

**Minutes of the Biennial**

**General Meeting 2009**

**Of the NZ Malayan Veterans**

**Association (Inc)**

**Held at the**

**Manurewa RSA**

**Auckland**

**Saturday 24<sup>th</sup> October 2009 (0905 a.m.)**

**Karakia & blessing:** Kei Merito (Rotorua)

**Welcome & Opening** 0905 hrs President Mr. Len Knapp

**In attendance:** Approximately 150 members

**The roll of honour:** Names offered from the floor

Jim Mathews	Allan Dixon	Dave Robin
Aroha Butch Moffit	Pat Braithwaite	? Moke
M York	M Barrett	Kelly Haeata
Fred Rawiri	Ray Harrison	Tikirau Stevens
Reg Ngatai	Don Barker	Vince Dale
Howard James	? Murray	J Hudson
P Hudson		

**Ode:** Read out by Mr Jim Perry (In Maori) Mr Barry Allison (In English)

**Apologies:** Paul Tau, Bob Kingsley, Garry Newton, Graham Hall, Tony Hammond, Don Murray, Ray Morrissey, Barry Shivers, Chris Morunga, Bob Hohepa, Ross Harvey, Perry Smith, John Suttie, Denis Cartledge, Bruce Wesley, Laurie Ockwell, Rangi Burrows, Edward (Buttons) Thompson, Bo Sturmeay, Peter Brady, Alexander Robertson, John Couper

**Motion:**

“That the apologies be accepted” Peter Gallacher / Barry Renshaw  
Carried

**Minutes of 2007 Meeting:** Distributed and printed in the Reunion Book

**Motion:**

“That the minutes as tabled be received” Jim Perry / Colin West  
Carried

Business Arising:

Chris Mullane: Spoke on legacy 2010 an acknowledgement of people who served anywhere and at anytime from WW2 to today.

Bill Pike: ? membership

Barry Allison: The minutes cannot be passed as a ? of the \$10:00 levy for selamat.

Peter Gallacher and Colin West

Minutes: Adopted by the

**President's Report:**

**Motion:** That the Presidents report be received

Len Knapp / Brian

President Len Knapp presented his biennial report (attached)

**Points arising:**

1.0 Pay your subscription

Barry Allison

**Motion:** That the President's report be adopted

Len Knapp / Fred ?

**Treasurer's Report:**

**Motion:** That the Treasurer's report be received

Bev Jones / Hiro Hamilton

The Treasurer Presented the Financial Report (attached)

Points arising:

1.0 Selamat: use of the.....

2.0 Bulldog: Pay your subs..

3.0 George Kereama: Use internet to recruit members

4.0 Bill Mayor: Explain the sheet

**Motion:** That the Financial Report be adopted

Bev Jones / Bulldog Drummond

**The National Welfare Report:**

Because of its special nature, the Special Welfare Report concerning Dibutyl Thalathlalate (DBP) was presented by Mr Ray King-Turner.

**Motion:** That the Special Welfare Report on DBP be received.

Ray King-Turner / Len Knapp

Points raised / Recommendations:

1.0 Joe ? Do we have to get....

**Motion:** That the Special Welfare Report be adopted:

Ray King-Turner / Brian ?

National Secretary's Report:

**Motion:** That the national Secretary Report be received

Jim Perry / ?

The National Secretary presented the report (attached)

Points arising: Nil

**Motion:** That the report be received

Jim Perry / Len

## **REMITTS:**

The following Remits were presented:

1.0 Name change: A return to THE MALAYAN VETERANS ASSN  
(INC) New Zealand

Note: This remit is a carryover from the ANNUAL MEETING held  
in Rotorua

2.0 Name change:

A new change of name to: NEW ZEALAND MALAYA, BORNEO 7  
SINGAPORE VETERANS ASSOCIATION (INC)

This second REMIT is in the name of Len Knapp (National President)

Points arising:

1.0 Bulldog:

2.0 Vic Mottram: We served in Malaya leave it

3.0 Maj Bill: A ? by ? other name

4.0 Mike King: Hamilton against the remit

5.0 Ken Hingston: No way can entrench the name legally

**Outcome:**

That voted in “New Zealand Malayan Veterans Association Incorporated”

**ELECTION OF OFFICERS:**

The following are the results of the election of Officers:

Patrons:	Bill Pike	
	Mark Stewart	Christchurch / Christchurch
	Kei Merito	Jim Perry / C Tamatea
	Ken Hingston	Jim Perry / Peter Gallaher

<b>National President:</b>	Len Knapp
<b>National Secretary:</b>	Hiro Hamilton
<b>National Vice Presidents:</b>	Terry Bennett
	Ray King Turner
	Barry Allison (Selamat Editor and Communications)
	Barbara Allison (Treasurer)
	Mike Cooney

**General Business:**

- 1.0 Don Merito Pension concerns from RIMDAC ASSN
- 2.0 Peter Pexton: Thanks for selamat a great read
- 3.0 George Kereama: Congratulations and thanks to work of Executive

Retiring National Executive Treasurer: Bev Jones:

The President Len Knapp Thanked Bev for the work that she has done for our Association.

**Karakia Whakamutunga: Closing Prayer:**

Kei Merito

Meeting closed at 1205 hours.