

## **SSPSA COMMITTEE MEETING**

Held at Coffee Club – Stones Corner. 0900 hrs. 7/2/07

PRESENT Peter Ramsay, Paul Holland, Geoff Orr, Nigel Faulkner,  
Harry Haxton  
APOLOGIES Richard Cleal  
CHAIR Harry Haxton.

The minutes of the previous meeting were read and accepted, Moved Harry Haxton,  
Seconded Geoff Orr.

### **Business Arising from the previous minutes:**

- The secretary on behalf of the committee to write to Jill McGavin thanking her for her efforts in organizing and hosting the Xmas function.
- Paul Holland to follow up on the Vietnam Vets. Register.
- Harry Haxton to meet with A.G.S. regarding the Slade campus.

### **Treasurers Report**

- The treasurer reported a credit balance at 31/1/07 of \$29,425.57 – outstanding being \$337.74 for Kinawah expenses. The Treasurer's statement was accepted. Moved Peter Ramsay, Seconded Harry Haxton.

### **Other Reports**

- **AGM Reunion – Toowoomba weekend of 9<sup>th</sup> / 10<sup>th</sup> June 07.**

Consideration will be given to the following agenda. Expressions of attendance is being sought from the membership to assist in this regard.

1. The meeting will be held at the Burke & Wills Hotel Function Room, 11.00am Saturday 9<sup>th</sup> June, with bistro lunch to follow.
2. A Dinner – Dance (depending on numbers) to be arranged for Saturday evening - time & venue TBA.
3. A Bus tour to be arranged for 9.00am Sunday stopping off at Glengallan for morning tea, Slade campus for lunch and sight seeing then returning to Toowoomba in the afternoon.

Given that the accommodation costs alone will be substantial the committee has resolved to assist with the expense of these events in an endeavour to keep the weekend affordable and enjoyable to all. Once the expected attendance is known we will be in a better position to assess this.

### **General Business**

The membership list was updated in January 2007. Thanks to Nigel and Paul for their efforts.

The treasurer advised that arrangements for the preparation of the annual accounts and audit statement is in hand.

It was resolved that membership fees would be increased to reflect the following

- Ordinary Members from \$35 to \$40 p.a.
- Life Member from \$210 to \$240.

General Business duly carried. Moved Harry Haxton Seconded Geoff Orr.

The meeting closed a 10.00 hrs.

Next Meeting April 07 (date TBA)