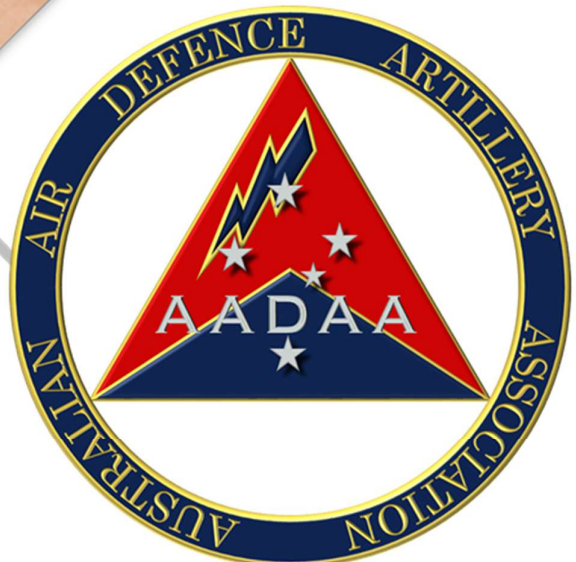


AADAA

ANNUAL REPORT
2017-2018






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YOUR COMMITTEE

			
Mick Leckning, OAM President	Barry Stewart Vice President	Mike Streets Secretary	John Marquis Treasurer

		
Dave Spain Historian, Welfare & Past President	Ric Taylor Public Officer	Col Green Asst Secretary

*The objects for which the
Association is established are:*

To foster friendship and esprit-de-corps between past and present members of all Australian Air Defence Artillery units.

To promote, maintain and record the traditions of Air Defence Artillery in Australia and internationally.

Support historic research, maintain a line of heritage among Air Defenders recognising the contribution of ex Serving Members to the Air Defence Artillery of Australia and to provide a forum for open discussion between members.

To assist members in their time of need.

PRESIDENT'S REPORT



On behalf of the Australian Air Defence Artillery Association Committee, I am pleased to present to you the Annual Report of the AADAA for 2018 and thank all members of our organisation for their continuing support for the AADAA.

I would like to take this opportunity to formally thank our past president Dave Spain for his outstanding contribution to the association during his tenure. He has worked tirelessly to promote our association within the defence community. Dave has now accepted a position of historian for the association and given his experience in CARO and SCMA it should prove very fruitful. We look forward to his continuing contribution to the association.

I would also like to thank Glynn Potter for his contribution as a committee member. Glynn's work has made it difficult to continue as a member of our committee, but I hope that he will rejoin us if the opportunity presents itself.

Thank you, Mike Streets, for the secretarial duties you continue to perform with distinction, John Marquis as our Treasurer and keeping a tight rein on expenditure. These are two vital offices which require dedication, and the two gentlemen who hold the offices have continued their hard work to keep the association moving. Vice President Barry Stewart for taking the time away from his work to liaise with 16 Air Land Regiment, and commend him for his presentation to the officers and men of the Regiment. Ric Taylor has continued his valuable contribution to the committee throughout the year, and I thank and commend him.

We continue to have a strong relationship between 16 AL Regt and our organisation. The CO, LtCol Corey Shillabeer and the RSM, WO1 Jamie Cornwall have been very welcoming and supporting of the association. This has been very important as we work towards our reunion in June 2019, and celebration of the 50th anniversary of the Regiment.

This year we have moved to a new website, which has largely been the work of Michael Streets, and Dave Spain. The work is still ongoing to finalise all links and other information on the site, but so far it has been a great improvement. Our Shop has also been changed with all stock being located in space provided by Dave Spain at his warehouse. This will make it easier to hold stock and process orders quickly and efficiently.

Our main work now is the 2019 Reunion, and for that the committee is working to ensure that it is a memorable weekend. We are in the process of developing items of memorabilia, and a special port for the occasion. A caterer has been identified, and discussion is ongoing about the menu for the night. All the relevant information regarding the events are on our website, and Facebook page. I urge all those interested to have a look at the information and let us know if you will be attending. I look forward to catching up with many old friends during the weekend.

Mick Leckning, OAM

President

TREASURER'S REPORT 2018



I submit the following Financial Report for Financial Year 2017-18 consisting of:

- Profit & Loss Statement (Fig 1)
- Graph - Income Financial Year 2017-18 (Fig 2)
- Graph – Expenditure Year 2017-18 (Fig 3)
- Balance Sheet Year 2017-18 (Fig 4)
- Assets as at 30 Jun 2018 (Fig 5)

John Marquis
Treasurer

FINANCIAL STATEMENT 2018

Profit & Loss Statement FY 2017-18

1 Jul 2017 - 30 Jun 2018

Cash mode

	Total
Income	2,423.57
Gross Profit	2,423.57
Expense	4,152.41
Operating Profit	(1,728.84)
Other Income	-
Net Profit	(1,728.84)

Figure 1: Profit and Loss Statement

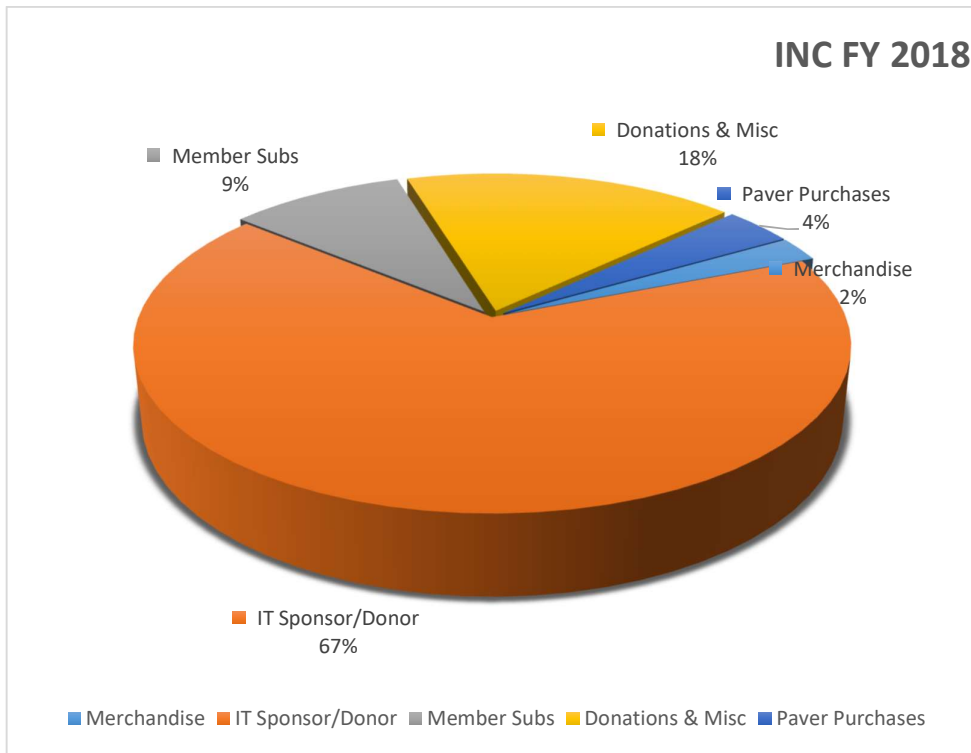


Figure 2: Graph - Income Financial Year 2017 - 18

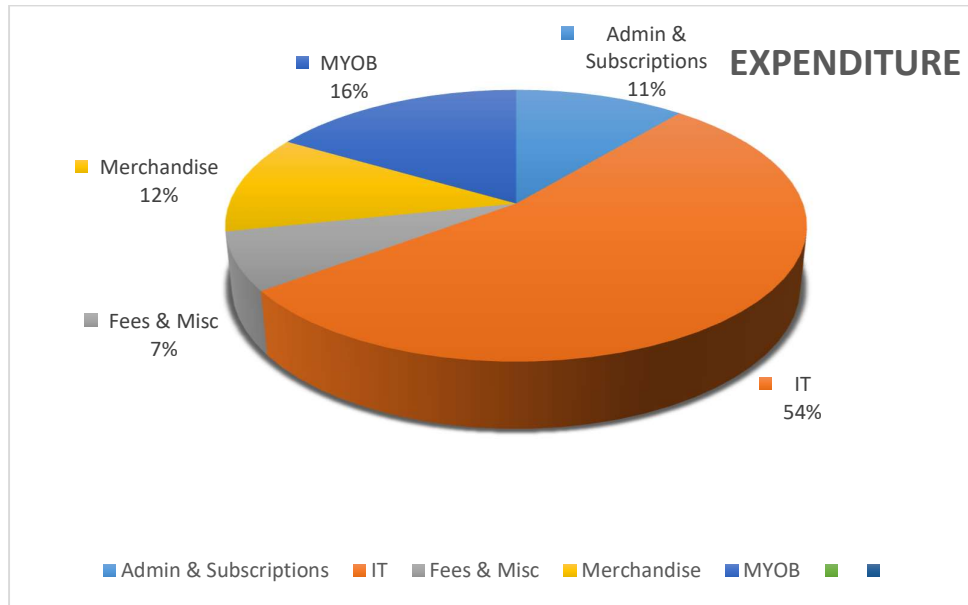


Figure 3: Graph – Expenditure Year 2017-18

Balance Sheet EOFY 2017-2018

Asset	
Current Assets	
Property Assets	235.70
Accounts receivable	1,500.00
National Austra	2,038.04
PAYPAL N-Profi	593.30
Cash-Cheques on	193.20
Merchandise Stock	3,792.40
	8,352.64
Total Assets	8,352.64
Liability	
Current Liabilities	
Accounts payable Pavers	1,741.71
	1,741.71
Total Liabilities	1,741.71
Net Assets	6,610.93

Figure 4: Balance Sheet Year 2017-18

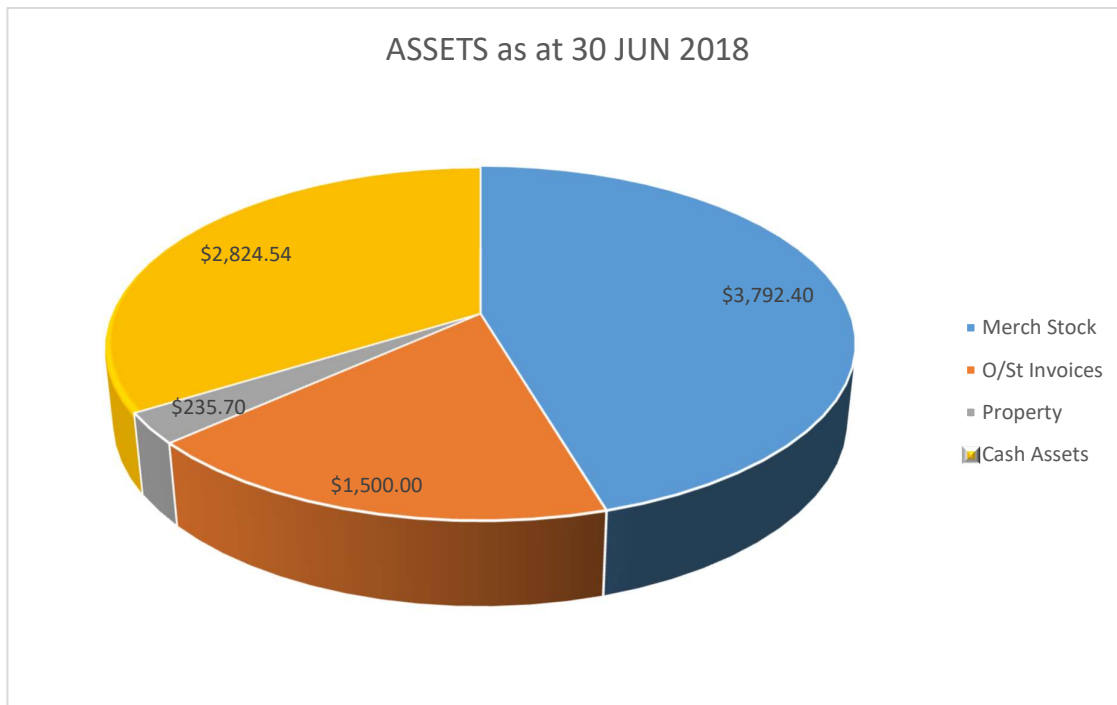
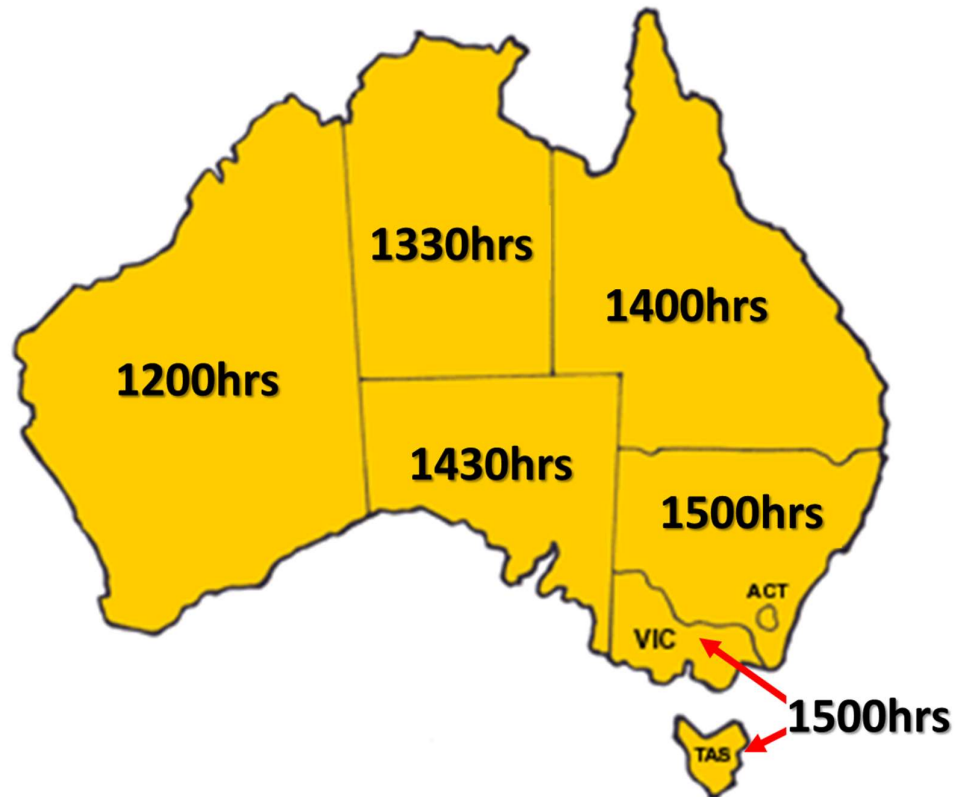


Figure 5: Assets as at 30 Jun 2018

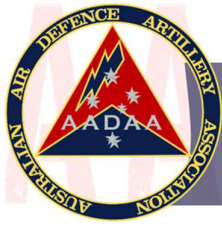
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Australian Air Defence Artillery Association Incorporated ('AADAA") will be held on 10th March 2019 at 14:30pm South Australian Time. The meeting will be conducted online using the AADAA website and the GoTo Meeting Conferencing Software.

Absentee voting will be active from 24th Feb to 1200hrs 10th March 2019.



If you are eligible to participate and vote at the AGM, you will receive an email with additional information regarding online voting and joining the online meeting on the day



Australian Air Defence Artillery Association

A BOND NEVER FORGOTTEN
www.aadaa.com.au



AGM – AGENDA 2018

Date/Time	10 th March 2019 <ul style="list-style-type: none">• 1200hrs WA• 1330hrs NT• 1400hrs QLD• 1430hrs SA• 1500hrs NSW/Vic/Tas• 1700hrs NZ
Location	Online – via GoTo Meeting
Chair	Mick Leckning
Minutes	Michael Streets
Returning Officer	Michael Streets

Agenda Items

#	Item
1	Welcome and Apologies
Absentee Voting will occur from 24 th Feb to 10 th Mar 2019 via a secured online voting form, the results will be revealed following each of the resolutions the following individual ballots. The returning officer for voting will be Mr Michael Streets	
2	Resolution 1 Accept the minutes of the previous General Meeting held on 28th Jan 2018 Moved by Mr Michael Streets that the Minutes of the AGM held on the 15 th Nov 2015 are a true and accurate record of that meeting, Second Mr John Marquis.
3	Business arising from previous annual general meeting
4	Correspondence (Addressed to this year's AGM)
Ordinary Business	
5	Resolution 2 Financial Report for the year Ended 30 June 2018 Moved by Mr John Marquis that the Treasurer's Report and Financial Statement for the period ending 30 June 2018 detailing the financial affairs and position of the Association be accepted, Second Mr Michael Streets.

#	Item
6	<p>Resolution 3 Annual Report for the year Ended 30 June 2018</p> <p>Moved by Mr Michael Streets that the Annual Report the period ending 30 June 2018 be accepted, Second Mr David Spain.</p>
Election of office Bearers	
7	<p>Resolution 4 Election of Association President – Mr Joseph (Mick) Leckning</p> <p>That Mr Joseph Leckning retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the President of the AADAA.</p>
9	<p>Resolution 5 Election of Association Vice President – Mr Barry Stewart</p> <p>That Mr Barry Stewart retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the Vice President of the AADAA.</p>
10	<p>Resolution 6 Election of Association Secretary – Mr Michael Streets</p> <p>That Mr Michael Streets retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the Secretary of the AADAA.</p>
11	<p>Resolution 7 Election of Association Treasurer – Mr John Marquis</p> <p>That Mr John Marquis retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the Treasurer of the AADAA.'</p>
12	<p>Resolution 8 Election of Association Committeeman – Mr Colin Green</p> <p>That Mr Colin Green retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as a Committee Member of the AADAA.</p>
13	<p>Resolution 9 Election of Association Committeeman – Mr Dave Spain</p> <p>That Mr Dave Spain retires in accordance the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as a Committee Member of the AADAA.</p>
14	<p>Resolution 10 Election of Association Committeeman – Mr Ric Taylor</p> <p>That Mr Ric Taylor retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as a Committee Member of the AADAA.</p>
General Business	



MINUTES

AADAA ANNUAL GENERAL MEETING 28TH JAN 2018

Date/Time	28 Jan 2018 / 1430hrs (SA Time)
Location	Online – via Ventrilo
Chair	Dave Spain
Minutes	Michael Streets
Returning Officer	Michael Streets
Present	Messer's; Dave Spain, Mick Leckning, Barry Stewart, Mike Streets, Ric Taylor

Agenda Items

Opening:

The AGM of the AADAA was declared open at 1401 hrs (QLD).

Quorum:

With 5 present and 12 absentee votes, the President advised that quorum was present, and the meeting could continue.

Apologies:

John Marquis.

Welcome from the President:

Mr Dave Spain thanked everyone online for attending and thanked the committee for their efforts throughout the year.

Resolution 1

Accept the minutes of the previous General Meeting held on 20 Nov 2016

The minutes of the AGM held on 20th November 2016 were tabled. Moved by Mr Michael Streets that the Minutes of the AGM held on the 20th Nov 2016 are a true and accurate record of that meeting, Second Mr John Marquis.

	Those Present	Absentee Votes	Total
In Favour	5	10	15
Against			
Abstain		2	2

Business arising from previous minutes:

- Nil

Correspondence received in relation to the AGM:

- Nil

Treasurer's Report:

The Financial Statement of Accounts for the year ended 30th June 2017 were included in the 2016 Annual Report that was posted to the website and members informed via an email link.

John Marquis outlined the financial report:

- **Profit and Loss**
 - Income: \$7,835.87
 - Expenses: \$10,452.73
 - **Net loss** **-\$2,616.86**
- **Net Position as at 30 June 2017**
 - Cash Assets: \$4,292.59
 - Merchandise: \$4,226.14
 - Property: \$471.41
 - Outstanding Invoices \$1,300.00
 - **Total Assets:** **\$10,290.14**
 - **Liabilities: Pavers:** **-\$1,641.71**
 - **Net Assets:** **\$8,648.43**

Resolution 2

Financial Report for the year Ended 30 June 2017

Moved by Mr John Marquis that the Treasurer's Report and Financial Statement for the period ending 30 June 2017 detailing the financial affairs and position of the Association be accepted, Second Mr Michael Streets.

	Those Present	Absentee Votes	Total
In Favour	5	10	15
Against			
Abstain		2	2

Annual Report:

The Association's Annual Report for 2016 – 2017 was tabled. The Annual Report was posted to the website and members informed via an email link. The report contained the President's and Treasure's Report along with a summary of the year in review.

Resolution 3

Annual Report for the year ending 30 June 2017

Moved by Mr Michael Streets that the Annual Report the period ending 30 June 2017 be accepted, Second Mr David Spain.

	Those Present	Absentee Votes	Total
In Favour	5	10	15
Against			
Abstain		2	2

Election of Office Bearers

To consider, and if thought fit, pass the following as ordinary resolutions. (Absentee Voting was conducted from 21st Jan 2018 to 28th Jan 2018 via a secured online voting form (adaa.asn.au/survey) and the results to be revealed following the individual ballots.

The returning officer for voting was Mr Michael Streets (Association Secretary).

Resolution 4

Election of Association President

Mr David Spain retires in accordance with the Rules of Association for the AADAA and has chosen not to stand for re-election.

Mr Dave Spain nominates Mr Joseph (Mick) Leckning for AADAA President, seconded by Michael Streets. There being no other nominations, this resolution proposes to elect Mr Joseph (Mick) Leckning as AADAA President.

	Those Present	Absentee Votes	Total
In Favour	4	10	14
Against	0		
Abstain	1	2	3

Resolution 5

Election of Association Vice President – Mr Barry Stewart

That Mr Barry Stewart retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the Vice President of the AADAA.

	Those Present	Absentee Votes	Total
In Favour	4	11	15
Against			
Abstain	1	1	2

Resolution 6

Election of Association Secretary – Mr Michael Streets

That Mr Michael Streets retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the Secretary of the AADAA.

	Those Present	Absentee Votes	Total
In Favour	4	11	
Against			
Abstain	1	1	

Resolution 7

Election of Association Treasurer – Mr John Marquis

That Mr John Marquis retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as the Treasurer of the AADAA.

	Those Present	Absentee Votes	Total
In Favour	4	11	15
Against			
Abstain	1	1	2

Resolution 8

Election of Association Committeeman – Mr Colin Green

That Mr Colin Green retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as a Committee Member of the AADAA.

	Those Present	Absentee Votes	Total
In Favour	4	11	15
Against			
Abstain	1	1	2

Resolution 9

Election of Association Committeeman – Mr Ric Taylor

That Mr Ric Taylor retires in accordance with the Rules of Association for the AADAA and, being eligible, offers himself for re-election, be re-elected as a Committee Member of the AADAA.

	Those Present	Absentee Votes	Total
In Favour	4	11	15
Against			
Abstain	1	1	2

Resolution 10

Election of Association Committeeman – Mr Dave Spain

Mr David Spain having retired from the position of AADAA President stands for election to the AADAA Committee. Mr Michael Streets nominates Mr David Spain as a member of the AADAA Committee, seconded by Mr Barry Stewart.

	Those Present	Absentee Votes	Total
In Favour	4	11	15
Against			
Abstain	1	1	2

Other Business

Declaration of a Pecuniary Interest:

Declaration of a Pecuniary Interest In accordance with The Associations Incorporations Act SA (1985), and the Rules and Constitution of The Association, Rule 6.3(d), Mr. John Marquis does declare an interest by ownership of the Associations website host server company, webregiment.com, being the sole franchise owner.

Mr. Marquis did not vote on any decisions with regards to renewing the webhosting at the time of renewal.

Declaration of a Pecuniary Interest

In accordance with The Associations Incorporations Act SA (1985), and the Rules and Constitution of The Association, Rule 6.3(d), Mr. Michael Streets does declare an interest by ownership of the Business Solve4X, which conducted web development work for the Association over the 2016-17 period.

Mr. Streets did not vote on any decisions with regards to choosing a web development organisation.

Close:

There being no further business the Chair declared the meeting closed at 1459 hrs (SA).

Signed as a true record of the Meeting.

Mick Leckning

President