

CSR Past Employees Association (PEA)

Minutes of Committee Meeting held at 10.00am on Friday 27 May 2022
at the Chatswood Club, 11 Help St. Chatswood.

Item	Outcome
Attendance	<p>Attending: Owen Aubrey – President (OA), Bob Hutchison – Treasurer (RH) by phone, Tony Morse – Secretary (TM), Ray Thompson (RT), Robert Elliott (RE) by phone, Dave Linaker (DLI), Graham Rowe (GR), David Lukin (DLU).</p> <p>Apologies: John Couchman (JC), Gary Blomeley (GB), Phil Atkins (PA), Brian Nichols (BN)</p>
Minutes of Committee meeting	<p>The minutes of the Committee meeting on Friday 25 February 2022 were confirmed.</p> <p>Moved – GR; Seconded – DL</p>
Matters Arising from 25/02/22 Meeting	<p>OA noted that an invoice had been sent for the 2022 donation by CSR.</p>
Correspondence	<p>None</p>
Financial Report & Membership	<p>RH presented the financial and membership report as of 27 May 2022. Key points:</p> <p>Total membership of 469 at 27/05/2022 marginally up from 466 at 25/02/22. There are 254 active members, an increase of 2 from February 2022 mainly from the Queensland River Cruise.</p> <p>A cash balance \$84,529 at 27/05/22, down from \$89,776 at 25/02/22 due to payments for events (and up slightly from \$82,939 at 30/06/2021). Main expenses were Admin \$1858, Annual Lunch \$3518, Oatlands Golf \$415, and other event \$235, offset by sundry income.</p> <p>RT noted that, after review of our policies, brokerage fees and coverage, the annual premium has reduced by approximately \$800.</p> <p>The financial and membership reports were adopted: Moved – TM; Seconded – GR</p> <p>TM advised that the PEA's tax assessment for \$99.30 for the 2020-21 year had been received and would be paid by the Treasurer.</p>
Function Reports	<ul style="list-style-type: none"> • Annual Lunch – Sydney – Tuesday 12/04/2022 – due to late withdrawals (mainly Covid-related) 40 people attended the lunch (43 paid). The lunch and speaker Andrew Rottinger were well received. A booking at the Kirribilli Club has been made for the 2023 lunch on 18/04. Arrangements for transport between the station and the Club will be considered. Various possible speakers were discussed including John Howard, Tony Tannaus, Brent Baker and Gillian Lewis (nee Dewes). • Oatlands Golf – Sydney – Tuesday 3/05/2022 – 21 players – numbers lower than planned due to absence of carts after heavy rain. BN's report on the event was tabled. Future bookings at Oatlands would be on Tuesdays to fit with the Club's availability of dates/times.

Item	Outcome
Future Events	<ul style="list-style-type: none"> • QLD Reunion Lunch – 17/06/2022 – Friday – Confirmed • Reunion Lunch (Avondale) – 19/08/2022 – Friday – Booked (speaker David Macgregor – GM Woolworths Group) • Golf - Mona Vale GC Sydney – 23/09/2022 – Friday – Confirmed • Harbour Cruise – Sydney – 09/11/2022 – Wednesday – Booked • River Cruise – Brisbane – 17/11/2022 – Thursday - Booked
CSR, Holcim, Wilmar News	<ul style="list-style-type: none"> • None
Other Business	<p>Website – DL advised</p> <ul style="list-style-type: none"> • Received \$3,500 (ex-GST) quote from Golden Age Media (GAM) for development of basic PEA website. DL to send quote to Committee for information. • 3 levels proposed: unrestricted (information on PEA); restricted (for member only access) and administration (for site admin and/or Committee). • Basic functions: membership forms, member directory, function and other reports (as documents to be opened and searchable); historical/information documents (as documents). <p>The Committee:</p> <ul style="list-style-type: none"> • discussed the need for a website. • agreed it is an important tool for member administration, communications, and tool for retaining historical records. • approved DLU to pursue development of the website with GAM up to \$4,000. Moved – DLI; Seconded – RT <p>DLU to send initial ideas on website format to Committee.</p> <p>Cadet Reunion review – held on 5 March. RT summarised successful event of approximately 40 ex-CSR cadets, which included walk around Pymont peninsula, lunch with speakers providing reminiscences. Attendees to be invited to future PEA events (e.g. annual lunch and harbour cruise).</p>
Next Meeting	The next Committee meeting to be held on Friday 30/09/22 just after the 2022 AGM.
Meeting Closed	The meeting closed at 11.43 a.m.

O. Aubrey

T. Morse

Date: