



ANNUAL GENERAL MEETING

Sunday 14th April 2019

Redcliffe Community Hall

**Cnr Morgan Road & Field Avenue
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

\$25.00 *Daisy Westerhout*
 \$15.00 *Heather McKenzie*
 \$10.00 *Vanessa Johannes*

Members Draw

\$30.00 *Jean Quintal*
 \$60.00 *Jackpot*

*Remember you have to be there
to be a winner*



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 our March lunch was well down on numbers attending the lunch but those that were there had a good time as per usual.

Thank you to all the cooks for supplying the great food you eat, the helpers and Committee Members who set up, serve you the food and drinks and then help pack and clean up after every lunch we wouldn't survive without any of you.

Sunday the 14th April is our AGM and this year we elect a Vice President and Committee Members, if you wish to join our merry band and haven't sent in a nomination form please contact Carol or Rex prior to the meeting.

Please remember only Financial Members may attend and vote at an AGM.

The Management Committee have decided to finalise the celebration for the 30th Anniversary after the AGM, so as to include hopefully any new members who have been elected to the new Committee.

Over the year we seem to have misplaced or lost the microphones, their stands and leads to our PA System, so we are asking all the musicians in our membership that if they have any spare working equipment if they would like to donate them to the Association, all donations would be greatly appreciated.

On the 22 March 2019 a 3 year subscription was deposited into the Association bank account with no name or membership number used as a reference, before we put in a request to the bank, which will take some time and cost the Association I am hoping that the person who deposited the funds will contact me.

After the AGM the next lunch will be our Mother's Day lunch which is being held on Sunday 5th May this is the **first Sunday in the Month**, not our usual second Sunday, we will be entertained by Cliff Sequerah and Friends so we hope to see you there.

Thank you to one and all for your ongoing support and encouragement over the past year it is very much appreciated.

Take care and hope to see you soon.

Carol Richards
President



MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN EURASIAN ASSOCIATION OF WESTERN AUSTRALIA INC HELD AT THE REDCLIFFE HALL, REDCLIFFE W.A. 8TH APRIL 2018

Meeting commenced at 10.30am

Present: 56 Members as per the attendance book.

Apologies: Joan and Charles Reincastle, Valerie and Mario Conier, Joe and Brenda Parasuranam and Agnes Parasuranam

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

Business: President Carol Richards welcomed everyone in attendance and ascertained from the Secretary Rex Frugniet that a quorum was present.

Rex confirmed that there were sufficient members in attendance and that a quorum was present, Carol declared the meeting open.

Minutes of the previous AGM: The minutes of the 2017 meeting as printed in the April 2018 newsletter were accepted on the motion of Brian Leicester and Charles Geddes. Carried

Business arising from the previous minutes: Nil

President: Carol Richards gave her report

I can't believe that my term as President is coming to an end it doesn't seem like 2 years since I was given the privilege of being President of such a great Association for which I thank you.

Thank you to the members of the current Management Committee and to past President's and Committee members who have supported me and been there when I have needed to bounce ideas or questions.

I won't repeat the same message outlining a major problem that we have had for many years and will continue but just a gentle reminder that we need to grow our membership, without new members the Association has a short life span.

Next year marks our 30th Anniversary we will be having a big celebration but not as big as our 25th so please keep an eye out in the newsletter for more information on this.

There is one really downside of being President and one I think many President's before me have found very onerous and that is the is the monthly President's message in the newsletter, I'm sure you have found it tedious and repetitive where I keep thanking the helpers, cooks and entertainers every month, but without these very important people we as an Association would be lost so once again a big thank you.

One thing I have found difficult to understand over the past year is that we don't seem to be getting as many at our lunches and our dances are also having a problem with getting a crowd, if either I or the Management Committee can be doing something different to change this please let me know.

During the past year Philip de Mello stood down from the Management Committee and on behalf of the Management Committee and the Members I thank Philip for his time and help during the year.

At this AGM Chad Beins Jnr will not be standing again as Treasurer this year and on behalf of everyone we thank you for your time, help and support over the past 2 years and also Lucy Tan has decided not to volunteer for the position of Auditor for the Association again and we thank Lucy for all her hard work and for standing as our Auditor for the past 4 years.



I have decided to stand again as President and whether I am voted in again or not, I would like to thank everyone for your ongoing support and help over the past 2 year it has been greatly appreciated.

Vice President: Gary Aviet

I don't really have a report but I would like to offer a big thank you to all our Members for their past and continued support. We turn 30 years old next year that in itself is an achievement. My hope is for continued support and an increase in members in these coming years.

Secretary: Rex Frugniet

There was no correspondence during the year which needed to be tabled at this AGM. The management committee continues to meet at St Anne's church hall for our monthly meetings and the Association continues to abide by the rules of the constitution.

Treasurer: Chad Beins Jnr

The Association has made a loss of \$6,625 for the year. This significant loss can be attributed to a number of factors including:

Overall drop in numbers at Sunday lunches of about 20%. This drop in numbers to our main source of income is a significant factor, and if this stays the same, consideration needs to be made regarding an increase in price of lunches which has been held down for a number of years.

Drop in numbers at Dances and the loss of up to \$500 per dance due to a shortage in ticket sales.

In addition to this, the total loss includes the \$2000 spent to upgrade the website, an important change that needed to be made sooner rather than later, as well as a substantial subsidy to the Christmas in July function of \$1400.

It is important to remember that the Association is not-for-profit, and while a loss of this nature may seem significant, the Management committee has invested this money in its members and for the benefit of the club.

One of the ways of supporting our members was the increase in pricing for non-member lunches. Without such an increase and the consistency of non-member attendance at the Sunday lunches, our loss for the period may have been more.

On a more positive note, the Association has made savings on insurance, newsletter expenses, and depreciation in comparison to the 2016/17 financial year.

Finally, I would like to thank the Management Committee for their continued support and help over the past couple of year's months. They are a great group to have worked with and I am happy to have served for this short time. In particular I would like to personally thank Carol for her work as President and for the unending support and expertise that she shared with me over my time as Treasurer. I couldn't have done this job without her!

Moved John Sutton seconded Gary Fernandez that the Treasurer's Report be accepted. Carried



Reports from the different portfolios:

Catering: Dennis Koek and Francisca Scully

During the year we served 1113 meals which is 200 less than last year, we are unsure as to the reason as to why less members are not turning up but those of you who come every month we appreciate your ongoing support.

Due to the lack of cooks on our roster we now buy 2 dishes each month and have 2 home cooked meals, by doing this the home cooks don't have to cook for as many people which relieves the pressure on them as cooking for 50 people is not easy.

To all the cooks, cake makers, kitchen and drink helpers we extend our thanks and appreciation for all the hard work over the past 12 months, without you the kitchen and drinks stall would be in a very sorry state not to mention some hungry and thirsty members.

The cost of the meal has been maintained at \$7.00 for members and \$10.00 for non-members, for those members over 90 the cost of the meal is free and if you are over 80 it is \$3.00 and the drinks at the low cost of \$1.00 for hot drinks and \$2.00 for cold drinks.

Considering the continual rising costs of ingredients and utilities we think the cost is very cheap especially when you consider the cost of buying a meal or drink at a food court or restaurant, we hope to maintain the low cost for the meal and drinks but cannot rule out an increase in the future.

Also during the year Philp de Mello stood down from the catering/lunch portfolio and we thank him for his help and work during the year.

For many years the kitchen has had 2 stalwart helpers in Judy Koek and Philomena Noronha who along with Joan Reincastle and Joyce Drysdale, are in the kitchen every month to ensure that you receive your meal in a timely manner and on behalf of the Association we thank you for ongoing help and support, we may not always show it but you are very much appreciated.

Of course we are always looking for volunteer cooks whether it is for a meal or cakes, so if you would like to offer to cook every now and then please see either Dennis Koek or Francisca Scully after this meeting or at a future lunch.

Sports and Games: Garrath Ishiguchi

Following the September lunch we had the annual Eurasianlympics whilst we only had a small group of participants, those that were there had a great time with lots of fun and laughter whilst playing volleyball, table tennis, tug of war and finishing with the egg and spoon race with this year's winning team "The Reds" comprising of core group of Tien, Gary A, Luke, and Kirk and ably helped out by Emy and Shirley. With such a low number of participants this year and following years, it has been decided by the MC that we will regretfully no longer hold the annual event due to the lack of support from members.

During normal lunches we will still hold volleyball games and have sports equipment available to adults and children for use.



Functions: Rex Frugtniet

The Association held 3 functions in the Association's financial year 2017-2018 they being the 2017 Anniversary Dinner/Dance and instead of the Winter Dance, we held a Christmas in July Lunch as well as the Spring Dance.

Neither of the dances made a profit, the total loss being \$516.70 and this can be wholly attributed to lack of numbers who attend our dances, which is something that needs to be seriously looked at for the future as to whether we continue to hold dances and expect to make a loss on each dance or cease having dances all together.

The Management Committee decided against holding a Winter Dance in 2017 and held a Christmas in July lunch instead which was heavily subsidised by the Association for Members, the attendance was great with some 100 plus people attending many of them Members, where we enjoyed a buffet lunch and entertainment.

We recently held the 29th Anniversary Dance and these figures will be shown in next year's accounts but I can report that we had only 83 in attendance which was again very disappointing but all those who attended enjoyed themselves.

As stated last year that future Anniversaries would be celebrated with a dance only except for major anniversaries such as our upcoming 30th Anniversary in 2019 and the Management Committee will be looking at ways to celebrate another milestone in our Association's history, so if you have some suggestions please see a member of the Management Committee.

The Association does not have a designated Functions Committee like what we have had in the past as the Management Committee organises each function as a whole Committee and we would like to express our thanks and appreciation to all the members who have helped sell tickets, set-up and clean up the venues where we have held our Functions.

Again this year as part of the Functions portfolio a sub-committee headed by Brenda Parasuranam was formed to organise the Children's Christmas Party where 17 children and grand-children of members enjoyed having their faces painted and entertained by a magician and lunch not to mention the presents and sweets.

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

Member's Affairs: Carol Richards

We currently have a total of 325 members this is made up of 133 family, 159 pensioner and 26 single members as well as 7 life members.

Within the 325 we have 38 members who have not paid their subscription for the current year and following this AGM our records will show the reduction in membership as their records will be marked accordingly.

The unfinancial members have been contacted more than once either by mail or email.

During the year we had 19 new members join the Association and 3 resign, and 3 who moved house and we are unable to contact them.

We are also receiving more and more requests from Members to be added to the email list for receiving the newsletter instead of getting it by post for which we thank all the Members for this as this reduces the expense of printing and postage.



During the year we upgraded the Association website which hopefully is a bit easier to navigate although I'm having some teething problems in uploading our newsletters, which I hope will be sorted out over the next month we have also accepted more Friends to our Facebook page which is great, we hope that you have checked out both the website and facebook page.

The Association has also received correspondence from Life Member Alan Jupp who wishes to return his Life Membership due to not attending lunches or functions as often he will more than likely become a paying member again.

I would like to recommend to this meeting that we accept Alan's retirement from being a Life Member and applaud him for his past service to the Association as well as this decision.

On the Motion of Brian Leicester and Chad Beins (Snr) that Alan Jupp's return of his life membership be accepted. Carried

Awards and Scholarships: Gary Aviet

Gary informed the meeting that several nominations were received for the Andrew Clark Award and the Ida da Silva Award and he is pleased to announce the winners:

Andrew Clark Award for Sport: Mirielle Augustin
Ida da Silva Award for the Arts: Marley Armitage
AEAWA Scholarship: Mikayla Grosse

We congratulate all the nominees and the winners.

Election of Office Bearers and Committee Members:

President: Carol Richards being the only nomination was elected unopposed.

Secretary: Rex Frugtniet being the only nomination was elected unopposed.

Treasurer: Garrath Ishiguchi being the only nomination was elected unopposed.

Management Committee: Nominations were received from Dennis Koek, Francisca Scully, Tien Weng Lee and Shoshanna Beins all accepted their nominations and were duly declared elected.

Election of Auditor:

Carol thanked Lucy Tan for the audit and stated that she had decided to stand down as of this meeting. As we had not received any nominations for Auditor it was decided that the Management Committee would appoint someone during the coming year.

Thanks and appreciation was extended to Chad Beins Jnr who decided against standing again this year, for his support and work as Treasurer.

As there was no further business the meeting was declared closed at 11.30am



Sunday Lunches

Just a few things to either remind you or know about the Sunday Lunches

1. Please remember that tables and seats cannot be reserved
2. Lunch Tickets cannot be bought for anyone who is not in attendance at the time of the purchase
3. You need to wait until the group of numbers that includes your ticket number is called before lining up for your meal
4. You can only buy one packet of cakes or dessert per person and you must line up yourself for the cakes
5. Please inform those Committee Members selling the lunch vouchers that you are over 80 or 90 to ensure you are charged correctly as we don't wish to offend anyone if we were to ask
6. **If possible please bring the correct money to purchase your lunch or drinks as we don't carry a lot of change**
7. Please have your Visitors sign the Visitors Book
8. Should anyone who is not over 80 or 90 be unable to line-up for their meal for one reason or another please see Carol Richards to make arrangements for the person's meal to be served to them.



THE EURASIAN

aeawa.asn.au

Members Affairs Carol Richards

Please welcome New Members

Sam Gan

and

Gillian Rajasingham

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 2019

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
AEAWA Members Affairs
PO Box 875, Cloverdale WA 6985





If you have some interesting news or things to celebrate, please send and email to aeawa2302@gmail.com or give us a call on 0473 422 381



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

aeawa.asn.au

April 2019

14th April

AGM

May 2019

5th May

Mother's Day Lunch

June 2019

9th June

Sunday Lunch



Please note that this is the FIRST Sunday in the month and not our usual 2nd Sunday

YOUR MANAGEMENT COMMITTEE

President
Vice President
Secretary
Treasurer
Catering
Sunday Lunch
Catering
Committee Member
Committee Member

Carol Richards
Gary Aviet
Rex Frugtniet
Garrath Ishiguchi
Dennis Koek
Gary Aviet
Francisca Scully
Tien Lee
Shoshanna Beins

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