



Minutes of the APMPC 10th AGM
Police Federation Association
21 Murray Crescent, Griffith, ACT
For the Australian Peacekeeping Memorial Project
Thursday 12 November 2015

Attendees

Committee Executive

Chair	MAJGEN Tim Ford (Retd)
Vice Chair	Ms Melva Crouch
Secretary	Ms Cleon Walters
Treasurer	Mr Phil Southam

Committee Members

ADF	LTCOL Matt Nash for BRIG Peter Gates
AFP	Commander Mark Walters
UNOPAA	Mr Denis Percy
RSL	Mr Gary Brodie
Project Development	Mr Warren Lewis
Industry Rep	Mr Graham Rayner
Membership Secretary	Mr Bob Craine
Web Master	Mr Colin Taylor
Special Projects	BRIG Alison Creagh (Retd)

APMP Members

Mr Neil Hansen
Mr Fred McArdle

Agenda Item 1. Welcome & Apologies

1. The Chair opened the meeting at 6.23 pm and welcomed all attendees.
2. Apologies were received from:
Patrons: MAJGEN Sanderson, Geraldine Doogue, AFP Comm Tony Negus
APMP Ambassador: Matina Jewell
Committee Members: Brian Gleeson, Paul Copeland and Bob Craine.
3. There were 5 proxy votes received for the Chair and it was agreed that was a quorum in accordance with the Constitution.

Agenda Item 2. Previous AGM Minutes

4. The previous minutes were tabled and accepted.

Moved: Denis Percy **Seconded:** Mark Walters **Carried**

Agenda Item 3. Chair Report

5. The Chair presented his report and thanked the Committee for their continued support and work.

Moved: Tim Ford **Seconded:** Gary Brodie **Carried**

Agenda Item 4. Financial Report – Treasurer

6. The Treasurer presented the Financial Report for 2014/15 and the completed Audit report. The Audit was tabled and agreed to by the Committee. The Chair thanked the Treasurer and Honorary Auditor provided by KPMG. The Chair sought any input from the Committee members, there being no questions or points of clarification, the Audit report and associated financial reports were accepted.

Moved: Phil Southam **Seconded:** Colin Taylor **Carried**

Agenda Item 5. Project Development Report

7. The project development report was provided by Warren. A copy is attached.

Moved: Warren Lewis **Seconded:** Melva Crouch **Carried**

Agenda Item 6. Election of APMP Executive

8. The Chair stood down as the Chair for the election of the APMP executive.

Single nominations were received, each for the Chair, Vice Chair, Secretary and Treasurer. All positions were declared vacant and the nominees were accepted into the nominated positions for a further year. The Chair thanked all for their input and support, the Vice Chair thanked the Chair for his work and endeavors for the Committee.

Chair – Tim Ford. Vice Chair – Melva Crouch. Treasurer – Phil Southam. Secretary – Cleon Walters.

Moved: Gary Brodie

Seconded: Fred McArdle

Carried

Agenda Item 7. Appointment of APMP Officers & Auditor

9. The Chair appointed the APMP Committee members who agreed to continue in their appointments.

Agenda Item 8. Other Business

10. There was no other business.

Agenda Item 9. Next AGM

11. Next AGM will be in November 2016

Agenda Item 10. Closure & Thank Host

12. The Chair thanked the PFA for the continued of their conference room and facilities.

The meeting finished at 6.46.



Tim Ford AO
MAJGEN (Retd)
APMPC Chair

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