



# VIETNAM VETERANS ASSOCIATION of AUSTRALIA (QUEENSLAND BRANCH)

*"Honour the dead, but fight like hell for the living"*

President: John P Smith, OAM, JP (Qual)  
Secretary: Jim O'Pray

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## AGENDA

### State Management Committee Meeting Townsville RSL – 7<sup>th</sup> May 2011

#### 1. OPENING

The President called the meeting to order and declared the State Management Committee Meeting open at. This was followed by a few moments silence for fallen and departed comrades, followed by the Ode.

#### 2. ATTENDANCE

##### 2.1 State Executive

State President	John P Smith, OAM, JP (Qual)
Deputy President	Rob Moseley
Vice President	Keith Fraser
Secretary	Jim O'Pray
Treasurer	David Fiechtner

##### 2.2 Delegates.

Bribie Island	Paul Cooke
Brisbane North	Peter Thorne
Sunshine Coast	David Fiechtner
Gympie	Denise Fraser
Townsville	
Burdekin	Lyn Spelta
Redcliffe	Bill Stowers

##### 2.3 Visitors

Bribie Island	Maureen Cooke
	Gwen Moseley
Brisbane North	Sheila Smith
Sunshine Coast	
Burdekin	Barry Spelta

#### 3. APOLOGIES

Sth Burnett	Trevor Sanderson
Logan and Albert	John Power

**Motion:** That the apologies be accepted.

**Proposed:**

**Seconded:**

**Carried**

**Resolution:**

#### 4. MINUTES FROM PREVIOUS MEETING

**Motion:** That the minutes of State Management Committee Meeting held at Kirra on Saturday 26<sup>th</sup> February 2010 be confirmed as a true and accurate record of the last general meeting

- Proposed:** State Secretary                      **Seconded:**                                      **Carried**                      **Resolution:**
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES:**
6. **CORRESPONDENCE**
- Motion:** That the outwards correspondence be endorsed and the inwards received.
- Proposed:** State Secretary                      **Seconded:**                                      **Carried**                      **Resolution:**
7. **BUSINESS ARISING FROM CORRESPONDENCE:**
8. **TREASURER’S REPORT**  
The State Treasurer gave a full report and this was handed out to all present.  
**Motion:** That the Treasurers Report be accepted and all lawful accounts be paid  
**Proposed:** State Treasurer                      **Seconded:**                                      **Carried**                      **Resolution:**
9. **BUSINESS ARISING FROM TREASURER’S REPORT**  
Nil
10. **REPORTS**
- 10.1 **Accommodation Report – Zac’s Place**
- 10.2 **State Advocate & TIP Report**
- 10.3 **QFE**
- 10.4 **VVCS**
- 10.5 **Operation Life**
- 10.6 **Family Heath Study**
- 10.7 **ANZAC Day Dawn Service**
- 10.10 **State Consultative Forum**
- 10.11 **President’s Report**
- Motion:** That all reports be accepted  
**Proposed:**                      **Seconded:**                                      **Carried**                      **Resolution:**
11. **SPECIAL BUSINESS**
- National Congress**
- 11.1 Elections**
- |                         |                                    |
|-------------------------|------------------------------------|
| National President      | Ron Coxon or Clive Mitchell-Taylor |
| National Vice President | John P Smith                       |
| National Vice President | Dave McCann                        |
| National Secretary      | Jim O’Pray                         |
| National Treasurer      | Rob Cox                            |
- 11.2 Notion of Motion**
- a. Remove restriction re National President/Secretary and State President/Secretary
- b. Rename Policy handbook to Administration handbook

**11.3 Discussions**

- a. Natural Disasters Fund
- b. Association with the Allied Service alliance with DFWA
- c. ANZMI

**11.4 Reviews**

- BEST Advocacy
- Mil Comp
- Pharmaceutical Review
- VVCS Review
- Fairer Indexation of Comsuper DFRB/DFRDB

**12. ADJOURNED BUSINESS**

NIL

**13. GENERAL BUSINESS**

Mid Week State Meetings  
Reunion Vietnam 2012

**14. NEXT MEETING**

The next meeting of the State Council will be at Redcliffe RSL on Saturday 27<sup>th</sup> August 2011 commencing at 10.00AM, with meet N greet at The Redcliffe RSL Friday 26<sup>th</sup> August 2011 commencing at 5.00PM  
The President thanked the Townsville Sub Branch for hosting this State Management Council Meeting, and declared the meeting closed at .