

## **ANNUAL GENERAL MEETING**

**Sunday 13th June 2021**

**Redcliffe Community Hall**

**Cnr Morgan Road and Field Avenue  
Redcliffe**

**Commencing at 11am sharp**

**Lunch, Tea & Coffee supplied**

### **FINANCIAL MEMBERS ONLY**

**For catering purposes please call Carol on 0473 422 381  
or email [aeawa2302@gmail.com](mailto:aeawa2302@gmail.com) if you are attending the  
AGM.**



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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.

## PRIZE DRAWS

*Congratulations to our Winners*

*Lucky Numbers*

\$25.00

\$15.00

\$10.00

*Members Draw*

*Jackpot \$40.00*

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

**There was no draw due to the cancellation of the May lunch**

## 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!**



## *Christmas In July Lunch*

***Sunday 25th July 2020***

***Redcliffe Community Hall***

***Cnr Morgan Road & Field Avenue, Redcliffe***

**12 noon-3pm**

**Members: \$20.00 per person**

**Non-Members \$30.00 per person**

**BYO Drinks (Alcohol & Soft)**

Prizes for best dressed Christmas Costume

**Tickets on Sale Now**

Call Kay or Carol





MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN EURASIAN ASSOCIATION OF WESTERN AUSTRALIA HELD AT THE REDCLIFFE HALL, REDCLIFFE, WA ON 9<sup>TH</sup> AUGUST 2020

Meeting commenced at 11.10am

PRESENT: 43 members of the Association were recorded in the AGM attendance book.

APOLOGIES: Jean Quintal, Tony & Lorna Rodrigues, Dennis & Joan Arklie, Francisca Scully, Frank & Lorna Hedges, Sandra Balfour, Geoff & Jessie Barker, Joan & Charles Reincastle, Jackie Fletcher, Penny Fernandez and Jermaine Beins.

A MINUTE OF SILENCE: In memory of those who have passed.

BUSINESS: President Carol Richards welcomed everyone in attendance and ascertained that a quorum was present. Carol declared the meeting open.

MINUTES OF 2019 AGM: The minutes from the last AGM were presented and accepted as read. Moved and seconded by John Sutton and Heather McKenzie.

BUSINESS ARISING FROM THE MINUTES: Nil

PRESIDENT'S REPORT: Carol thanked Members, Committee Members and Past President's as well as past Committee Members for their support over the past 4 years. She went on to say that she would not be focusing on the repeated message for many years of our declining membership. Carol also reminded everyone that the Management Committee don't just have monthly meetings they also turn up every lunch, help in the kitchen, set-up the hall, man the drinks stall and stay back to clean up all on a voluntary basis

VICE-PRERSIDENT'S REPORT: Gary thanked Carol and extended thanks to everyone else.

SECRETARY'S REPORT: Rex reported that there was no correspondence relevant to the AGM. Rex stated there was nothing to report also that the Association was adhering to the Constitution and the Government legislation that oversaw Associations such as ours.

TREASURER'S REPORT: Garrath provided his report for the year which included the report from our Auditor Gary Fernandez. The Association has made a loss of \$4376.63 for the year. This monetary loss can be attributed to some of the following:

- Cost of gifts etc. for both Mother's Day, Father's Day and Easter
- Children's Christmas Party for which the Association covers both the rent and entertainment

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.

The report was moved and seconded by Philip de Mello and Chad Beins.



## 2019-2020 AGM CATERING REPORT

This portfolio covers both the kitchen and the drinks stall and during the year we served 1324 meals.

The decision by the Management Committee to buy 2 dishes each month and have 2 home cooked meals, has been a success as it has relieved the pressure on the small number of people who cook for us each month as well as making things easier in the kitchen.

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, but with the ever increasing prices of everything the Management Committee will be looking at as to whether we maintain these prices or look at an increase.

## 2019-2020 AGM FUNCTIONS REPORT

The Association held only 2 functions in the Association's financial year 2019-2020 they being the 2019 Anniversary Lunch as well as the annual Bentley Pines Dinner.

We had 126 Members and Friends attend the Anniversary lunch which was great, also the lunch was subsidised by the Association for Members.

Following the lack of numbers as well as the financial losses on the dances held in the previous year the Management Committee made the decision not to hold any this past year apart from the Anniversary Dance and again we had a very small showing as far as numbers are concerned but we did make a small profit.

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 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.

## 2019-2020 AGM MEMBERS AFFAIRS REPORT

We currently have a total of 303 memberships which is down from the 320 of last year this is made up of 110 family, 164 pensioner and 23 single members as well as 6 life members.

Within the 303 we have 10 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 un-financial members have been contacted more than once either by mail or email.



## 2019-2020 AWARDS and SCHOLARSHIPS

Following last year's AGM the Awards, were discussed by the Management Committee and tabled for future discussion.

Last year's Scholarship winner Mirelle Augustin also qualified for the second part of the Scholarship due to her maintaining the high standard she set last year.

## GENERAL BUSINESS

A general discussion was held on Visitors who continually attend lunch without joining and it was suggested that maybe that after 3 visits they be refused entry, Carol stated that we were not that sort of an Association, and they are quite happy to pay the higher price for their lunch.

Chad stated it was important that we increase our membership but maybe we look at building it and not pushing it.

It was suggested that we look at increasing the price of drinks as they are really cheap compared to those at other venues.

Also suggested was that maybe we sell a combo meal and drinks voucher.

Robert put forward a proposal that as an Association that maybe we could look at forming a Committee or Team to either pick up members who are unable to drive, or even just pay a visit to them.

## ELECTION OF PRESIDENT, SECRETARY, TREASURER AND COMMITTEE MEMBERS:

President: Kay Klass being the only nomination was elected unopposed.

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

Treasurer: Roy Wieffering being the only nomination was elected unopposed.

Management Committee: Nominations were received from the following:

Francisca Scully, Dennis Koek, Garrath Ishiguchi, Brenda Parasuraman, Mario Byrne and Rex Frugtniet.

All Committee Nominees accepted the nominations and were declared elected unopposed.

APPOINTMENT OF AUDITOR: Gary Fernandez was elected as the new Auditor for 2020/2021.

CLOSE OF MEETING: The meeting was closed at 11.45AM



## Sunday Lunches

### **Please read carefully**

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, but if you are unable to line up to purchase cakes due a disability of some kind a special ticket will be issued so that a family member can buy them on your behalf, please see Carol to obtain the special ticket.**
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.
9. **No outside Food or Drinks—alcohol and nibbles excepted**



*As our Mother's Day Lunch was cancelled due to Covid-19 we have decided to hold a belated Mother's Day lunch on our usual July lunch day the 11th July*

*There will be gifts for the Mum's in attendance as well as a raffle, and we will be entertained by Klassworks, so please put it in your diary and we hope to see you there.*



*August 8th is our International Day Lunch so start working on your costume, whether it be your own National costume or that of another Country.*

*There will be prizes for the best costume*



## Something to Think About

The Management Committee are asking our Membership to give some thought to the idea that if we were to set up teams of volunteers to help with either visiting Members who are in Retirement Villages, Nursing Homes or even living in their own home who for one reason or another are unable to attend our lunches who might like to come to a lunch or who would just like a visit from fellow Eurasians to have a chat, as to whether this would be something that would get off the ground.

Our aim is to set-up teams of members for both the North and South of the River rostered to either visit or give Members a lift to a lunch.

If you would like to help in some way please see Kay, but please remember that this is purely voluntary and you would be part of a team and would not have to do this every week.

We hope to start with our current Members and maybe extend to other Eurasians in the Community who might benefit from some company.

Also we understand that in some cases we may need permission from family members to visit anyone for instance in a Nursing Home, but all this will be worked out once we have teams set up.

We would really like your help with this idea so please give it some thought, even if it just to visit someone and have a chat.

Thank you  
The Management Committee





*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

## ***June 2021***

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*13th June*

*AGM*

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## ***July 2021***

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*11th July*

*Sunday Lunch*

*Belated Mother's Day*

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*25th July*

*Christmas in  
July Lunch*

## ***August 2021***

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*8th August*

*Sunday Lunch*

*International Day*

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## **YOUR MANAGEMENT COMMITTEE**

President  
Vice President  
Secretary  
Treasurer  
Drinks Stall  
Drinks Stall  
Committee Member  
Committee Member  
Committee Member  
Committee Member

Kay Klass  
Gary Aviet  
Carol Richards  
Roy Wieffering  
Dennis Koek  
Francisca Scully  
Brenda Parasuraman  
Mario Byrne  
Rex Frugtniet  
Garrath Ishiguchi

To contact a Committee Member please ring  
0473 422 381 or email [aeawa2302@gmail.com](mailto:aeawa2302@gmail.com)