

**Bank of NSW / Westpac
Ex-PNG Staff Reunion 2014
and
Notice of AGM
Wales/Westpac Ex-PNG Staff Reunion Association**

Friday, 19 September 2014

Drinks from 6pm, for dinner at 7:30pm.
(with AGM at 7:15pm)

Location:	99 on York (<i>formally Bowlers Club of NSW</i>) (<i>usual Club sign-in and rules of behaviour apply</i>). 95-99 York Street, Sydney, NSW. Our function will be in the Club's Red Room
Cost:	\$65, including drinks (while they last!)
RSVP:	ASAP, but definitely no later than 18 August 2014

Special Guest: Greg Pawson, General Manager, Pacific Banking

When was the last time that you and your partner attended???

It's still a great night to catch up with old and new friends who worked
in PNG.

Also see the attached note re the mid '60's crew from POM

See you there!

Agenda for the
12th Annual General Meeting of the
Wales / Westpac Ex-PNG Staff Reunion Association

Friday, 19 September 2014

1. Confirm minutes from the 2013 AGM.
2. Receive report and audited financial statement of the Association – will be available on the night.
3. Elect a new Committee for the following year:
 - a. Of the current Committee, the following committee members have indicated that they are willing to stand again for next year: Geoff Cowgill, Lindsay Eden, Noel Erickson, Bill Munt, Graham Nilon and Cliff Smith.
 - b. Nominations to join the Committee have to be submitted in writing, and received one month prior to the AGM, being 19 August 2014.
 - c. Complete the nomination slip (below) and mail it to the address shown at the bottom of this page.
4. Other Business (Must be received, in writing, 14 days beforehand (5 September 2014)
 - a. To increase the scope of the Association to include other countries in the Pacific Region.

Who Can Vote at the AGM?

In line with our constitution, "Qualifying persons" may vote at the AGM. A Qualifying person is defined as *"current and former staff of Westpac Banking Corporation formerly known as Bank of New South Wales (the "Bank") who worked in the Related Bank or were seconded to other entities in PNG"*

Committee Nominations Welcome

On the basis that you worked in the Wales/Westpac bank in PNG or were seconded from the bank to another organisation in PNG, you are entitled to nominate yourself to join the Committee. Extra hands and new ideas are welcome at our monthly meetings. Your nomination will be voted on at this year's AGM. Please note that Committee Meetings are held periodically, in the Sydney CBD.

Nominee's Name:

Proposer's Name: (it's okay to propose yourself)

By 19 August 2014 latest, please send your nomination to:

The Committee,
Wales / WBC Ex-PNG Reunion,
(IBN L25M5),
GPO Box 1,
SYDNEY NSW 2001
Australia

e: pngreunion@yahoo.com.au

RESPONSE PAGE

Wales / Westpac Ex-PNG Staff Reunion Association

[1] Acceptances:

By 19 August 2014 latest, ***please send this acceptance:***

via Auspost to:

The Committee,
Wales / WBC Ex-PNG Reunion,
(IBN L25M5),
GPO Box 1,
SYDNEY NSW 2001

or email to:

pngreunion@yahoo.com.au

Name of attendee(s): <i>Qualifying person</i>				
<i>If not previously provided</i> Dates (e.g. 1982-1986):				
Branches / locations where you worked:				

Name of attendee(s): <i>Guest</i>	
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- ☐ I enclose my cheque in favour of Westpac Ex PNG Staff Club,
or
☐ I have made a direct credit to the account: Westpac Ex PNG Staff Club BSB 032-044 a/c
962400 (pls include your name on the direct credit and send/email your completed acceptance
form)

for \$_____ being for _____ attendees @ \$65 per head.

[2] Apologies:

If you are unable to make it this year, please let us know, so that we can formally pass on your apologies.

Name (s):	
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[3] Contact Details *(if not previously provided, or updated)*

<u>Qualifying persons'</u> Phone Numbers:	Business	Private	Mobile
E-mail Address:			
<u>Privacy Consent</u> I am happy for my/our contact details to be made available to others in attendance: YES / NO (circle one)			

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Other Business

Proposal

To increase the scope of the Association to include other countries in the Pacific Region.

Pros

- As time progresses we are becoming fewer in number and less expatriates are being seconded to PNG.
- Increasing the Associations scope to include other Pacific Islands increases the number of members that are eligible to attend our reunion.
- Potential financial support from bank for a larger group.
- Aligns with the banks structure for the Pacific Region.
- A number of ex-PNG Expats are also other Pacific nation Expats

Cons

- Loss of 'PNG' identity.
- More potential members means more work keeping records accurate.

Amendments to the Constitution

1/

Current Clause - Heading

WALES / WESTPAC EX-PNG STAFF REUNION ASSOCIATION CONSTITUTION

Proposed Clause - Heading

WALES / WESTPAC EX-**PACIFIC** STAFF REUNION ASSOCIATION CONSTITUTION

2/

Current Clause - 1

The name of the Association shall be the Wales/Westpac Ex-PNG Reunion Association (the "Association").

Proposed Clause - 1

The name of the Association shall be the Wales/Westpac Ex-**Pacific** Reunion Association (the "Association").

3/

Current Clause - 2 (i)

To conduct a reunion annually, or at such frequency as is considered appropriate by the Committee, for the enjoyment of current and former staff of Westpac Banking Corporation formerly known as Bank of New South Wales (the "Bank") who worked in the Related Bank or were seconded to other entities in PNG.

Proposed Clause - 2 (i)

To conduct a reunion annually, or at such frequency as is considered appropriate by the Committee, for the enjoyment of current and former staff of Westpac Banking Corporation formerly known as Bank of New South Wales (the "Bank") who worked in Related Banks or were seconded to other entities in **the Pacific Region**.

4/

Current Clause - 2 (iii)

From time to time, at the discretion of the Committee, do such things as to engender friendly relations with PNG.

Proposed Clause - 2 (iii)

From time to time, at the discretion of the Committee, do such things as to engender friendly relations with ***Pacific Region Countries***.

5/

Current Clause - 7.1

A Qualifying Person shall have been (or may continue to be) a member of the staff of the Bank who worked in the Related Bank or were seconded to other entities in PNG.

Proposed Clause - 7.1

A Qualifying Person shall have been (or may continue to be) a member of the staff of the Bank who worked in the Related Bank or were seconded to other entities in ***the Pacific Region***.

6/

Current Clause - 11.1

All funds received by the Association shall be deposited in the Association's bank account styled "Westpac Ex-PNG Staff Club" at such bank/branch as the Committee shall determine from time to time, as soon as possible after receipt.

Proposed Clause - 11.1

All funds received by the Association shall be deposited in the Association's bank account styled "Westpac Ex-***Pacific*** Staff Club" at such bank/branch as the Committee shall determine from time to time, as soon as possible after receipt.

7/

Current Clause – 12.2

Publication of notices in connection to other business, to be discussed at the AGM, shall be available on the Association's internet site:

<http://www.geocitites.com/pngreunion.com>

Proposed Clause - 12.2

Publication of notices in connection to other business, to be discussed at the AGM, shall be available on the Association's internet site:

<http://www.pacificreunion.com>

8/

Current Clause - 13.2

The Committee can from time to time, as it sees fit, invite special guests to the reunion, for example, but not limited to local and expatriate staff of the Related Bank in PNG who are in Australia at the time, or other dignitaries.

Proposed Clause - 13.2

The Committee can from time to time, as it sees fit, invite special guests to the reunion, for example, but not limited to local and expatriate staff of the Related Banks ***in the Pacific Region*** who are in Australia at the time, or other dignitaries.

9/

Current Clause - DEFINITIONS

"PNG" means Papua New Guinea

"Related Bank" means Westpac Bank – PNG – Limited (formerly known as Bank of New South Wales – PNG - Limited

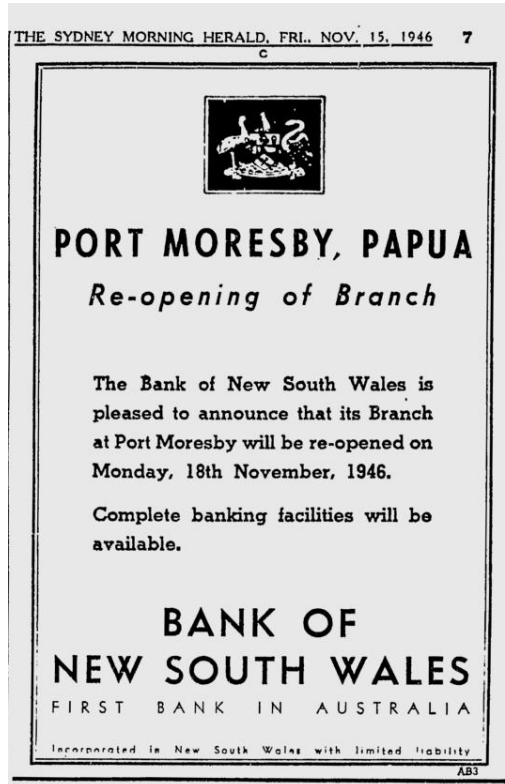
Proposed Clause - DEFINITIONS

Remove

"Related Banks" means *corporate entities trading as a bank in the Pacific Region that is or was wholly or partly owned by Westpac Banking Corporation or any of its predecessors.*

Proposer: Cliff Smith Seconded: Lindsay Eden

ATTENTION ALL PERSONS WHO WORKED IN PORT MORESBY OFFICE 1964/1965/1966



While the above notice may have been a year or two before you started reading The Sydney Morning Herald, we know that you were there! (some time after)

For those of you from around the mid '60's it's approximately 50 years since some of you may have worked in PORT MORESBY OFFICE.

Perc Hartley and a small crew are gathering as many people as possible from around that era to attend this year's Annual Reunion to celebrate this milestone.

A list has already been prepared and mailed to those who we believe were in Port Moresby at that time, making them aware of this event.

A Harbour Cruise Luncheon is also planned for Saturday 20/9/2014 for those '50 Years on' ex Port Moresby staff. The cost will be \$66. (payment required by 31/7/14 to Perc)

If you worked in Port Moresby during this period, and have not already received a mail out with full details, please contact –

Perc Hartley

Address: PO Box 4039, ILLAWONG NSW 2234
Email: hartley2@bigpond.net.au
Phone: (02) 9543 3821

Don Tinworth

Address: 1/50 Fraters Avenue, SANS SOUCI NSW 2219
Email: donandlaures@yahoo.com.au
Phone: (02) 9583 9964