



**SHEARERS & PASTORAL
WORKERS**
Social Club Inc.

MINUTES OF THE AGM HELD RAVENSWOOD HOTEL 3 NOVEMBER 2019

MEETING OPENED: 10.40am

PRESENT: Approximately 70 attended as per register

APOLOGIES: Gil Barr, Jim Tailor, Annette & Peter Jorgensen, Wayne Fisher, Len Jones, John Reid, John Williams, Rick Stretch, Mick Robeson, Helen Breeding, Kevin Plunkett, Brian Holland, John Watson, Larry Bruce.

MINUTES: of the 2018 AGM were distributed:
Trevor Keating moved they be accepted, seconded Barry Mainwaring.

BUSINESS ARISING: Nil

FINANCIAL REPORT: Financial reports ending 30 September 2019, for the Commonwealth and Bendigo Banks were distributed for perusal.

Balance Commonwealth Bank at the 30th September 2019 - \$9,947.12

Balance Bendigo Bank at the 30th September 2019 - \$1,784.88

Term Deposit Bendigo Bank \$13,396.55

PRESIDENT'S REPORT:

- The Website is now up and all going well.
- Letterhead and Logo well received.
- DVD sales going well, now being sold at several Visitor Centres.
- Business cards have been printed making sales of the DVD more professional.
- Photo book, we still need more information from members.
- Bendigo Bank has \$500 available for eligible Community Projects. D Kennedy will put in a formal proposal after the AGM.
- The association is financially sound.
- Bayswater meeting was well attended.

- Reg Dunbar's grandson contacted through the website and has donated three photo albums belonging to Reg.
- Ray Hooper also has some photos he may donate; he has already given a number of photos to Val Hobson.
- Tabled a copy of two photo books for interest which are similar to what we hope to achieve with our photo book.
- Several members passed away through the year , Colin Giblet and Ray Giblet also Don Mercer
- Ronald Ingram and Bernie Tuppin will be the guest speakers.
- Two posters of the Western Mail Wool Map to be auctioned.
- Because the association is in a good financial position the committee has decided that the club pay for lunches this year.
- Thanks to the committee for their ongoing commitment.

GENERAL BUSINESS:

- J Grey read a letter written to Nugget Williams in 1983 from Harry Finlay.
- V Hobson gave her resignation from the committee and the newsletter due to ill health.
- The President D Kennedy presented a Certificate of Appreciation and a small gift to Val Hobson thanking her for the tireless work she has done for the association.
- Tom Howell proposed Val Hobson be given Life Membership to the club to acknowledge the years of contribution she had given. Seconded Jim Anderson. The motion was carried unanimously.
- D Kennedy; jars of honey had been donated by Steve Hewitt with the proceeds to go to the club.
- A collection of Boomer Angel's photos were donated to the club by his brother Jim.

President D Kennedy then introduced the first guest speaker Ronald Ingram who related many interesting and humorous tales of his early days in the shearing industry. Ronald suggested a wool shed be constructed at the Murchison Settlement Museum precinct.

Ronald was followed by the second guest speaker well known ex shearer Bernie Tuppin who now lives in Thailand and travelled back to WA to attend the meeting. Bernie had worked for several of the old contractors who were at the meeting. He spoke of the comradery in the early days of the industry and commended the committee in their dedication to the society.

Trevor Keating thanked both speakers and welcomed a new member David Lawrence, who together with Kevin Gellatly are both in the Shearers Hall of Fame.

Trevor Keating then gave a report on his museum which is to be taken on by the Serpentine/Jarrahdale Tractor Museum. Trevor will help set it up.

An extract from Hansard of a speech from Hon Wendy Duncan on the passing of Digger Redman had been distributed for interest; Peter Piavanini spoke briefly about Digger.

ELECTION OF OFFICE BEARERS:

The president Doug Kennedy then vacated the seat and Kevin Gellatly called for nominations for President

President:

Doug Kennedy: nominated by Peter Piavanini

Seconded: Jim Anderson

Vice President:

Trevor Keating: nominated by Peter Letch

Seconded: Harold Christenson

Secretary / Treasurer:

Joan Grey: Nominated by Doug Kennedy

Seconded: Colin Christenson

Newsletter:

David Lawrence: nominated by Kevin Gellatly

Seconded: Owen Snook

Committee:

Jim Anderson

Tom Pringle

David Sears

Peter Letch

Kevin Gellatly

Tom Howell

Darryl Grey

Calendars:

John Moore

Raffle:

Jim Anderson

MEETING CLOSED: 11.35am Followed by the raffle and lunch.
