

**TPI Association WA**  
**General Monthly Meeting**  
**Tuesday 10<sup>th</sup> September 2019**

1. **Meeting Opened:** 1034hrs
2. **Departed Comrades:** Brian Marwick, Dudley Moon & George Gridley.
- ODE**
3. **Attendance:** As per register
4. **Apologies:** John Kelly, Colin Benporath, Peter Knight, Steve Llewelin, John Carreras, Terry Priest, Trefor Thomas, Damien Casey, Mike Nettleton, Alan McNulty, Baden Jeffery & Carlo Fragameni.
5. **Welcome to New Members:** Nigel Thomas, Philip Steele & Malcolm Reid.
6. **Minutes of Previous Meeting:**  
**Motion:** That the Minutes of the meeting held at the General Meeting dated the 13<sup>th</sup> August 2019 be accepted as a true and accurate record.  
**Moved: Kevin Fowler** **Seconded: Bill Sturgess** **CARRIED**  
**Motion:** To suspend standing orders.  
**Moved: Neil Patrucco** **Seconded: Les Anderson** **CARRIED**  
*Jennifer Corr from the Stroke Foundation addressed the members*  
**Motion:** To resume standing orders.  
**Moved: Ross Fisher** **Seconded: Bill Sturgess** **CARRIED**
7. **Business Arising from Minutes:**  
Nil
8. **Presidents Report:**  
Nil
9. **Correspondence:**  
**IN:**  
Highgate RSL Luncheon Invite  
Les Leverence Notice of Change to Australian Constitution & Query  
**OUT:**  
Nil  
**Motion:** That the Correspondence be accepted.  
**Moved: Bill Sturgess** **Seconded: Doug Williams** **CARRIED**
10. **Business Arising from Correspondence:**  
**Emails – Laurie Sibson** – In the Battling On magazine, the President states that he sends emails to Ministers etc. These emails should be put on file as correspondence out.  
**Ray Pearce** – I will bring this to the Presidents attention.
11. **Financial Statement and Treasurers Report:**  
**Motion:** That the Financial Statement and Treasurers Report be accepted.  
**Moved: Charlie Carter** **Seconded: Bill Sturgess** **CARRIED**
12. **Federal Business:**  
**Ray Pearce** – Our Directors are currently at Congress in Canberra.
13. **General Business:**  
• **Club Rooms – Paul Ryan** – I have brought this up before but I still think we need to look into purchasing this building to run as Club Rooms for the TPI members.  
**Denis O’Brien** – There is a master plan to build a coffee shop when the club moves to the new building.

**TPI Association WA**  
**General Monthly Meeting**  
Tuesday 10<sup>th</sup> September 2019

**Dennis Gilmore** – The Committee have looked into this and find it's not feasible to do this. If you'd like to do your own feasibility report, please do and submit it to the Committee.

**Ray Pearce** – Can we have a show of hands who here would use a clubroom? 1 Person.

**Les Verco** – We could look at using the boardroom as a trial.

**Dennis Gilmore** – All TPI Members have membership to use the RAAFA clubrooms.

- **WW Gold Cards – Rob Butchart** – I've heard that war widows won't be getting their gold cards renewed.

**Ray Pearce** – This is being discussed at Congress now.

- **Diabetes – Les Anderson** – Diabetes WA are being paid by DVA for all Veterans'. We don't get anything. There's no benefit to us for DVA to paying them.

**14. Motions on Notice:**

**15. Raffles:**

|                    |               |
|--------------------|---------------|
| <b>Door Prize</b>  | Paul Ryan     |
| <b>Meat Hamper</b> | Bob Saunders  |
| <b>Cash Raffle</b> |               |
| 1) \$50.00         | Denis O'Brien |
| 2) \$30.00         | Ian Bourne    |
| 3) \$20.00         | Don Phillips  |

**16. Next Meeting:** General Meeting Tuesday 8<sup>th</sup> October 2019 @ 1030hrs

**17. Meeting Closed:** 1136hrs

**Dated this 8<sup>th</sup> day of October 2019**

**Ray Pearce J.P.**  
**Chairperson**