

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

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Charitable Fundraising Act 1991 Number CFN13744

MINUTES OF MEMBERS' MEETING OF Tuesday 24 March 2026 at 12.00pm Chair: Kevin Kelly

Location: Hotel CBD, Level 4, 75 York Street, Sydney 2000.

Opening & welcome: Kevin Kelly declared the meeting open and welcomed all members attending. Thirty-eight (38) members were present

- o Quorum Met

Ode: the Chairman recited the Ode

- **Apologies:**

Les Vincent	Rod Holtham	David Clarke	Rod Collier	Kevin Cavanagh	John Van Munster
Alan Jones	Stan Malicki	Dave Perry	Harry Back	Kevin Summerson	John Saunders

- Motion to accept the Apologies:

- o MOVED: Mal Botfield SECONDED: Steve Emerson – declared CARRIED

- **Minutes of the previous meeting**

- o Steve Emerson seeking clarification on Funeral Benefits. More information on Funeral benefits can be found on the DVA website. Full funeral benefits will be accessed on a case-by-case basis, and the benefit and the amount do seem to have a broader application for benefits for a service-related death.

- Motion to accept the previous Minutes:

- o MOVED: Mal Botfield SECONDED: Steve Emerson – declared CARRIED

- **Correspondence: Nil**

President's Report:

Kevin Kelly handed over to Phil Hurren to report on the Federation Congress in Canberra, which was reported as follows:

- o Some elements of federal and now ACT chapter leadership continue to be problematic
- o In principle, the membership and constitution amendments were very popular.
- o TPI Federation also needs to update its constitution to align with the new DVA VETs Act
- o The visit to Parliament House was disappointing – Minister Matt Keogh visited briefly. Jackie Lambie was a no-show, and Andrew Wilkie also made an appearance.

- Motion to accept the President's Report:

- o MOVED: Keith Pratt SECONDED: Ron O'Connor – declared CARRIED

Wellbeing Report:

Vanessa Campbell, Wellbeing Facilitator, reported that:

- o TPI NSW is seeking free tickets to sporting events for members
- o Concessions booklet is being reviewed and updated

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- Invitations for the book launch are still available if any members want to come and talk to Vanessa
- Winter Solstice planning is underway with a date set for Tuesday 28 July. The booking sheet is available in the e-newsletter or here today at the registration table with Sara
- Motion to accept Wellbeing report:
 - MOVED: Charles Gallagher SECONDED: John Alford – declared CARRIED

Chief Executive Officer's report:

From Jenny-Jane Carpenter as follows:

- Jenny-Jane and Ron O'Connor have been at the NSW Deputy Commissioners Consultative Forum to make sure TPI NSW have a say in future decision-making
- Important work on the Constitution & branding continues and will go to members for consultation shortly
- Visits in regional NSW are scheduled for Orange and Wagga Wagga. If anyone has members or connections, we should be inviting – please let Vanessa know. Merv Nairn has a daughter in Orange who may assist
- 25th February- the new Deputy Commissioner, Katrina Jocumsen, and her assistant, Jessica Battaglia, visited the office. Kevin, Harry & Phil were present, and we had the opportunity to explain the changes we are making to membership eligibility
- 11th March- Vanessa & Jenny-Jane attended an online Veterans & Families Wellbeing Agency meeting. This new agency is designed to make it easier for veterans and families to access well-being support, particularly during transition out of service. They're planning 17 wellbeing hubs, with services also accessed through a central hotline. Jenny-Jane has been invited to a follow-up meeting in early April with the head of the agency, so we can learn more and see how TPI NSW might link in.
- Then on 17 March, Phil, Vanessa and Jenny-Jane visited the TPI Nowra Social and Wellbeing Club at the DVA Shoalhaven Hub. We were very impressed with the hub that DVA and RSL Life Care have set up there - it's a great example of how these spaces can work well for veterans
- Jenny-Jane is also seeking feedback on today's venue and the lunch if members would like to speak to her
- Motion to accept the CEOs Report:
 - MOVED: Ron O'Connor SECONDED: Harvey Porter – declared CARRIED

Financial Report:

John Szabo reports as attached:

- Questions arising – nil
- Motion to accept the Financial Report:
 - MOVED: Mal Botfield SECONDED: Joe Kaplun – declared CARRIED

General Business:

- Susan Buerckner asked about future meeting dates –
- Confirmed that there will be no meeting on the same day as Winter Solstice lunch – 28 July
- Confirmed by a member vote that there will be a member meeting after Anzac Day long weekend on Tuesday 28 April

There being no further business, Vanessa Campbell declared the meeting closed, with thanks, at 1:36pm on behalf of the Chairman.

Next meeting: Tuesday 28 April 2026 at 12.00 pm, at Hotel CBD, Level 4, 75 York Street, Sydney NSW 2000.

Signed (President):



Dated: Wednesday 31 March 2026

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**Totally and Permanently Incapacitated Veterans' Association of New South Wales Limited
Financial Summary for the period 1 July 2025 to 23 March 2026**

Income

DONATIONS & BEQUESTS	\$7,732
INVESTMENT INCOME (Interest, Dividends)	\$329,273
MEMBERS' SUBSCRIPTIONS	\$12,159
RENTS RECEIVED	\$385,446
SUNDRY INCOME	\$2,841
GAIN ON SALE OF PROPERTY	\$590,000
REVALUATION OF PROPERTIES	-\$515,000
REVALUATION OF INVESTMENTS	\$0
	<u>\$812,451</u>

Expenses

ADMINISTRATION COSTS (Salaries, Superannuation, Bank Charges)	\$254,480
CONTRACTORS (Publications, Bookkeeping)	\$68,794
FEDERATION EXPENSES (Capitation Fees, Congress Expenses)	\$10,380
FUNCTIONS	\$32,428
GRANTS PAID	\$10,000
HISTORY PROJECT	\$87,538
INFORMATION TECHNOLOGY (Internet, Email, Website, Database)	\$15,418
INSURANCE PREMIUMS	\$24,801
MEMBER EXPENSES (Commemorations, Merchandise, Meetings, Subsidies)	\$36,697
OFFICE SUPPLIES (Postage, Printing & Stationery)	\$13,290
PROFESSIONAL SERVICES (Audit, Legal, Investment, Strategic Planning, Recruitment)	\$97,176
PROPERTY EXPENSES (Repairs, Strata Levies, Rates)	\$185,909
REPAIRS & OFFICE MAINTENANCE (Cleaning, Office Maintenance)	\$18,272
SALUTE MAILING & PRODUCTION	\$32,772
SCHOLARSHIPS, DONATIONS AND SUBSIDIES	\$76,010
SUNDRY EXPENSES	\$2,991
TRAVEL	\$11,441
UTILITIES (Office Electricity and Telephone)	\$7,280
	<u>\$985,677</u>

NET SURPLUS / (DEFICIT) for the period to date

\$ (173,226)

Assets

BANK ACCOUNTS	\$232,511
RECEIVABLES	\$1,008,949
INVESTMENTS	\$6,239,715
PROPERTY, PLANT & EQUIPMENT	\$17,100,314
	<u>\$24,581,490</u>

Liabilities

ACCOUNTS PAYABLE	\$72,344
EMPLOYEE ENTITLEMENTS	\$51,430
ATO LIABILITIES	\$4,070
OTHER	\$24,953
	<u>\$152,796</u>

NET ASSETS

\$24,428,693