

NATIONAL BOARD



A BODY OF AFFILIATED PAST APEXIAN GROUPS

ANNUAL REPORT

2009-2010

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APEX 40 HONOUR ROLL

List of Past Presidents and Secretary/Treasurers

1976-1978	Lionel Mussell	Melb/Gipps VIC	Kevin Frazer
1978-1980	Alan Kinder	Melb/Gipps VIC	Geoff Angus
1980-1981	Kevin Fraser	Melb/Gipps VIC	Geoff Angus
1981-1983	Ern Butler (dec'd)	Melb/Gipps VIC	Alan Kinder
1983-1984	Jock Littler	Devonport TAS	David Mansfield
1984-1985	Ron Clarke	Bendigo VIC	Kevin Harvey
1985-1987	Brian Roach	Melb/Gipps VIC	Garth Whitchurch
1987-1989	Ian Foss	Morella WA	John Rowe
1989-1991	Kevin Huxham	Alstonville NSW	Noel McAuliffe
1991-1993	Neil Hookey	Melb/Gipps VIC	Sam McInnes
1993-1995	Glenn Rossiter	Caloundra QLD	Andrew James
1995-1997	Garth Whitchurch	Melb/Gipps VIC	Brian Roach
1997-1999	Malcolm Clark	Wyong NSW	John Bowman
1999-2001	David Cameron	Redlands QLD	Ray Despot
2001-2003	Leon Squires	Moree NSW	Pam Swayn
2003-2005	Max Cheney	Melb/ N'Westers VIC	Wendy Smith
2005-2007	Bob McKernon	Redlands QLD	Marcie Irvin
2007-2009	Rob Beveridge	Devonport TAS	Pamela Richardson
2009-2011	Bob Ireland	Melb/Norwesters VIC	Wendy Smith

THE INVOCATION

For good food
And good fellowship
And the privilege to be with friends
We give thanks

FOR CONTINUING FELLOWSHIP

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- 6.4. Financial Statement.
6.5. Treasurer's Budget and Fee Recommendation.

MOVED Pamela Richardson
SECONDED John Bates CARRIED

7. Election to National Board.

PRESIDENT: Bob Ireland
PAST PRESIDENT: Rob Beveridge
SECRETARY/TREASURER: Wendy Smith
APEX LIAISON & INTERNATIONAL RELATIONS: Sandy Harmer

MOVED Brian Fulmer
SECONDED Ron Clarke CARRIED

ROARING 40's EDITORS – Mary & Alan Bach are to continue and were Thanked for their efforts over the past year.

8. General Business.

8.1. Bendigo Branch was confirmed as Branch Host for the 2010 Rort.

MOVED Julie Primmer
SECONDED John Rowe CARRIED

8.2. New Zealand 41 Club and Wynnum Manly nominated as Hosts for 2011 Rort.

Barry O'Callaghan spoke on behalf of New Zealand 41 Club and Col Ramsay spoke on behalf of Wynnum Manly.

President Rob asked for a show of hands. Wynnum Manly 58, New Zealand 54. Sandy Harmer requested a second count. Wynnum Manly 58, New Zealand 61.

It was therefore resolved that the 2011 Rort be held in New Zealand.

9. The meeting was declared closed at 2.41 pm.
10. Presentations were made on Sunday evening.

ANNUAL AWARDS

Bullhorn	Best Skit	MELBOURNE GIPPSLAND
Penultimate	Best Newsletter	NEPEAN VALLEY
Boomerang	Next Rort Hosts	BENDIGO
Bill Cunliffe	Attendance Award	MELBOURNE GIPPSLAND
Wizzie Award	Compromising Situation (Female Award) (Male Award)	MARY BACH MICHAEL DAWSON

Pamela Richardson
National Secretary/Treasurer Apex 40

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NATIONAL PRESIDENT'S REPORT

Well, here we are again. It is that time of the year when we all get together again for our annual Rort. It is a time for renewing friendships, and making new ones, and I am sure Bendigo will be no exception.

As I mentioned in the Roaring 40s, it was a privilege for me to attend the Apex National Convention in Perth last July, and to meet an enthusiastic group of young men and women (at least they are compared to us), who were all interested in what we had to offer them when their time in Apex is over. I whole heartedly support the approach that Sandy has started. In particular, it was good to meet Jeff Hardie (Apex National Vice President), who has been a champion for Apex 40, and continues to be so.

It would be remiss of me if I didn't mention the hard work that is enthusiastically done by Wendy Smith. Wendy, thank you for the excellent work you do, that seems to go unnoticed: it doesn't, and thanks for keeping me on the go. I wish you and Don all the best.

Sandy, thanks for the work you do to further the cause of Apex 40, not just within Australia, but also around the world. I owe you and Darrol a couple of stiff drinks in Bendigo to thank you for the work you do.

Rob Beveridge! The time has come the walrus says. I want to take this opportunity to thank you for the work you have done over the past four years in further strengthening our organisation. I wish you and Kaye all the best as we continue to catch up in the future.

Even though Apex may remove the age ceiling on membership as Sandy mentions in her report, I believe that we still have a lot to offer those who will still continue to retire into the future.

It is good to see that we will have an election for the position of Vice President. I see that as a positive sign of the health of the organisation.

I look forward the catching up with those of you who are attending the Rort in Bendigo.

Yours in Fellowship

Bob Ireland
National President
March 2010

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NATIONAL SECRETARY/TREASURER'S REPORT

Another AGM is upon us. One door closes, another opens - time to meet up and enjoy each other's friendship at another fabulous Bendigo Rort.

Apex 40 has 36 affiliated branches and 22 members at large. During the past year, we have welcomed five branches to the Apex 40 Family - Adelaide Hills, Albany Creek Northside Creakers, Crest Blue Mountains, Gympie and Inverell.

Grafton OASIS held their last meeting in October 2009 – it is always sad to lose a club, but I am pleased that Ros and Peter Chessell and John and Lyn Betts are continuing as members at large.

Attached please find the financial statement and bank reconciliation statement for the year ended 31 March 2010.

A budget for 2010/2011 has been prepared. It is recommended that there be no change to affiliation fees. Each branch is required to pay \$2 for each Apex 40 member. Members at large affiliation fee is \$10.

My thanks are extended to retiring Immediate Past President, Rob Beveridge, who has served on National Board for the past four years. Best wishes to both Rob and Kaye.

Special thanks go to Alan and Mary Bach, who have continually produced a high standard National newsletter. The Bachs are handing over to a new editor this year. Please continue to send your club news and photos in for publication.

Keith Haddon continues to work tirelessly, keeping Apex 40 news to the forefront of our computer screens. A job well done, Keith.

At the time of writing this report, I have received two nominations for the position of in-coming Vice President. I offer my best wishes to both candidates.

To the Bendigo Apex 40 club and in particular, the members of the Rort Committee, thank you for looking after all of us so well.

Wendy Smith
National Secretary/Treasurer
March 2010

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INTERNATIONAL RELATIONS & APEX LIAISON REPORT

International Relations has been rather quiet but that should improve in the next twelve months. I have enjoyed many emails from Derek Johns, the N.Z. International Relations Officer (and their Tour Director) and some phone calls re our Rort over there next year. This will be held in Nelson, at the top of the South Island. Derek has worked hard to give us a great tour (short or longer) but you can also choose to do only the Rort and make your own travel arrangements.

There will be brochures available at Bendigo and some real friendly Kiwis to answer any questions. I urge you to support our Kiwi friends who visit us every year at our Rorts. We did vote for this!

Darrol and I are looking forward to renewing friendships with our UK 41 Clubbers later this year when we travel to England, Scotland, Ireland and Wales. I also hope to meet my counterpart there and maybe attend a meeting or two.

We recently attended the Apex NSW/ACT State Convention in Narromine, central west NSW. The fellowship was excellent and the spirit of Apex will never die but they are struggling. There were rumours that they plan to raise the retiring age at their National Convention this year in Tasmania. I don't believe this is a bad thing for Apex 40 as there are already many Senior Actives in their clubs and it may help bridge the current age gap between Apex members and the average age of Apex 40 members.

Whilst there, we spread the word about Apex 40 and some Apexians had never heard about us so we need to have a representative at each Apex State convention plus their National Convention which will be held each second year after Tasmania.

Past Apex National President Paul Gallagher is looking forward to starting an Apex 40 Club and is already forming a group to go to the Nelson Rort next year.

I look forward to seeing you all in Bendigo.

Sandy Harmer
International Relations & Apex Liaison Officer
March 2010

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APEX 40 FINANCIAL STATEMENT AS AT 31 MARCH 2010

RECEIPTS	2009/2010	2008/2009
Affiliation Fees	2,104.00	2,082.00
Bank Interest	244.14	248.25
Donations Anonymous	0.00	5.00
Donations Wyong Rort -Travel Expenses - Apex Convention	600.00	0.00
Rort Float Perth	0.00	1,500.00
Rort Float Wyong	1,500.00	0.00
Sale of Lapel Badges/Car Stickers	69.50	12.00
Wyong Rort Fines Session	70.00	0.00
TOTAL RECEIPTS	\$4,587.64	\$3,847.25

PAYMENTS	2009/2010	2008/2009
Affiliation Fees to Apex Australia	208.20	188.70
Bank Fees	0.00	6.50
Donation Apex Foundation	110.00	0.00
Donation Research Intellectual Disability	70.00	0.00
Petty Cash	96.10	0.00
Photocopying/Printing Annual Report	81.00	89.20
Postage	178.20	140.60
Printing Roaring 40's	264.40	261.49
Repairs and Engraving of Trophies	0.00	23.30
Rort Float Bendigo	1,000.00	500.00
Stationery	54.95	76.07
Suitcase for Storage	0.00	61.50
Sundry Expenses	50.00	0.00
Travel Expenses Apex Convention Perth	450.00	0.00
USB Drive	0.00	14.95
Website Fees	70.50	70.00
TOTAL EXPENSES	\$2,633.35	\$1,432.31
NET SURPLUS	\$1,954.29	\$2,414.94

CASH BOOK BALANCE AS AT 31 MARCH 2010

Balance as at 16 March 2009	\$3,470.22
Add Receipts	4587.64
	<u>\$8,057.86</u>
Less Payments	2633.35
Credit balance as at 31 March 2010	<u>\$5,424.51</u>

BANK RECONCILIATION 31 MARCH 2010

Credit balance as per bank statement 31 March 2010	\$5,495.01
Less unpresented cheque no. 200029	70.50
Credit balance at Bank	<u>\$5,424.51</u>

Term Deposit Westpac Bank	\$5,000.00
Petty Cash on hand	\$46.40
Apex 40 Second Account - Credit Balance	\$7.58

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NATIONAL APEX 40 BUDGET 2010/2011

RECEIPTS	BUDGET 2010/2011	BUDGET 2009/2010	ACTUAL 2009/2010	BUDGET 2008/2009	ACTUAL 2008/2009
Affiliation Fees	2,200.00	2,000.00	2,104.00	2,038.00	2,082.00
Bank Interest	250.00	200.00	244.14	200.00	248.25
Donations					5.00
Wyong Rort Donation - Travel			600.00		
Rort Float Refund	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
Wyong Rort Fines Session			70.00		
Sales Badges/Car Stickers	20.00		69.50		12.00
TOTAL RECEIPTS	\$3,970.00	\$3,700.00	\$4,587.64	\$3,738.00	\$3,847.25

PAYMENTS	BUDGET 2010/2011	BUDGET 2009/2010	ACTUAL 2009/2010	BUDGET 2008/2009	ACTUAL 2008/2009
Affiliation Fees to Apex Aust	220.00	208.20	208.20	170.10	188.70
Bank Fees				10.00	6.50
Donation Apex Foundation			110.00		
Donation Rort Fines Money			70.00		
Petty Cash Advance	100.00	50.00	96.10	50.00	
Photocopying for AGM	100.00	90.00	81.00	50.00	89.20
Postage	170.00	200.00	178.20	300.00	140.60
Printing Roaring 40's	275.00	300.00	264.40	350.00	261.49
Repairs & Engraving Trophies	25.00				23.30
Rort Expenses	500.00		1,000.00		
Rort Float	1,500.00	1,500.00		1,500.00	500.00
Stationery	50.00	100.00	54.95	100.00	76.07
Sundries	100.00		50.00		76.45
Travel Apex Convention			450.00		
Website Fees		70.00	70.50	110.00	70.00
TOTAL EXPENSES	3,040.00	2,518.20	2,633.35	2,640.10	1,432.31
NET SURPLUS/DEFICIENCY	\$930.00	\$1,181.80	\$1,954.29	\$1,097.90	\$2,414.94

PREVIOUS RORTS HAVE BEEN HELD AT

YEAR	HOST CLUB	VENUE
1976	Melbourne/Gippsland (Vic)	Ballarat
1977	Devonport (Tas)	Devonport
1978	Melbourne/Gippsland (Vic)	Croydon
1979	Launceston (Tas)	Launceston
1980	Bendigo (Vic)	Bendigo
1981	Maryborough (Qld)	Maryborough
1982	Sunraysia (Vic)	Mildura
1983	Melbourne/Gippsland (Vic)	Marysville
1984	Devonport (Tas)	Devonport
1985	Bendigo (Vic)	Bendigo
1986	Morella (W A)	Perth
1987	Alstonville (NSW)	Alstonville
1988	Riverland (SA)	Renmark
1989	Wynnum/Manly (Qld)	Brisbane
1990	Kuala Lumpur (Malaysia)	
1991	Launceston (Tas)	Launceston
1992	Grafton NSW)	Grafton
1993	Guildford (W A)	Perth
1994	Melbourne/Gippsland (Vic)	Melbourne
1995	Kuala Lumpur (Malaysia)	
1996	Wyong (NSW)	Wyong
1997	Sunshine Coast (Qld)	Caloundra
1998	Port Lincoln (SA)	Port Lincoln
1999	Bendigo (Vic)	Bendigo
2000	Moree (NSW)	Moree
2001	Heywood & Portland (Vic)	Hall's Gap
2002	Redlands (Qld)	Cleveland
2003	Sunraysia (Vic)	Mildura
2004	National Executive	Norfolk Island
2005	Devonport (Tas)	Devonport
2006	Nepean (NSW)	Penrith
2007	Redlands (Qld)	Mackay
2008	Perth (WA)	Perth
2009	Wyong (NSW)	Forresters Beach
2010	Bendigo (Vic)	Bendigo