

RAILWAY TECHNICAL SOCIETY OF AUSTRALASIA – SA/NT CHAPTER

**Minutes of Committee Meeting 8/02
Held at Bagot Street, North Adelaide
3 October, 2002**

1. **Open:** George Erdos opened the meeting at 1610 hours

Present: George Erdos (Chair), John Dring, Bill Edmonds, Duncan Mcleod, Malcolm, Menadue, Robert Schweiger and Roger Wyatt (minutes).

Apologies: John Adams, Max Michell, Ian Milroy

2. **Minutes of Previous Meeting:**

Moved Roger, seconded John, that the minutes be accepted as a true record. Carried

3. **Business Arising from Minutes:**

- 3.1 SA/NT Chapter proposal – Roger reported minimal amount of contact from NT members to date.
- 3.2 October meeting – Roger queried whether speaker might incur travel expenses which we should offer to assist with. Agreed to discreetly raise with Charles Duncan but expected that Adrail would meet the expenses.
- 3.3 AGM/Dinner arrangements: Roger reported that menu as discussed had been agreed for \$36 per head. A deposit of \$400 has been paid. Drinks package not settled yet. Propose to await outcome of approaches to potential sponsors. Robert expected to contact potential sponsors shortly.
- 3.4 Membership list: Agreed we should remove from our lists unfinancial members no longer on the Canberra list.

4. **Correspondence:**

In: 21/8/02 – Stephen Townsend re October meeting
22/8/02 – Reg Weiland membership application
27/8/02 – Nina Lenz re Lance Harrison membership dues
1/9/02 – George Erdos re Eminent Speaker Itinerary
2/9/02 – Tim Calver re next meeting date
4/9/02 – Classics Restaurant receipt for dinner deposit
13/9/02 – Robert Schweiger re IEAust Technical Societies First Newsletter
15/9/02 – Victoria Chapter (per Malcolm Menadue) re NZ Study Tour
16/9/02 – (2)Charles Duncan re October meeting

Out: 27/8/02 – Nina Lenz re Lance Harrison membership dues.
3/9/02 – Graeme Turnbull re expenses
16/9/02 – Charles Duncan re October meeting
17/9/02 – Charles Duncan re October meeting

Moved Roger, seconded John Dring that the correspondence be received. Carried.

5. **Treasurer's Report:**

Robert tabled report showing budget for meetings to June 2003 and actuals to date.

Moved Robert, seconded John that the report be accepted.

- 6. Membership:**
Hard copy list to be amended as discussed under Business Arising from the previous minutes. Membership application from B Weiland approved.
- 7. Program:**
Bill reported on the program status with reference to his previously circulated tabulation:
Pichi Richi visit 9th and 10th August – Was very successful.
3rd October: Joint meeting with PWI - Alice Springs to Darwin update. Charles Duncan will be the speaker. All arrangements in hand.
10th – 13th November: CORE 2002
19th November: AGM with Mysore L. Nagaraja speaker from CORE2002. Robert has contacted him to advise the context of the meeting (AGM/Dinner)
February 2003: Agreed to ask Derek Scrafton. Max to approach Derek Scrafton.
March 2003: Discussed relative to the dates of the PWI meeting and the IRSE conference. Agreed not to run either a joint or sole meeting for RTSA but to promote daily registration at the IRSE conference.
June 2003: Agreed to propose a joint meeting with PWI. Expect that PWI will host the meeting
- Robert proposed that the \$150 budgeted for the March meeting be allocated to the November 2002 meeting.
- Roger to book Bagot Street for February 6, April 3 and May 1.
- 8. Newsletter**
Agreed we should issue next week with AGM/Dinner application form.
Malcolm will send committee nomination forms out separately about 21st October.
- 9. National matters**
Robert reported: National AGM will be held at CORE2002, also National Committee will meet there. See the National Newsletter for call for national committee nominations.
- 10. General Business:**
- 10.1 Bill asked if it was known who would be operating the SE line. No one present knew.
- 10.2 Web site still needs updating. Mark Carter will do but currently preparations for CORE2002 are a higher priority
- 10.3 Flyer for workplace noticeboards suggested to promote the AGM/Dinner. Agreed could be adapted from the notice in the newsletter.
- 11. Meeting Announcements:**
Publicise AGM and CORE 2002. John Dring requested short time to elect a returning officer for the PWI AGM.
- 12. Next meeting - AGM:**
Tuesday 19th November at Classics Restaurant, Walkerville.
- 13. Close:** 1717 hrs.