

# Totally and Permanently Incapacitated Veterans' Association of New South Wales Limited

ABN 90 002 296 988

HEAD OFFICE:  
Level 4, 55 York  
Street Sydney NSW  
2000  
POSTAL:  
GPO BOX 4429  
Sydney NSW 2001  
Phone: (02) 9235  
1466  
Fax: (02) 9279 0156  
1800 649 216  
WEBSITE:  
[www.tpinsw.org.au](http://www.tpinsw.org.au)



Charitable Fundraising Act 1991 Number CFN13744

## MINUTES OF MEMBERS' MEETING OF

Tuesday 25 March 2025 at 1.00pm  
Barracks on Barrack (lower ground floor)  
5-7 Barrack Street, Sydney NSW.  
Chair: KEVIN KELLY

- 
- **Opening & welcome:** The Chairman declared the meeting open and welcomed members attending.
  - **Ode:** the Chairman recited the Ode.
  - **Apologies:** three apologies were recorded in the attendance book.  
  

MOVED:	Bruce Pawley
SECONDED:	Harvey Porter
Declared carried	
  - **Minutes of the previous meeting** – matters arising: Nil
  - **Confirmation of the minutes:**  

MOVED:	Harry Lowe
SECONDED:	Harvey Porter
Declared carried	
  - **Correspondence in:**  
None
  - **Correspondence out:**  
None

# Totally and Permanently Incapacitated Veterans' Association of New South Wales Limited

ABN 90 002 296 988

HEAD OFFICE:  
Level 4, 55 York  
Street Sydney NSW  
2000  
POSTAL:  
GPO BOX 4429  
Sydney NSW 2001  
Phone: (02) 9235  
1466  
Fax: (02) 9279 0156  
1800 649 216  
WEBSITE:  
[www.tpinsw.org.au](http://www.tpinsw.org.au)



Charitable Fundraising Act 1991 Number CFN13744

- **President's Report.**

- Upcoming events: invitations received for NSW President to attend (1) the Kokoda Track memorial service and lay a wreath, and (2) the RSL and Schools Remember ANZAC Commemoration in April 2025 at Hyde Park.
- Federation update: following the resignation of Ms. Patricia McCabe, Mr. Scott Jeffrey has been elected President of the TPI Federation. Mr. Shayne Eades has been elected as Secretary/ Treasurer. The Federation Congress and AGM will take place in mid-April, Kevin Kelly and Harry Lowe will represent TPI NSW.
- The new TPI Federation President Scott Jeffrey and Secretary Shayne Eades will be guests at TPI board and members' meetings on 27/5/2025.
- We expect TPI Victoria to rejoin the Federation later this year. Scott Jeffrey is speaking with them and will hold meetings soon. The Geelong branch will cease to exist, and the Geelong members will have the opportunity to join TPI Victoria.
- The new Federation executive have met with former President Pat McCabe and has a smooth handover of Federation records. Pat will stay on as President of the ACT TPI association, however, will not be their representative at Federation.
- TPI NSW President Kevin Kelly and Vice President Harry Lowe will attend the Federation Congress in Canberra in mid-April 2025. It is hoped that the Federation will meet with the DVA minister and department secretary.

Motion to accept the President's report:

MOVED:

Keith Pratt

SECONDED:

Ron O'Connor.

Declared carried

- **Wellbeing Officer's Report:**

Kayleen Hoolihan Kayleen Hoolihan is on annual leave; no report is available this month.

- **Financial report:**

A financial summary for the period 1 July 2024 to 22 March 2025 was tabled at the meeting. The financial position of the Association to date was as follows: -

# Totally and Permanently Incapacitated Veterans' Association of New South Wales Limited

ABN 90 002 296 988

HEAD OFFICE:  
Level 4, 55 York  
Street Sydney NSW  
2000  
POSTAL:  
GPO BOX 4429  
Sydney NSW 2001  
Phone: (02) 9235  
1466  
Fax: (02) 9279 0156  
1800 649 216  
WEBSITE:  
[www.tpinsw.org.au](http://www.tpinsw.org.au)



Charitable Fundraising Act 1991 Number CFN13744

## **PROFIT & LOSS**

Total income	\$885,504
Total expenses	\$989,209

**NET DEFICIT:** **-\$103,705**

## **BALANCE SHEET**

### Assets

BANK ACCOUNTS	\$1,222,690
RECEIVABLES	\$132,147
INVESTMENTS	\$5,312,204
PROPERTY, PLANT & EQUIPMENT	\$17,067,063

**TOTAL ASSETS:** **\$23,734,104**

### Liabilities

ACCOUNTS PAYABLE	\$68,732
EMPLOYEE ENTITLEMENTS	\$51,450
TAXATION PAYABLE	\$2,895
OTHER	\$13,529

**TOTAL LIABILITIES:** **\$136,606**

**NET ASSETS** **\$23,597,498**

- We recently incurred significant expenses at our Woy Woy property, including a full repaint, repairs to flooring, repairs to walls, electrical refit, curtains and blinds. The property appeared to be in its original condition from the 1980s. It is now rented to private tenants.
- We continue to incur regular costs at all our properties. Another of the Balmain units is being renovated and will be leased to a private tenant. There were roofing repairs at Balmain in early 2025 to fix the ridge capping and replace a lot of tiles.
- Two of our Coffs Harbour units (plus the holiday unit) have been refurbished in the last few months. There are still two TPI tenants at Coffs Harbour.
- We are expecting repairs to be needed at Umina and Gorokan in the next year or so.

Motion to accept the financial report:

MOVED:

John Thornton

SECONDED:

Harvey Porter.

Declared carried

# Totally and Permanently Incapacitated Veterans' Association of New South Wales Limited

ABN 90 002 296 988

HEAD OFFICE:  
Level 4, 55 York  
Street Sydney NSW  
2000  
POSTAL:  
GPO BOX 4429  
Sydney NSW 2001  
Phone: (02) 9235  
1466  
Fax: (02) 9279 0156  
1800 649 216  
WEBSITE:  
[www.tpinsw.org.au](http://www.tpinsw.org.au)



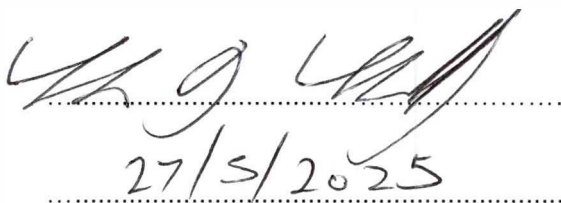
Charitable Fundraising Act 1991 Number CFN13744

## • General Business.

- Bruce Pawley spoke on TPI Federation matters. As the largest state Association, we should consider having a representative on the executive of the Federation (i.e., a vice president). Currently, TPI NSW has two delegates to the Federation, however none on the Executive.
- Keith Pratt asked if the new Federation president, Scott Jeffrey, will be based in Canberra. Kevin Kelly advised that Scott lives in Adelaide with his family and will travel around Australia as needed (including to NSW on 27/5/2025).
- Ian Brady spoke about the situation at the Kokoda Track. We received an email from member Stan Malicki requesting that a petition about management of the Kokoda Track be circulated to our members. The petition requests that the Kokoda Track be managed by Veterans Affairs instead of the Department of Climate Change, Energy, the Environment and Water.
- John Hoban also spoke about the Kokoda Track issue. It was unusual that the site was managed by the Department of Climate Change, not the DVA, as DVA manages all other major battle sites. TPI NSW under its constitution, cannot engage in political lobbying, as we are a public benevolent institution. However, to support the request put forward by the member, the TPI NSW board resolved to (1) add a link to our e-newsletter allowing individuals the option to sign, and (2) to ask the TPI Federation to campaign on this issue.
- Mal Botfield mentioned that the local PNG tribes who live along the track rely on the income generated by tourism.
- John Thorton advised that the Kokoda Track Memorial Walkway at Concord was now part of the RSL Veterans Support Fund agreement with DVA, and the paperwork and rules have made it difficult for RSL sub-branches to contribute further money to the Walkway. There are concerns that it will become financially unviable in the future as current funds are run down.
- Ron O'Connor reported that we were aiming to travel to Nelson Bay on 16/17 April to inspect holiday units.

There being no further general business, the Chairman declared the meeting closed at 1.30 pm. There will be no meeting 22 April. Next meeting: Tuesday 27 May 2025 at 1.00 pm, at Barracks on Barrack (lower ground floor) 5-7 Barrack Street, Sydney NSW.

Signed (Chairman):

  
27/5/2025

Dated: