

The AUSTRALIAN SOCIETY OF WORLD WAR 1 AERO HISTORIANS

Minutes of 44th Annual General Meeting held Saturday 18th November 2006

Venue: The North Sydney Club.

Time: Meeting commenced at 1.30 p.m. under the chairmanship of the President, John Baker.

Attendance: Nineteen members were present.

1) Apologies: Mark Baker, Margaret Travers, John Handcock, Greg Mullens, Peter Chapman, Phillip Townsend, Mark Dawson.

2) Minutes: Minutes of the General Meeting of 19th August 2006 were accepted as read. (Last AGM minutes were confirmed at the February 2006 General Meeting as the AGM was held within the structure of the GM)

Accepted (m) D. Perkins- (s) D. White

3) Business Arising from the Minutes:

a) Conversion of videos to DVD. Stephen Drew reported that conversion was 85% completed but that the remaining Tapes are contaminated and it may not be possible to recrd these.

b) Stocktake of Society's Assets. President advised that Greg Mullens has indicated this is 99% complete.

c) Norfolk Island – Roy Bell. President reported that Greg Mullens is arranging purchase of an engraved plate to forward to Norfolk Island

d) BBC TV production on Sir Thomas Sopwith. President advised that tape was not available from the BBC.

e) Kirribilli Club Progress. Demolition completed and new structure now up to ground level.

4) Correspondence: Nil

6) Office Bearer Reports:

a) President: (copy attached)

Thanks to Keith and Dorothy Keohane for hosting Society's Christmas Function at their home.

Thanks to retiring Executive members

Comment on Journal

Special arrangements for afternoon tea.

President's Award for Literary achievement.

2007 programme

b) V.P. Administration: (copy attached)

Leon Opdyke
RAAF Museum Display Williamstown
Fleet Air Arm Nowra.
Donations from Estate Alan Fraser
Journal Production 2006
Videos to DVD

c) V.P. Special Projects: (copy attached)

Standby Entertainment segment
Back Journals
Inventory of Society Property
Miscellaneous printing
Retiring from Executive after some 40 years - gave thanks to members and expression of confidence in the future of the Society.

d) Treasurer/Membership Secretary (Copy attached)

As at 16th November 2006 , funds at the bank are \$5281.24
We have 2 new members, Mark Dawson from Castle Hill and Christopher Gould from Palmerston North in New Zealand

e) Newsletter Editor: David Perkins advised of receipt by him of further items from the estate of the late Alan Fraser.

f) Librarian: Peter Williams has completed the lengthy task of completely reviewing the library and simplifying the catalogue.

g) Liaison Co-ordinator: President reported in absence of Greg due to illness of his mother.

h) Journal Editor: The President outlined the information received from Peter Chapman

i) Secretary: (Copy attached)

Acceptance of Reports: The above reports were accepted (m) M. Lax (s) S. Drew.

7) General Business:

a) Christmas Party- To be hosted by Dorothy and Keith Keohane on Sunday December 3rd 2006 at their home.

b) Painting donated by Barbara Watson-to be awarded as a prize in the Society's Art Competition.

c) 2007 Journal and beyond—need for greater input by members of short articles..

d) 2007 Entertainment. February DVDs
May Talks Volunteers requested.

August Modelling /Art Competition
November AGM and Eric Watson Address

8) Show and Tell Mike Crisp displayed his Prize winning Kite.

9) Pat Moy Shield.

The President John Baker carried out the presentation of the Pat Moy Shield to Peter Williams for his outstanding efforts in completing the recatalogueing of the Society's Library.

10) Raffle Draw: The Book Raffle was drawn by Pauline Bell, the winners being:-

1st. Prize Peter McKeon "The Great Planes"

2nd.Prize Phillip Townsend

"The Worlds Great Bombers" 1914 to the present day Author Chris Chant

11) Election of Office Bearers for the Year 2007.

President John Baker stepped down and handed control of the meeting to acting Chairman to Derek White, who preside over the election of Office Bearers for the year 2007.

There being only one nomination for each position the Acting Chairman declared the following nominations elected.

President	John Baker
Vice President Administration	John Goble
Vice President Special Projects	Mark Lax
Hon. Secretary	Gareth Morgan
Treasurer/Membership Secretary	Mike Crisp
Newsletter Editor	David Perkins
Journal Editor	Peter Chapman
Librarian	Peter Williams
Liaison Co-ordinator	Greg Mullens

Newly reelected President John Baker then resumed the Chair.

12) Next Meeting: The next General Meeting will be held on Saturday 17th February 2007, at the North Sydney Club, commencing at 1.30pm.

13) Close The meeting closed at 2.25pm.

14) Eric Watson Address

Following the afternoon tea break, Mike Crisp presented the Eric Watson Address for 2007. The subject was "The Airship War" and was well received by all present.

15) The '14-'18 Journal.

Following completion of the Address, members present were able to collect their copies of the '14-18 Journal which included the text of Mike's Presentation.

President

Secretary