

ANNUAL GENERAL MEETING

SUNDAY 8TH APRIL 2018

REDCLIFFE COMMUNITY HALL
CNR MORGAN RD & FIELD AVE,
REDCLIFFE

COMMENCING AT 10.30AM SHARP

FINANCIAL MEMBERS ONLY

Lunch, tea & coffee supplied.



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PRIZE DRAWS

Congratulations to our Winners

Lucky Numbers

\$25 Hans Vernie
\$15 George Narcis
\$10 Joan Reincastle

Members Draw

Ian Orloff-Pang & Claudia Pang \$30

\$50.00 Jackpot

**Remember you have to be there
to win it.**

SUGGESTION BOX

The Management Committee encourages and welcomes constructive feedback from members. All signed suggestions will be responded to in writing.

Should you object to your Photos being posted or published in the Newsletter, on the website or facebook pages please advise the committee members accordingly so they can be removed.

Regular Sunday Lunches

Venue : Redcliffe Community Hall
Corner Morgan Road and Field Avenue
in Redcliffe
(entrance also from Grand Parade)

**Tickets given out strictly on a first
come first served basis, we
are unable to give out tickets for
those who are yet to arrive.**

Lunch served from 12 noon.

Members bringing guests,
please sign in the Visitors Book
at the door.

Hope to see you there!



Hello Members thank you to all who attended the March Lunch we had just over 100 people who enjoyed some great food and entertainment as supplied by Gary Aviet.

We welcomed back our Committee Members from their various holidays and work commitments which was great and I know I keep repeating myself but a big thank you to all the cooks and helpers who help make the day a great one.

By the time you are reading this we would have had our Masquerade Anniversary dance where some 84 people made up of members and non-members enjoyed great music by Klassworks and DJ Gary Aviet. Thank you to all those who wore masks some of them were fantastic and some were a bit scary.

This dance marked our 29th Anniversary so next year it will be a big one where we will be celebrating 30 years as an Association, following the AGM the Management Committee will be getting down to the business of deciding what to do, so if you have any suggestions please see one of the Management Committee.

We also would have celebrated Easter, so hopefully you all behaved yourselves and didn't eat too many Easter eggs or hot cross buns.

Sunday 8th April is our AGM and this year we need to elect a President, Secretary, Treasurer and 8 Committee Members, all the current Committee have indicated that they will continue on except for Chad Jnr as Treasurer who is standing down due to work commitments, so if you think you would like to join the Committee please let either Rex or myself know.

Please remember only financial members may attend and vote at an AGM.

Our May lunch being held 6th May is where we celebrate Mother's Day and this is the only lunch which is the **first Sunday in the Month**, so please bring your Mum's to celebrate.

Thank you everyone for your ongoing support and encouragement during the year it is very much appreciated.

Take care and hope to see you at the AGM or an upcoming Lunch.

Carol Richards
President



MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN EURASIAN ASSOCIATION OF WESTERN AUSTRALIA HELD AT THE REDCLIFFE HALL, REDCLIFFE W.A. 9 APRIL 2017

Meeting commenced at 10.30am.

Present: 69 members as per the attendance book

Apologies: Heather McKenzie, Dennis & Joan Arklie, Kay Klass, Derrick and Carol Holmes, Harry and Hilda Tansley, Margaret & Michael Chowdhurie, Robert Harding, Julie & Danny Lim, Max & Priscilla Clutton

We had one visitor Debora Beins

There was a minutes silence in respect for those who has departed during the year.

Business

Carol Richards initiated the start of the meeting by welcoming everyone if attendance and by asking Rex Frugtniet, the secretary, to convene the meeting.

Rex greeted the persons attending and stated that as there were more than twenty members in attendance as required for a quorum, he declared the meeting opened.

Minutes of the previous AGM: The minutes as printed in the April 2016 newsletter were accepted on the motion of Carol Richards and seconded by Ernie Lopez.

Business arising from the previous minutes: Nil

President: Carol Richards gave her report:

I would like to start off this report by expressing my gratitude to the Management Committee for their support and help over the past 12 months, some of whom had not been on a Committee before as well as previous Management Committee Members who have been there when I needed to bounce ideas or ask questions.

We as an Association still have the same problem we have had for many years in that our membership is not growing, we gain some new members and then we lose some through resignation, or death but more from members not renewing their membership despite numerous attempts in trying to get them to do so.

Of course the same message has been given by many President's over the years and most probably for many years to come in that we need young Eurasians to join and to keep the Eurasian heritage going but I fear it is falling on deaf ears we have been in W.A. for 28 years it would be great to be here for another 28 years or more so all of you current Members we encourage you to talk to your family members and promote the Eurasian Association before it's too late.

Following the 2016 AGM the Seniors Committee decided that they would no longer continue as a sub-committee so the functions they used to organise would now be handled by the Management Committee in the future, as the current MC slowly found their feet in working together the usual Chinese Dinner and Week-end away weren't held but they will be done this coming twelve months so please keep a look out in the newsletter for more information.



On behalf of everyone I would like to thank Joan & Charles Reincastle, Dennis & Joan Arklie, Robert & May Harding, John & Lesley Sutton, Hellen & Francis Tay, Margaret Chowdhurie, Ernie Lopez, Philomena Noronha, Lorna Hedges and Judy Koek all members of the Seniors Committee for their long and loyal service over the many years it has been very much appreciated by all of us.

I also would like to thank all the volunteers who help out at the lunches and functions whether it be by providing entertainment, cleaning up, selling tickets or just helping out when needed as well as the family members of the Management Committee for putting up with the meetings during the year and their attendance at the lunches and functions, we would be lost without you all.

In closing I would like to thank Brendan, Michelle, and Corrine who have decided against re-nominating for the Committee this year due to other commitments.

Vice President: As we had no official Vice President there wasn't a report available to present but we thank Gary Aviet for acting as Vice President.

Secretary: Rex Frugtniet, reported that there were no correspondence relevant to the interest of the AGM

Treasurer: Chad Beins Jr. the following report

The Management Committee have endeavoured to keep our general expenses down over the past year with some success with the Association making a small profit of \$319.00 for the year.

As stated in last year's report with the interest rate continuing to drop we need to generate income to cover our operational costs elsewhere and some of this has come about from holding successful dances and this will need to continue in the future.

The continuing expense that we would like to reduce is the production of the newsletter we still would like more members electing to receive the newsletter by email.

Though the cost of postage increased we have kept to managed to keep the cost of the newsletter production to approximately the same amount as last year due to the Editor applying for a print post permit to allow the Association to post the newsletters at a reduced rate and where possible hand delivering some of the newsletters.

A gentle reminder that in order for the Association to maintain our tax free status we are unable to give rebates or subsidy's on any function or activity that is held by the Association.

This past financial year we didn't have the expense of the Achievement Awards, so this saved some money but awards will be granted in the 2016/2017 financial year and this will add another burden to our financial state. There were no nominations for Scholarships in the year ending February 2017 so the funds received in donations during the year will be carried forward. One way to help alleviate these expenses and the drain on our funds would be to have sponsors or donations to the Association to cover the Awards and Scholarships.

Finally I would like to thank the Management Committee and Members for their continued support and help over the past twelve months.

Moved John Sutton seconded Shirley Hendroff that the Treasurer's report be accepted.



Reports from the different portfolios:

Catering: Philip de Mello gave his report

Considering our average economy I can say we have had a very good year. Prices for our lunches has been kept stable for the past 12 months, due to volunteers who have donated their time and effort to cook for us without any changes, just reimbursed for ingredients bought to prepare the delicious food. Due to the big numbers and lack of new cooks we have had to supplement the lunches with outside food therefor I'm still pleading for any new volunteer cooks to come forward to help if you want authentic Eurasian dishes.

With our regular group of helpers and occasional volunteers such as Carol Richards, Debora Beins, Judy, Marilyn and Dennis Koek, Philo Noronha, Joyce Drysdale, Carol Beins, Joan and Charles Reincastle, Carol Locke, Rex Frugtniet, Mario and Val Conier, Gary Fernandez, Corinne Boudville, Brendan Augustin, Chad Beins Jnr, Michelle Welschbillig, Carol Hoeden and of course not forgetting Francesca Scully, who without her direction the kitchen would be a disaster zone. Thank you one and all and if I have missed your name my humble apologies.

We have maintained what the previous committee had introduced such as the coupon system and the over 80's and over 90's and apart for the occasional delay in serving the meals, as it is usually made fresh, all else seems to work well with Francesca's management.

The last twelve months we have served a total of 1297 meals, in addition there have been well over a couple of hundred packs of authentic cakes which again are made by volunteers and mostly donated. We are trying to complete serving all meals within the hour and although it is getting tougher we are still working hard to keep prices stable and to produce good quality food at only \$7.00 for as long as possible.

Finally I would like to thank all our cooks, helpers and anyone who has helped in one way or another and not forgetting those who have donated food or cakes for your continued support.

So if any of you out there who is interested in cooking for next month or the months ahead please see Dennis Koek or myself after the meeting.

Functions: Michele reported about the yearly functions.

The Association has held 3 functions in the Association's financial year 2016-2017 they being the 2016 Anniversary Dinner/Dance, Winter Dance and Spring Dance.

Of the 3 functions held only the Winter Dance made a profit which was beneficial as overall the 3 functions lost a total of \$76.63 and again a bonus to come out of each function is that the number of members attending is far greater than non-members.

This year the Management Committee decided that the usual Anniversary Dinner/Dance would be a dance only and that the only dinner/dances going forward would be to celebrate a major anniversary with the next being the 30th Anniversary which will be 2019.

The recently held 28th Anniversary Dance figures will be shown in next year's account but I can report that we had only 80 in attendance which was very disappointing but all those who attended enjoyed themselves.

As an Association we may have to look at as to whether we continue to hold dances in the future due to low attendance numbers, the cost of bands as well as venues.



Thank you to the Management Committee members as well as other members who have helped sell tickets, set-up and clean up the halls where we have held our Functions.

As part of the Functions Committee portfolio a sub-committee headed by Brenda Parasuranam was formed to organise the Children's Christmas Party where 18 children and grand-children of members enjoyed having their faces painted as well as receiving balloon animals and lunch not to mention the presents and sweets.

Also special thanks are extended to Ronald Bodestyne for helping out as Santa Claus.

Sports and Games: Garrath presented the following report

The Annual Ten Pin Bowling Tournament was held after the October lunch where we had 26 in attendance, 19 bowlers altogether including 5 children all competing for prizes, the lucky winners this year were Kevin Grosse, Margaret Chowdhurie and Remy Hoeden. We extend our thanks to Margaret for organising the event.

Due to poor weather during the winter months no games have been played, ideas for inside games are welcome. I haven't been able to organise a lot of sports or games due to work commitments as well as the playing field is regularly booked by other organisations and groups.

The Eurasianlympics have been postponed until September.

Website/Facebook: Carol reported our web page is up and running.

Awards and Scholarships: Brendan gave us an insight about the selection process

There were two nominations each for the Andrew Clark Award for Sports - Javier Quintal and Remy Hoeden and the Ida Da Silva Award for the Arts – Leanna de Souza and Mikayla Grosse.

Andrew Clark Award – winner Javier Quintal

Ida Da Silva Award – winner Leanna de Souza

General Business:

Brian Leicester suggested that a 3 strike policy for visitors who continually attend the lunches be implemented and after the 3 strikes be asked to join the Association and if not forthcoming that they be refused entry at future lunches.

Robert Francis felt there should be a surcharge – charging more for non-members.

Election of Office Bearers and Committee Members

Vice President: Gary Aviet being the only nomination was elected unopposed.

Gary Aviet on being elected expressed that he is happy to be assisting Carol and thanked Gary Fernandez for all his work and also thanked members for attending our monthly lunches.



Management Committee:

Nominations were received from Dennis Koek, Francisca Scully, Garrath Ishiguchi and Tien Lee; all accepted their nominations and were duly declared elected.

Election of Auditor:

Carol thanked Lucy Tan for the audit and stated that Lucy had agreed to act as elected auditor for the coming year.

Thanks and appreciation was extended to Brendan Augustin, Michelle Welschbillig and Corrine Boudville for the service to the Management Committee and Association over the past year.

As there was no other business, the AGM closed at 11.30am.



Mar 2018
Sunday lunch



THE EURASIAN

aeawa.asn.au

Members Affairs Carol Richards

To become a member of the AEAWA you can obtain an application form from any member of the Management Committee or by contacting the Association.

If you wish to renew your membership you can either post your payment together with the renewal form below, pay direct into the bank account or at any of the Sunday Lunches.

To pay directly into the bank please note the following information

Account Name:

Australian Eurasian Association of W.A. Inc.

BankWest BSB 306 042
Account Number 082 139 5

Reference: Your name & membership number

Fees for 2018

Pensioner :	1 yr	\$15	or	3 yrs	\$40.50
Single:	1 yr	\$19	or	3 yrs	\$51.30
Family:	1 yr	\$28	or	3 yrs	\$75.60

Visitors

Members please feel free to bring Visitors to our Sunday Lunches, but we ask that you have them sign the Visitors Book so that we may welcome them to our Club.



MEMBERS RENEWAL FORM

Name(s)

Address

Amount \$

Membership No

Send this form to
AEA WA Members Affairs
PO Box 875, Cloverdale WA 6985





THE EURASIAN

aeawa.asn.au



AUSTRALIAN EURASIAN ASSOCIATION OF W.A. INC
PO BOX 875, CLOVERDALE WA 6985

APPLICATION FOR MEMBERSHIP

Fees & Subscriptions (Membership year 1 January – 31 December)

Joining Fee (Once only payment)

\$20.00

Family Membership (including children under 18yrs)

1 year \$28.00 - 3 years \$75.60

Single Membership

1 year \$19.00 - 3 years \$51.30

Pensioner Membership (per couple)

1 year \$15.00 - 3 years \$40.50

If joining after 30th June (to 31 December only)

Family Membership (including children under 18 yrs)

\$14.00

Single Membership

\$10.00

Pensioner Membership (per couple)

\$8.00

Membership Options: Family ☐ Single ☐ Pensioner ☐ payment attached \$.....

Title Family Name First Name Preferred Name

Spouse/Partner.....
Family Name First Name Preferred Name

Children Under 18 years

Name(s):..... Date of Birth:.....
Name(s):..... Date of Birth:.....
Name(s):..... Date of Birth:.....
Name(s):..... Date of Birth:.....

Address:..... P/Code.....

Telephone : / /
Home Business Mobile

Email:

Please indicate how you would like to receive the newsletter Mail ☐ Email ☐

The Application must be signed by the applicant and financial members of AEAWA as proposer and seconder

Name of Proposer Signature Membership No. Date

Name of Seconder Signature Membership No. Date

If I am accepted as a Member I agree to be bound by the Constitution of the Australian Eurasian Association of W.A. Inc.

Signature: Date:

PLEASE RETURN COMPLETED FORM TO AEAWA PO BOX 875, CLOVERDALE WA 6985

For Office Use Only

Approved/Rejected:..... Membership Number Issued..... Receipt Number:.....

Constitution & Approval Letter Issued:..... Database Updated:..... Editor Notified:.....

08/2016



If you have some interesting news or things to celebrate, please write to:
P O Box 875
CLOVERDALE WA 6985 OR send
and email to aeawa2302@gmail.com

NEWSLETTER BY EMAIL

Due to the ever increasing costs of printing and postage we encourage members to receive the newsletter by email.

To be added to the email list please email Carol Richards at

aeawa2302@gmail.com

Thank you
Carol
Editor



*Our Warmest Thoughts are
With..... all our members
and their families who are
unwell or grieving.*

*If you know of someone who
would like to share their loss, or
just need a prayer, please feel
free to contact the committee or
drop us a line.*

Some important information:

Address:

AEAWA
PO BOX 875
CLOVERDALE WA 6985

Website:

aeawa.asn.au

Email:

aeawa2302@gmail.com

Phone: 0473 422 381

Facebook:

As this is a private group,
please see Carol if you wish to
be added.

Bank Account:

BankWest

BSB 306 042
Account No: 082 139 5



THE EURASIAN

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April 2018

8th April

*Annual General
Meeting*

No usual monthly lunch

May 2018

6th May 2018

Mother's Day Lunch

Please note that this is

*the First Sunday of
the month and not the
2nd Sunday as usual*

June 2018

10th June

Sunday Lunch

**OUR
CALENDAR**

YOUR MANAGEMENT COMMITTEE

President
Vice President
Secretary
Treasurer
Catering
Sunday Lunch
Sunday Lunch
Sports & Games
Committee Members

Carol Richards
Gary Aviet
Rex Frugtniet
Chad Beins (Jnr)
Dennis Koek
Gary Aviet
Francisca Scully
Garrath Ishiguchi
Tien Lee

To contact a Committee Member please ring
0473 422 381 or email aeawa2302@gmail.com