



**86 TRANSPORT VIETNAM ASSOCIATION INCORPORATED  
SPECIAL GENERAL MEETING  
MINUTES OF MEETING HELD FRIDAY 17<sup>th</sup> MAY 2024 TPI HOUSE (SA) 10.30AM**

**PRESENT:** Bill Denny (Chair), Rudi Bos, Dennis Hicks, Dean Butler,  
Kenneth Parker and Jenny Whalan.

**1. WELCOME**

The Chair to declare the Special General meeting open  
Call for a minute's silence to acknowledge past 86 members lost in  
the past years -Special mention for Bill Hignett

**2. APOLOGIES**

**Boyce Des, Davis Raymond, Duff Snow, Holden Julien, Hunt John/Marie  
Kratzmann Ron, Locke Colin, Lowder Dennis, Lyons Wayne, McCormick  
Terry, Nicholson Robert, Nolan Allan, O'Meara shorty, Philipps John,  
Southwell Peter/Fay, Tolsher Steve, Wesson Ray,**

**3. CHAIRPERSON REPORT**

Last management committee meeting was held on 13 January 2020  
to approve \$5000 Seed funding for 2021 Reunion in Albany WA.  
This reunion was ultimately cancelled due to COVID

## CONFIRMATION OF PREVIOUS MEETING

Moved by Bill Denny      Seconded by Rudi Bos

### 4. FINANCIAL REPORT

NAB Community saver account balance 13 January 2020      **\$6492.60cr**

Withdrawals

29 January 2020    Seed funding WA      \$5000.00

20 March 2020    86 Website      \$ 158.60

07 March 2022    86 Website      \$ 238.00

28 March 2023    86 Website      \$ 196.00

\$5592.60      \$ 5592.60

NAB Community saver account balance 17 January 2024      **\$ 900.00cr**

NAB Term Deposit      due **04 September 2024**      **\$20,364.82cr**

TOTAL Funds      **\$21,264.82cr**

**Currently all accounts have been Suspended pending receipt of updated Incorporation details, Constitution and rules, a letter of attestation from registered Lawyer or Accountant listing required information.**

Moved financial report be accepted Kenneth Parker

Seconded by Rudi Bos

### 5. CORRESPONDENCE in and out      **NIL**

## **6. OTHER BUSINESS**

Due to the recent loss of our great mate Bill Hignett and several other valued and dedicated Committee members we now find ourselves with only one signatory for our banking accounts and this will only become more difficult in the future.

Bill Hignett believed (prior to his passing) that we have come to a cross roads where we should hand over the running of the Incorporated body to our extended families

or

### **Deregister: 86 Transport Vietnam Association incorporated**

Divesting all funds for the future benefit and recognition of 86 Transport Platoon members

(The constitution requires all **surplus** assets shall be distributed to a nationally recognized organization concerned with the health and welfare of Vietnam Veterans or their families).

It was moved by Kenneth Parker that a committee be established to oversee the winding up of 86 Transport Vietnam Association Incorporated with the view of considering all suggestions for disposal of current funds held before our Term Deposit matures in **September 2024**.

Discussions followed and all members present agreed to be on that committee

This resolution was passed unanimously

### **Suggestions put forward to consider were as follows:**

1. Provide funding for say 10 years at \$200 per year to maintain 86 Transport website.
2. Purchase additional 86 TPT scarves to be available to all members if at all possible at the Renmark Reunion in August 2024

These will be available at a nominal cost to cover postage to those members unable to attend

3. Provide funding to Australian Army Museum Bandiana NSW where our Mark 5 Truck has been restored and housed indoors with a small display of 86 TPT memorabilia.

With the view of creating a larger static display of the mark 5 Truck, Land Rover with a M60, recreation of the original sign to the entrance of our yard at Vungtau, and "you are entering cobra territory" sign.

- Possibly providing a 3D Hologram
- Video with 7.30 report of Victor Harbor Reunion.
- Video of the ABC coverage of the Anzac Day in which our Mark 5 Truck was in the parade
- Slide show of photos from our website

This would be a permanent display for all 86 TPT members and families. recording our history in Vietnam.

All other suggestions welcome before September 2024


**Surplus** assets shall be distributed to a nationally recognized organization concerned with the health and welfare of Vietnam Veterans or their families, as per our Constitution.

**Next general meeting to be held at Renmark Reunion on 17<sup>th</sup> August 2024 at the Renmark Caravan Park at midday**

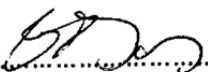
Meeting closed at 11.50pm

Minutes confirmed by:

William Thomas Denny

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Rudolf Bos

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Kenneth John Parker

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