 75th Anniversary Luncheon, as noted above. A very important award and an outreach activity on which the Club should be commended.

11.3 Award of Phil Law Medal

The Phil Law Medal was presented yesterday to Dr Joe Johnson in front of the 75th Anniversary Luncheon.

Item 12. Any other business

12.1 Membership survey

12.2 More connection with State Branches

12.3 Any Other Business

- Trevor Cowell wished to comment – having coming onto Council late in physical life and late in ANARE experience life – having been a member since 1978 – he had always admired the running of the Council from which the Club members receive benefits. He was aware of the Council running the Club for himself and others. He has been impressed by the diligence of Council members, their enthusiasm and their hard work. But we need to be cautious about expenses involved that as a volunteer organisation that we run it in a professional manner and not to restrict it in the matter of expenses eg regarding travel expenses. There have been no travel expenses for the last two years and the effort of Council in conducting its business by Zoom, which is very difficult, has helped to improve the Club's finances. Trevor believes we should allow the Council to conduct the meetings as it needs to maintain a professional attitude towards the organisation and not diminish its authority in terms of its links with Antarctic work. We should be proud of the Club and be prepared to give it 'absolute support' in its work, and not reduce and restrict the activities of the Council.
- Denise Allen asked if the Club Berth was still available. It was confirmed that it is, but that the AAD has not yet confirmed whether it will occur this year, due to COVID restrictions. It was also noted that the AAD has directed that the Club Berth expeditioner must be under the age of 60 years.

There being no further business raised, **the meeting was closed at 14:38.**

Confirmed as an accurate and correct transcription of reports presented and decisions taken.



David Dodd
Vice President and Chair
27 August 2022

Melanie Van Twest
Secretary
27 August 2022

Appendices

1. Proxy Attendance
2. 2021-22 Financial Report
3. IT Manager's Report
4. ACT Membership Report
5. Tasmanian Branch, Financial Statement

DRAFT

ANARE Club 2022 AGM - Minutes
Appendix 1 – Proxy Attendance

No.	Name	Proxy given to	Comments
1	Philip Barnaart	Trevor Cowell	
2	Quentin Blades	Chair	
3	Robert Eather	Ray McMahon	Invalid: proxy did not attend. Email contact attempted before AGM, no response.
4	Christopher Simpson	Chair	
5	Kirstie Fryirs	Chair	Originally nominated a non-attendee: re-nomination to Chair confirmed by email.
6	Alan Cheshire	Chair	
7	Karen Kristensen	Chair	
8	Leigh Reardon	Chair	
9	Herman Westerhof	Chair	
10	Neville Dipell	Chair	
11	Tony Hinchon	Chair	
12	David Ellyard	Chair	
13	John Pinn	Chair	
14	Warwick Williams	Chair	
15	David Bishop	Chair	
16	Graham Holt	Chair	
17	Phil Pope	Chair	
18	Chris Hutchinson	Chair	
19	John Boyd	Chair	
20	Barry Wheeler	Chair	
21	Craig Austin	Chair	
22	Alan McNeill	Chair	
23	Scott Dempster	David Ellyard	Invalid: proxy did not attend. Email contact attempted before AGM, no response.
24	Robert Kiernan	Chair	
25	David Gillies	Chair	
26	John Best	Chair	
27	Simon Grimes	Chair	
28	Ron Smith	Chair	
29	Alan Humphreys	Chair	
30	Terry Hobbs	Ron Hann	
31	Bill Burch	Melanie Van Twest	
32	Rex Filson	Chair	
33	Kit Scally	Chair	
34	Brian Harvey	Melanie Van Twest	
35	Allan Davey	Chair	
36	Ortwin Bode	Chair	
37	Bill Breeze	Chair	
38	L Holliday	Chair	
39	Graeme Russell	Brian Harvey	Invalid: proxy did not attend. Email contact attempted before AGM, no response.
40	Larry Hothem	Chair	
41	Barbara Frankel	Melanie Van Twest	
42	George Friend	Chair	
	Total valid proxies:	39	

**ANARE Club 2022 AGM - Minutes
Appendix 2 – 2021-22 Financial Report**



**ANARE CLUB Inc.
Reg. No. A0014408G(Vic)
ABN 42 093 412 475**

**Treasurer's Report
&
Annual Financial Accounts
Balance Sheet as at 30-6-2022
And
Income and Expenditure (Profit & Loss Account)
for the period 1 July 2021 to 30 June 2022**

**ANARE CLUB INC.
G. P. O. Box 2534
Melbourne. Victoria, 3001, Australia**

ANARE Club Inc.
ABN 42 093 412 475
Reg. No.A0014408G(Vic)

2022 ANNUAL GENERAL MEETING
Treasurer's Report

I am pleased to present the Treasurer's Report on the Financial Affairs of the Club for the 2021 - 2022 financial year (1 July 2021 to 30 June 2022) and enclose the following reports for perusal and adoption by Members of the Club. All accounts have been reconciled as at 30 June 2022 and there are no other liabilities, payments due or un-presented cheques, etc., apart from those previously authorised by the Council, I believe the accounting reports as presented represent the true status of the financial affairs of the Club. I have made the following comments on the significant features of these reports and will be pleased to answer any queries from members at the Meeting.

1. General Comment on the Past Year 2021-2022

The 2021 - 2022 year has been an active year for the Club with a series of outreach activities leading towards a joint shared program with the Australian Antarctic Division commemoration of the 75th Anniversary of the establishment of the Australian National Antarctic Expeditions (ANARE) in 1947 and since 2001, known as the Australian Antarctic Program (AAP), administered by the Australian Antarctic Division from its Headquarters in Kingston, Tasmania. As usual these activities, have been conducted above the normal schedule of Council Meetings and committee activities, involving all members of the Council.

Prior to the end of the financial year the Club issued subscription reminders and which resulted in a major number of annual subscriptions being paid on time for the ensuing year. The Council wishes to thank all those members who were able to make these timely payments, which enables the Council to prudently manage its financial affairs during the ensuing year.

While the Club's financial position remains sound, three underlying factors were noted in last year's report as impacting on the management of our finances. Happily, two of three factors - declining membership numbers and low Term Deposit interest rates have been reversed. However the third factor; –the Covid pandemic, continues unabated and a fourth factor –the substantial cost of living increases across all sectors of the economy will start to impact on our running costs.

In reviewing the attached reports, I have provided following comments on the on both key accounting statements,. I remind Councillors that the Club uses the Reckon Accounting System and a cash basis system of accounting, which means that our income is recognized (entered into our accounts) –*ie. when actually received*, and our expenses (posted to our cost centres) –*ie. when they are actually paid*.

2. Club Account Balances (Balance Sheet as at 30 June 2022).

Our Balance sheet bottom line (**our Net Worth**) has not changed substantially since last year. However, our two Term Deposits (\$40,000 and \$60,000, have now been re-invested at 2.65% for 12 months, with an opportunity to further re-invest should the Bank interest rates further increase –a marked contrast to the miserable rate obtained in the previous year.

2.1 Club Merchandise (Assets)

The Balance Sheet issue, our Inventory of Club Merchandise which we currently carry both in Melbourne and Hobart, remains of concern.. Sales Officer Brian Harvey and I have completed an interim Inventory (Stocktake) . Major inventory changes will be made following the write down and Sale of Goods at the 2022 Australian Antarctic Festival in Hobart in August *Please refer to Brian Harvey's Merchandise Report.*

2.3 Capitation Fee Liability payable to State & Territory Branches, (calculated at 5% of annual subs paid by 30 June 2022 for the ensuing year-extended to 30 July to include late payments), calculated for Full, Associate and Subscriber members for QLD, NSW, VIC, SA, TAS, is down on previous years and can be contributed to a short fall in subscriptions being paid by the extended due date. Despite the annual reminders there are stil some members relying on the receipt of the Aurora through the post to pay their annual subscription.

2.4 Subs Paid In Advance Liability (Subs paid beyond 30 June 2023) show a decrease of \$1,620, with many members opting to pay on an annual basis rather than years in advance.

3. Club Income and Expenditure Report.

(1.) Interest Income. Refers to interest from our Term Deposits received from the previous year investments maturing payable in during this current financial year) of **\$359.54**. It is anticipated the new Term Deposit rates will return on maturity in July 2023 an income of **\$2,650**. If interest rates continue to rise, the Club will take the opportunity to re-invest to keep pace, subject to obtaining overall benefits.

(2.) Membership Fees. As mentioned above not all annual subscription income has been received by the due date, and it anticipated with the recent dispatch of the Aurora will act as a prompt to our members. Another sign of the times as a number of members have only made annual renewal payments.

(3.) Philatelic Sales. Philatelic Sales have produced a significant source of income during the year, though sales were reduced through the sales of previous limited Philatelic items. As of 30 June, philatelic Sales were \$2,065,00, less expenses of \$719.01, leaving \$1,346.00 to cover expenses arising from the costs incurred with the 2021/2022 Hobart event, This source of sales income will continue, arising from events associated with special projects later this year and beyond, and will be applied in accordance with Council's direction that such special events should be self-funded.

(4.) General Expenditures. Apart from routine expenditure items; Consumer Affairs, G P O Box Renewal, Web Hosting, NAB Fees, etc., all are relatively unchanged from the previous year. Stock purchases stand out and have now been limit to active sale items.

(5.) Aurora Printing and Distribution costs

Prior to the impact of the COVID-19 pandemic overall costs of the publication and postal distribution of the Aurora Journal, were largely contained. The Aurora Packing exercise in Melbourne has been affected by the Covid situation posting being completed by a Mailing house on two occasions during the year. The Council will be reviewing these cost as part of the changeover of Editorship. *Please see Editor's report .*

(6.) Councillor's Travel Expenses

Councillor's Travel expenses for the 2021-2022 Council year, will after recent years of ' nil' costs as a result of the COVID travel restrictions and the extensive use of Zoom conferencing system for Council meetings will start to record travel expenditures. There have already been prepayment reimbursements for the 2022 Club activities in Hobart.

Given that the Council has agreed that it should have at least two face to face meetings during each Council term, a Face to Face meeting is planned for the incoming 2022-2023 Council in October 2022 and will show up in next year's expenditures.

Acknowledgements. I wish to thank Chris Gamgee, Council's Co-opted Assistant Treasurer for his continued support and maintenance of the Club's Accounting System, ensuring that the Club finances are being properly recorded.

This will be my last year as Treasurer, a position which I have occupied for the past four years. My successor will be Chris Eavis, who will combine the position of Treasurer with his role as Membership Officer which will bring these two interrelated functions together. I leave the Club's finances in good shape and have been able to hold the annual subscription at 2016 levels, however with some difficult economic times ahead, careful management of the Club's ongoing financial position will be required.

David Dodd, Treasurer, 12 August 2022.

ANARE CLUB Inc.
2022 ANNUAL GENERAL MEETING
EOFY ACCOUNT BALANCES (Balance Sheet) as at 30 June 2022
(Australian Dollars (Cash Basis))

BANK ACCOUNTS	
NAB Cheque Account	\$26,622.60
NAB Term Deposit 12-535-0434	\$40,000.00
NAB Term Deposit 58-317-5397	\$60,000.00
PayPal	-\$50.11
TOTAL BANK ACCOUNTS	\$126,572.49
CASH ACCOUNTS	
Cash Account	\$102.29
TOTAL CASH ACCOUNTS	\$102.29
ASSET ACCOUNTS	
Stock HOBART	\$828.49
Stock MELBOURNE *	\$24,672.22
TOTAL ASSET ACCOUNTS	\$25,095.71
LIABILITY ACCOUNTS	
Capitation Fee Liability**	-\$922.50
Prepaid Subscription Liability	-\$19,395.00
TOTAL LIABILITY ACCOUNTS	-\$20,317.50
OVERALL TOTAL (NET WORTH) as at 30 June 2022	\$131,452.99

**Interim Stocktake*

*** Calculated at 30 July 2022*

David Dodd
Treasurer
30 June 2022

ANARE CLUB Inc.
EOFY INCOME and EXPENSES (Profit and Loss Account)
1-7-2021 to 30-6-2022 Australian Dollars (Cash Basis)

	Category Description	Amount	Sub Total	Total
INCOME				
1.	<i>Term Deposit Interest Income</i>			
	NAB Term Dep. 12-535-0434	\$210.00		
	NAB Term Dep. 58-317-5397	\$149.54		
	<i>TOTAL Interest Income</i>		\$359.54	
2.	<i>Membership Fees</i>			
	Australia	\$20,016.00		
	Overseas	\$969.19		
	<i>TOTAL Membership Fees</i>		\$20,985.19	
3.	<i>Philatelic Sales</i>			
	Aurora	\$00.00		
	Bellingshausen	\$120.00		
	RSV Nuyina	\$1,845.00		
	Other Philatelic Sales	\$100.00		
	<i>TOTAL Philatelic Sales</i>		\$2,065.00	
4.	<i>Sales Of Merchandise</i>			
	Sales of Donated Books	\$200.00		
	Sale of Merchandise	\$2,806.10		
	<i>TOTAL Sales of Merchandise</i>		\$3,006.10	
<u>TOTAL INCOME</u>				<u>\$26,415.83</u>
EXPENSES				
5.	<i>Administrative</i>			
	Antarctic Festival 2022	-\$1,650.00		
	Postage , GPO Box Reg.	-\$555.29		
	Other Administrative, printing,etc.	-\$2,104.00		
	<i>TOTAL Administrative</i>		-\$4,309.29	
6.	<i>Aurora Journal</i>			
	Postage Australia	-\$4,234.49		
	Postage OS	-\$722.80		
	Other Aurora postage	-\$74.24		
	<i>TOTAL Postage</i>	-\$3,837.73		
	Printing	-\$7,707.70		
	Other related expenses	\$684.00		
	<i>TOTAL Aurora Journal Expenses</i>		-\$13,463.14	
	<i>Awards</i>			
7.	Phil Law Certificate or Medal	-\$237.70		
	<i>TOTAL Awards</i>		-\$237.70	

8. <i>Councillors Travel Expenses</i>			
Refund Airfares	\$419.15		
President's Travel (8/ 2021)	-\$350.24		
Prepayments 2022 AGM	-\$697.95		
<i>TOTAL Councillors Travel Expenses</i>			<i>-\$628.74</i>
9. <i>IT And Internet Expenses</i>			
Web Hosting YDS & Software	-\$265.27		
Other IT & Internet Zoom, etc.	-\$858.25		
Other IT & Internet	-\$314.28		
<i>TOTAL IT And Internet Expenses</i>			<i>-\$1,437.28</i>
10. <i>NAB Credit Card Facility Fees</i>			
Card Issuer Fee	-\$4.96		
Service Fees	-\$14.58		
Other Credit Card Fees	-\$18.59		
<i>TOTAL NAB Credit Card Facility Fees</i>			<i>-\$39.24</i>
11. <i>PayPal Fees</i>			
Mixed	-\$277.55		
<i>TOTAL PayPal Fees</i>			<i>-\$277.55</i>
12. <i>Philatelic Expenses</i>			
75 th ANARE Anniversary 2022	-\$160.77		
Bellingshausen Set	-\$39.70		
Cook 250 th Anniversary 2023	-\$101.47		
Dan Ships Memorial 2023	-\$61.01		
RSV Nuyina	-\$356.06		
<i>TOTAL Philatelic Expenses</i>			<i>-\$719.01</i>
13. <i>Sales Items Expenses</i>			
Stock Purchase, includes new ANARE Plaques	-\$3,134.00		
Postage	-\$508.60		
<i>TOTAL Sales Items Expenses</i>			<i>-\$3,642.60</i>
14. <i>Project Expenses</i>			
Antarctic Heritage Project	-\$2,895.55		
Oral History Project – Transcriptions. Vimeo Prodtns.	-\$1,907.90		
<i>TOTAL Oral History Project Expenses</i>			<i>-\$1,904.90</i>
15. <i>Special Project Expenses</i>			
LST Bell Project	-\$2,895.55		
RSV Nuyina Bell Project	-\$1,732.68		
Tribute Bell	-\$141.86		
<i>TOTAL Special Projects Expenses</i>			<i>-\$4,770.09</i>
<u>TOTAL EXPENSES</u>			<u>-\$31,755.36</u>
16. <u>OVERALL Surplus /(Loss) for the Year Ending 30 June 2022</u>			<u>-\$5,339.53</u>

ANARE CLUB Inc.
ABN 42 093 412 475
Certificate by Members of the Council
For the year ended 30 June 2022

I, Melanie Van Twest (Secretary), of Unit 512, 118 Russell Street, Melbourne, Victoria 3000
&
I, David Michael Dodd (Treasurer), of 1 Bagley Street, Brighton, Victoria 3186,

hereby certify that :-

1. We are financial members of the Council of the ANARE Club Inc.
2. We attended the Annual General Meeting of the association held on 27 August 2022.
3. We are authorized by the resolution of the Council to sign this Certificate.
4. This annual statement was submitted to the members of the association at the 2022 Annual General Meeting held as a Video Teleconference in Hobart on 27 August 2022.

Melanie Van Twest (Secretary)
Council Member



David Michael Dodd (Treasurer)
Council Member

This form forms part of these financial statements

ANARE CLUB Inc.
ABN 42 093 412 475
Certificate by Members of the Council
For the year ended 30 June 2022

In the opinion of the Council, the Statements of Financial Position, Statement of Cash Flows and Notes to the Financial Statements;


1. Presents fairly the financial position of the ANARE Club Inc. as at 30 June 2022 and its performance for the year ended on that date in accordance with Australian Accounting Standards, mandatory professional reporting requirements and other authoritative pronouncements of the Australian Accounting Standards Board.
2. At the date of this statement, there are reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.

The Council is responsible for the reliability, accuracy and completeness of the accounting records and the disclosure of all material and relevant information.

This statement is made in accordance with the resolution of Council and is signed for and on behalf of the Council by:



George Friend OAM
President - 12 August 2022



David Dodd
Treasurer - 12 August 2022

This form forms part of these financial statements

ANARE CLUB Inc.
National Council Report
For the year ended 30 June 2022

Your Council submits the financial accounts of the ANARE Club Inc. for the financial year ended 30 June 2022.

Council Members

The names of committee members at the date of this report;

Mr George Friend OAM (President)
 Mr David Dodd (Vice President)
 Mr David Dodd (Treasurer)
 Dr Melanie Van Twest (Secretary)
 Mr Trevor Cowell
 Mr Chris Eavis
 Mr Peter Field
 Mr Ron Hann
 Mr Brian Harvey
 Mr Trevor Luff
 Dr Duncan MacKenzie OAM
 Mr Ian Toohill
 Dr Melanie Van Twest
 Dr Margaret Whitelaw
 Mr Richard Unwin (Immediate Past President)
 Dr David Ellyard (Ex officio, Aurora Editor)

Principal Activities

The principal activities of the association during the financial year were;

To provide ongoing administrative and management services to the members of the ANARE Club.

Significant changes

No significant changes in the nature of these activities occurred during the year.

Operating result.

The surplus / **LOSS** from ordinary activities amounted to for the Year ended **30 June 2022**

- **\$5,265.35**

ANARE Club 2022 AGM - Minutes
Appendix 3 – 2021-22 IT Manager's Report

Report by IT Manager (Peter Field)

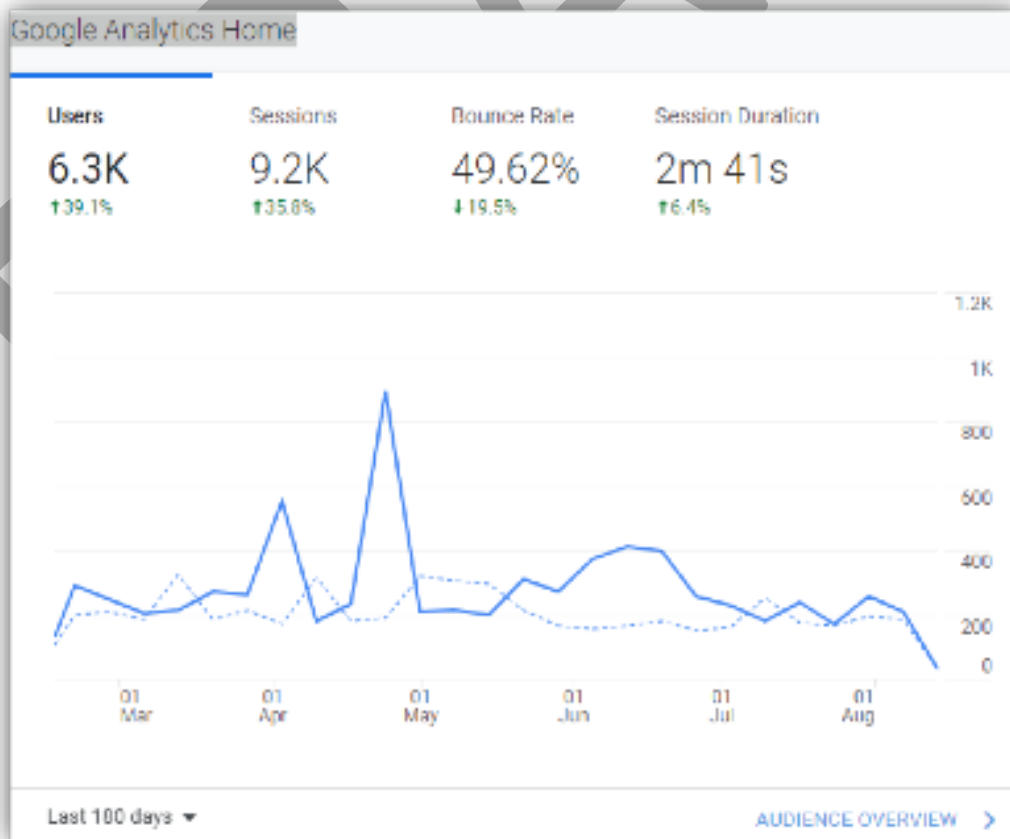
for the ANARE AGM on 27 August 2022

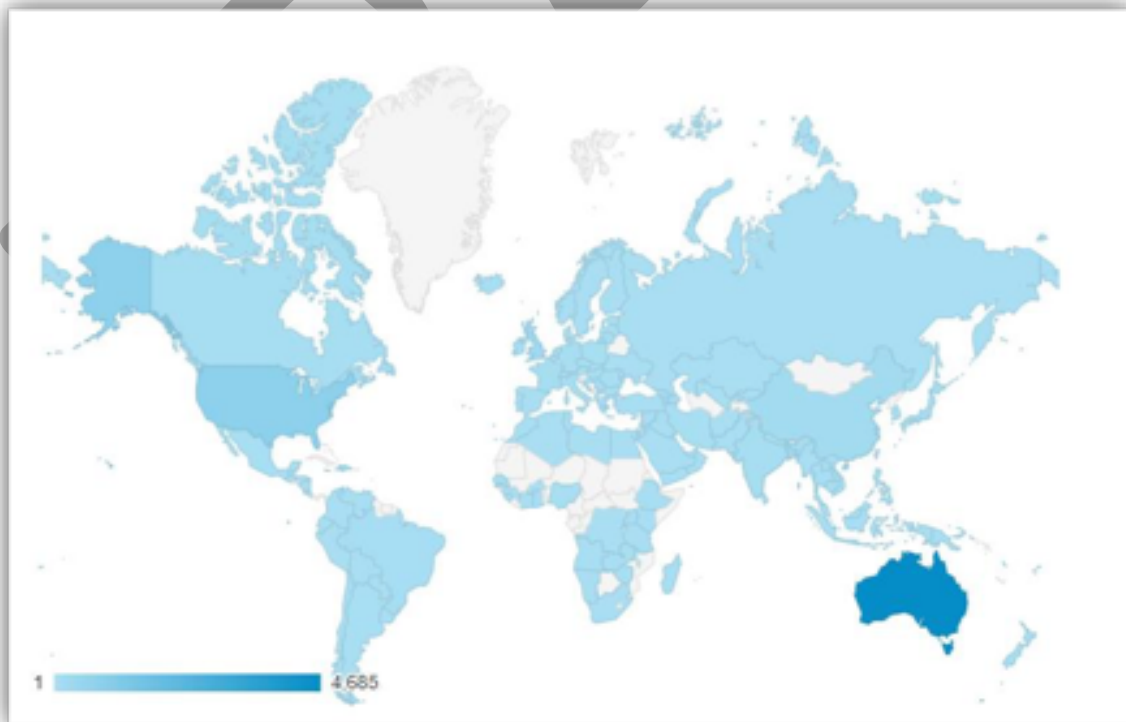
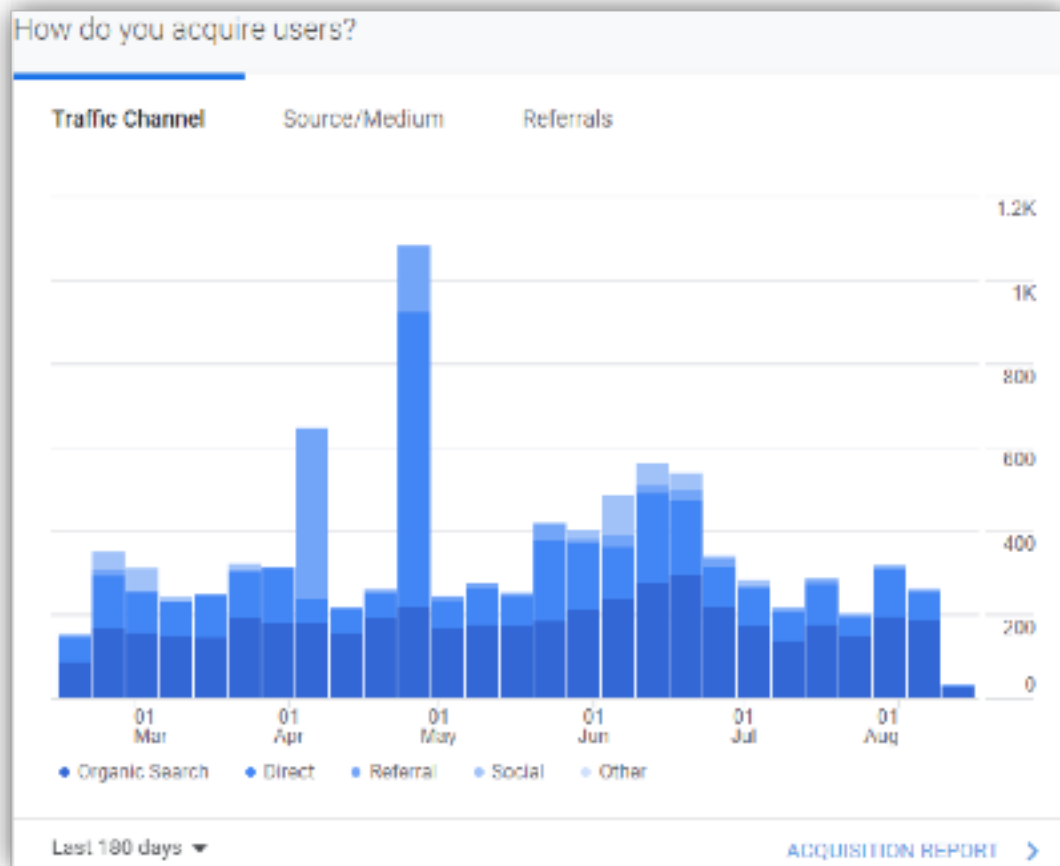
Website Status

The new look website is handling well and requires little maintenance. There have been numerous uploads of items of interest and obituary notices, however, there still requires more current content. For the website to look modern and current, so too do the articles and pictures so as we don't provide the perception as purely maintaining a historical view of Antarctica.

As can be seen from the statistics, we have a varied audience and several overseas visitors to our pages.

The solid line is our activity over the last 180 days. The dotted line is activity over the preceding 180 days. It looks like we are getting more hits around Mid-Winter Dinner and Membership renewals enquiries.

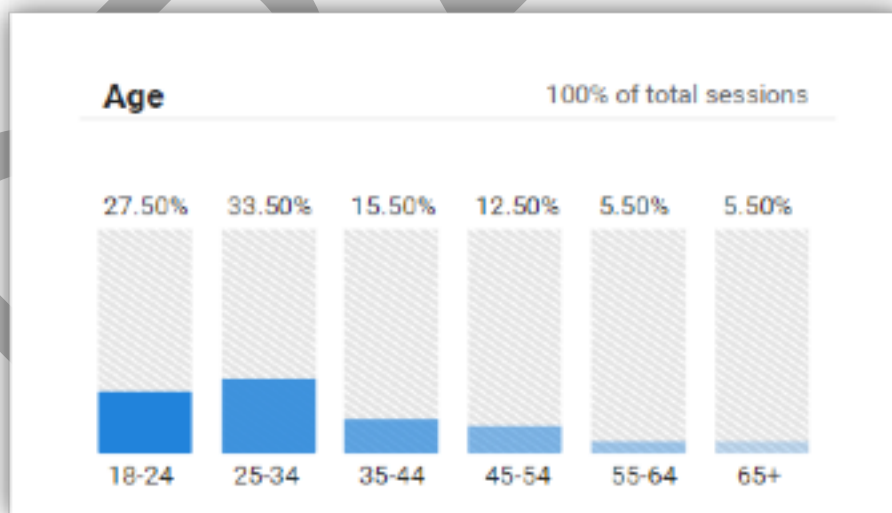




Who is viewing our website

Country ?	Acquisition		
	Users ? ↓	New Users ?	Sessions ?
	7,376 % of Total: 100.00% (7,376)	7,235 % of Total: 100.07% (7,235)	10,779 % of Total: 100.00% (10,779)
1. Australia	4,685 (63.72%)	4,592 (63.47%)	7,580 (70.32%)
2. United States	785 (10.68%)	763 (10.62%)	631 (5.86%)
3. United Kingdom	245 (3.33%)	243 (3.36%)	303 (2.81%)
4. China	213 (2.90%)	213 (2.94%)	220 (2.12%)
5. Japan	114 (1.55%)	115 (1.59%)	131 (1.22%)
6. India	82 (1.12%)	79 (1.09%)	106 (0.98%)
7. New Zealand	68 (0.92%)	66 (0.91%)	75 (0.70%)
8. Germany	67 (0.91%)	66 (0.91%)	81 (0.75%)
9. Canada	65 (0.88%)	63 (0.87%)	109 (1.01%)
10. France	63 (0.86%)	62 (0.86%)	95 (0.88%)

These are the top ten countries for our website visits since 1 January 2022



Age of visitors

<input type="checkbox"/>	Browser ?	Acquisition		
		Users ? ↓	New Users ?	Sessions ?
		7,376 % of Total: 100.00% (7,376)	7,235 % of Total: 100.07% (7,230)	10,779 % of Total: 100.00% (10,779)
<input type="checkbox"/>	1. Chrome	3,741 (50.93%)	3,689 (50.99%)	5,618 (52.12%)
<input type="checkbox"/>	2. Safari	2,108 (28.70%)	2,102 (29.05%)	2,990 (27.74%)
<input type="checkbox"/>	3. Edge	443 (6.03%)	428 (5.92%)	715 (6.63%)
<input type="checkbox"/>	4. Firefox	290 (3.93%)	278 (3.84%)	507 (4.70%)
<input type="checkbox"/>	5. Safari (in-app)	241 (3.28%)	239 (3.30%)	263 (2.44%)
<input type="checkbox"/>	6. Android Webview	184 (2.50%)	162 (2.24%)	236 (2.19%)
<input type="checkbox"/>	7. Samsung Internet	170 (2.31%)	167 (2.31%)	267 (2.48%)
<input type="checkbox"/>	8. Android Browser	125 (1.70%)	125 (1.73%)	125 (1.16%)
<input type="checkbox"/>	9. Opera	19 (0.26%)	19 (0.26%)	24 (0.22%)
<input type="checkbox"/>	10. Internet Explorer	12 (0.16%)	13 (0.18%)	18 (0.17%)

And for the techno nerds!

Peter Field
ANARE Club I.T. Manager

15 August 2022

ANARE Club 2022 AGM - Minutes
Appendix 4 – 2021-22 Report from the ACT membership



ANARE CLUB

AGM REPORT FROM THE ACT 27 August 2022

Despite Covid disruptions and a lockdown in the ACT, the local regional group continued its relatively active lifestyle during 2021 and 2022.

Antarctica Flights Project



As many readers will be aware, the ACT group financed a seat for Year 11 or Year 12 ACT Senior Secondary College student on the first Antarctic scenic flight that departing from Canberra, on 22 January 2022. In conjunction with the ACT Education Directorate, a competition was held to select the student concerned. Students were asked to express in 1000 words or less why they wish to overfly Antarctica and how they would use the experience to make the world a better place. The competition attracted media interest and 22 well-crafted entries and, due to circumstances beyond our control, we ended up selecting joint winners, Toby Davis, an artist, and Naomi Leszczynska, both year

12 students. Toby flew on the inaugural January flight and Naomi is scheduled to fly in December this year.

Toby kindly donated his first oil painting to the Club at our MWD this year and we held a silent auction after the dinner to find it a worthy home. The photo shows Toby with his painting and co-convenor Kit Scally.

Mid-Winter Dinner



The ACT Region Mid-Winter Dinner was held in the Southern Cross Club in Woden be on Friday 17 June. Our guest speaker was Susan Hilliard (photo with the convenor) who members will remember has been trying to complete research started by her father, Alan Parker, to locate and record the places along the Antarctic coast where the famous Aussie aviator and explorer, Sir Hubert Wilkins, made several landfalls and secretly proclaimed the land Australian while preparing for the cross-Antarctic flight of the American aviator Lincoln Ellsworth (who was secretly doing the same thing for the US Government).

Susan's presentation was fascinating and well-received.

We had 52 expeditioners present including one reunion group from Davis 1980. Some minor excitement disturbed proceedings briefly when one of the Davis reunionists collapsed at the

table and an ambulance had to be called. Fortunately we had several doctors in the house and all was well. The patient has recovered with no ill effects.

Oral History Program



Our oral history project is underway. Our first interviewee was the legendary Tony Hall, DUKWs 1954-56, who was interviewed by Malcolm during June. One hour of voice recording has been obtained, together with some fabulous archival photos. Our next candidate is Dr Gilbert Wallace who lives in Cooma and was ship's doctor for one season in the 1980s.

Malcolm Robertson Convenor
12 August 2022

ANARE Club 2022 AGM - Minutes
Appendix 5 – 2021-22 Tasmanian Branch Financial Report

ANARE Club
Tasmanian Branch

2021/22 Financial Statement

MyState Bank
Customer Name: ANARE Club Tasmania
BSB 807009
Account Number 51219012

Description	Credit	Debit	Balance
Closing Balance			\$17,936.06
2022 Tas Mid Winter Dinner Cost to Venue		\$7,026.00	
2022 Tas Mid Winter Dinner Payments	\$8,010.00		
2022 Tas Mid Winter Dinner Refunds		\$530.00	
ANARE Club Capitation	\$155.25		
MYSTATE Dividend REF: SEP21/00829851	\$50.31		
Presidents Visit: Drinks at Hadley's Hotel		\$336.50	
Postage and First Day Covers		\$35.30	
Opening Baance			\$17,599.92

DRAFT