

MINUTES OF COMMITTEE MEETING OF PNGAA

HELD ON MONDAY 16th FEBRUARY 2022

Meeting was held zoom commencing at 7.15 pm. There were (6) members present.

Apologies: Roy

Minutes of previous meeting taken as read. Passed by Andrea

Matters arising from the Minutes. None.

4) MEMBERSHIP.

Item No. 4 taken as read.

Item No. 4b: TREASURERS REPORT.

I did some calculations during the day. Finances for 2021 which is a cut (?) down from which will be given to the Auditor and then to the AGM. I will have until

5.00 pm, and get then to Auditor so to accept after AGM. Got to get them to Auditor and then fit into their schedule before comes to AGM Committee as to accept them.

I am waiting on book figures.

Not withstand previous correspondence we need some figures on sale items. We have orders for some items. Advice was to get in touch with Andrea.

Surplus we have been up this year, \$3000 after costs, etc.

MEMBERSHIP REPORT.

I have been talking to Roy and there has been a slight increase over the last few months. 16 new members since last Journal – about 60 new members this year. We do not have figures on the deaths of members.

A lengthy discussion was held re financial members and non financial members. What steps could be taken to make nonfinancial members aware of their situation. Perhaps Roy could send out reminders to these people.

John was asked if he had anything to say. We have had a lot of suggestions re the Journal and we will follow these through whether to take them up or not. Next Journal is going to have about 6 page on stories re Rabaul and atrocities over the war years.

Chris advised that the position of Secretary to be taken from Journal. It was decided if any more members phoned about it, it would be advisable to have them also to do extra jobs if needed.

AGENDA:

5 (a) Guest speaker – Andrea working on this item. AGM on 7th May, only 30 people can attend if at Hornsby RSL. A speaker has yet to be found.

(b) Kokoda Walk – have not heard anything from anybody about this yet. 23rd March – Chris to go. Supper: Chris to speak to Clare.

(c) Montevideo Maru: 1st July ACT. Venue for dinner – Commonwealth Club will take 140 people. Dinner held on Friday night - \$150 p.p. Governor to be speaker at AWM. Phil having something on at Brisbane on 1st July.

(d) Happy to go along to Whitlam Institute (?)

(e) Not sure – leave with Chris. A letter to people wanting a copy re report. Chris to talk to managers at Whitlam Institute. If there is a lot of negatives we could put in a lot of positives.

5 Universities compiling a report. Clare is Public Officer at Institute.

6. Item development of Association. Wontak get in touch with radio somewhere. Stephen said the above ????

(c) Corporate Membership: Position before Corporate Membership:

Does anyone have any comments on before. Not really. Send out marketing letter on how it is. If anyone wants to re-write the letter, have a go.

Chris suggests give back and have a look and give Chris comments.

Amounts of \$500 and \$1000 is appropriate, Andrea suggested send a 1 page letter.

Phillip says it is a good letter to give them rights to send people to events. Cheryl suggested we keep things simple.

Big discussion took place.

We will still keep it in Kundu to get someone to do little jobs.

(e) People like to help the Committee. Andrea would like lists of the members of the Committee to encourage people to help out. Phillip has some hook-up with ??

Kokoda Track – have been in touch with Mayor's Secretary. Mayor seems quite interested, Chris to stay in touch.

Meeting closed at 8.30 p.m. without determining date for next meeting.