

2017 ANNUAL REPORT

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2017 ANNUAL REPORT

Tingira Australia Association Inc.
ABN - 72 952 167 649

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*All official communication and
correspondence to be sent to the
Association Secretary via email only at
above address*

*No other correspondence in any format
will be recognised, including social
media comments*

Cover

*Tingira LJR Eric Pitman leads the
Canberra Tingira Boys and salutes
the Australian War Memorial in our
first march past for the ANZAC
Day march in the national capital.*



Memorable Moment

Inaugural Tingira Stonehaven Medal Award



The inaugural 2017 Tingira Stonehaven Medal winner, Ken Dobbie, with his wife Lorraine, in what was one of Ken's proudest moments at the June Annual General Meeting weekend in Canberra. Kens committee established the 'JR Memorial' at Leeuwin Barracks in 2010, this was a great contribution to our Tingira history.

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Tingira Committee 2017 - 2020



Vice Admiral
Rus Crane AO, CSM RANR
Patron - Tingira Aust Assoc



Lance Ker
President



Stephen Beal
Vice President



Chris Parr
Treasurer



Mark Lee
Secretary



Darryn Rose
Committee



David Rafferty
Committee



Peter Stephenson
Retired Treasurer



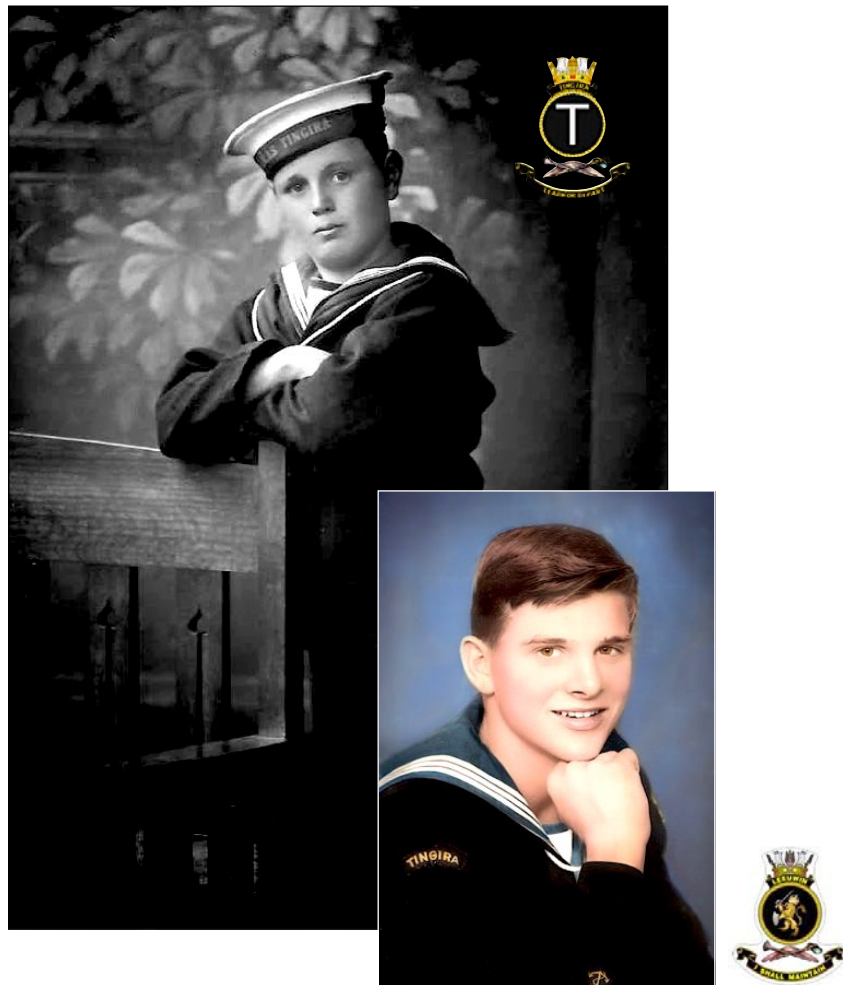
David Ruckert
Retired Vice Pres

MEETING ATTENDANCE	Committee February	AGM June	Committee July	Committee November	Totals
Lance Ker	1	1	1	1	4
David Ruckert #	1	0	0	0	1
Stephen Beal	1	1	1	1	4
Peter Stephenson #	1	0	1	0	2
Chris Par	1	1	1	1	4
Mark Lee	1	1	1	1	4
David Rafferty *	0	0	0	1	1
Darryn Rose *	0	0	1	0	1

* Elected June 2017 # Retired during 2017

Memorable Moments

Lost Portraits Tingira Boys 1912 & 1968



In May 1918 the Mitchell Library Trustees embarked upon an ambitious project: to photograph NSW soldiers heading overseas to serve in World War I. Officers of the Australian Imperial Force and Naval Forces were invited to the Crown Bromide Enlargement Company, the Crown Studios, in George Street Sydney to be photographed in person or their families sent photographs to be copied. However, due to a fire at Crown Studios in December 1918 the project was never completed. Mr Mark Blow was the senior photographer and manager of the Sydney studio.

From this project, the Mitchell Library holds over 1,600 touching portraits. Many of the Tingira Boys participated in this project. These images have been restored and represent a small selection gathered by the former Tingira Old Boys Association from the sailors and then passed onto RAN Sea Power as part of their permanent collection. Former HMAS Leeuwin Junior Recruit, John Perryman, a full time employee of the RAN Sea Power Centre, and was instrumental in bringing these images to light this year.



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Patrons Report



Vice Admiral
Russ Crane AO, CSM RANR
Patron
Tingira Australia Assoc

Proud past - Exciting future

2017 has passed and our Tingira Association continues to thrive. Reviewing the membership numbers, 2017 was a year of reflection and consolidation. The ship is steady and making good headway. The assertive plan for 2018 offers us all an opportunity to build on the great work of the Executive to date and further develop our Association in terms of membership, form and function.

Interestingly, over the last couple of years, I have noted a growing personal enthusiasm, in many of us, to embrace wholeheartedly our ongoing commitment and responsibility to communicate and participate in the further development of our former JR community. This, voluntary and personally accepted, responsibility is palpable and very powerful. I have had the privilege of attending a number of JR Intake reunions over the past 12 months and at each one the eagerness and passion to renew old mateships and tell some, at times outlandish, stories has been profound. Beyond these well organised reunions, I see more of this contact on our Association Facebook page which continues to bring former JRs together, an important part of our Mission!

Crucial in this endeavour, apart from the positive recollections and story telling, is that we cultivate a community who cares about each other and this ongoing contact is vital in ensuring that we keep a weather eye on our mates and their families. As we all mature this becomes even more important. I've not met a sailor yet who does not enjoy a chat or a story - Call a mate and check on his/her progress when you can! It will not go unnoticed.

It is also important that we acknowledge and thank our Leadership, the Association Executive, for the exceptional work that they do in making all of this possible. From implementing the social media to managing the books and focusing on future events their untiring commitment

on our behalf is commendable. Our Executive, volunteers all, does a great job for us all and I want to thank our National President, Lance Kerr, and our entire Executive team and their families, for their dedication commitment and enthusiasm in making this all happen. It is hard work and it requires a commitment and dedication that many are unprepared or unable to make. They do! Well done team - keep up the great work.

As our President has mentioned, 2018 will be a big year for our Association particularly, noting the plans for the Rose Bay Memorial renovation and rededication in November. This is a highly appropriate, exciting and challenging project. If successful, it will provide for a significant, iconic, new permanent black granite clad 80 square metre concrete memorial complemented with a new irrigation system hosting 600 meters of new turf on Tingira Reserve. The project also aims to present the full Clipper and Nautical School Ship Sobraon and HMAS Tingira story with over 60 captioned images, laser engraved into the granite cover. Combined with a new cement walkway path from the roadside to the Rose Bay club entrance area, this will become an iconic landmark in Sydney's Eastern suburbs and deliver a very fitting and poignant place of reflection, commemoration and remembrance for a great many of our current and former members of the Royal Australian Navy well into the future.

This year also marks the culmination of the Anzac Centenary program. The Centenary of Anzac 2014 to 2018 is our most important period of national commemoration. Marking 100 years since our involvement in the First World War, the Anzac Centenary is a time to honour the service and sacrifice of our original ANZACs, and the generations of Australian servicemen and women who have defended our values and freedoms, in wars, conflicts and peace operations.

While honouring those who have gone before us is central in this period of reflection, an important legacy which flows from the Anzac Centenary is improved community understanding and awareness of our wartime history, particularly for our younger Australians.

The Anzac Centenary gives families, schools and communities an opportunity to start important conversations that continue long after the national program has concluded, and in doing so ensuring an enduring and unifying legacy for current and future generations.

We can play an important part in strengthening this legacy through our attendance, where possible, at programed commemoration activities such as:

01 May - *Commemorative Service of the 75th Anniversary of the Battle of the Atlantic held at the RAN Memorial in Canberra;*

06 May - *Commemorative Service of the Battle of the Coral Sea held at the Australia USA Memorial in Canberra;*

27 July - *Commemorative Service of the 65th Anniversary of the Korean War Armistice held at the Australian national Korean War Memorial in Canberra;*

16 October - *Commemorative Service of the 75th Anniversary of the work on Hell Fire Pass and completion of the Thai Burma Railway held at the Australian Ex-Prisoners of War memorial in Ballarat;*

11 November - *Commemorative Service of the 100th Anniversary of the First World War Armistice to be held in various locations around Australia and the world.*

I encourage as many of you as possible to be part of these ceremonies and others. I look forward to meeting as many of our JR community as possible throughout 2018.

Memorable Moment

Sydney ANZAC Day Navy member leads Tingira Boys



LCDR Alisha Harrison, HMAS Kuttabul, one of many Associate Tingira members, was proud to answer the call when requested to lead the Tingira Boys and carry the Tingira flag for the Sydney 2017 ANZAC Day March on Sydney's Elizabeth Street.

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Presidents Report



Lance Ker
President
Tingira Australia Assoc

The team - 13,000 JR's

2017 has again delivered some outstanding results for our Tingira Australia Association.

Firstly, I must thank the Tingira membership for returning me to the helm as President for another three year term. The AGM in Canberra was a great weekend, we celebrated our AGM and Stonehaven Medal presentation with the reunion of the boys from the 46th intake of HMAS Leeuwin.

Our new Vice President, Stephen Beal, from South Australia, has taken plenty of workload from myself and the Secretary. Delivering our first Strategic Plan in conjunction with retiring committee member, Peter Stephenson, allows us to follow some new directions and ideas. Stephen will also head up our first sub-committee to select this years winner of the Stonehaven Medal. A sincere thank you to former Vice President David Ruckert for his service on committee from day one on 1-1-11. And two the new members on committee, welcome and thank you for stepping up to help out, we love your energies so far with some big months ahead in this committee term.

2018 will become an iconic year in our Tingira history as we prepare to take on the Rose Bay Tingira Memorial renovation. This is a project of great cost and grant funding is being sought initially to see what we can achieve. A new fund raising event will probably follow in the first quarter, we need all members to be 'onboard,' this potential project is to get it up and running for a tight deadline in November.

ANZAC Day is growing, the word is the Tasmanians are going to parade a flag and banner this year, so we are nearly there on a national base.

I will be in Perth this April and will proudly help WA LJR Paul Kalajzich, muster the WA Tingira Boys. My real adventure over there will also be to meet with the administration heavyweights of East Fremantle Council, Fremantle Council and Leewuin Barracks to propose and discover what we can achieve for a possible 'JR Reunion' back in Fremantle territory to commemorate and celebrate of 60th Diamond anniversary on Monday 13 July 2020.

This year has been well documented by the committee within our three publications of VoicePipe magazine. The new consistent happenings now mounting at HMAS Cerberus and amongst the National Navy Cadet group are an added bonus to our activities and continue to foster our brand image of Tingira.

Tingira Day will continue to grow this year. I am hoping to 'raise the flags' as we 'dress ship' at 8am colour parade on Tingira Memorial and of course taste the good 'tot' of Pussars Rum for the occasion!

Thank you to all members and my committee for another great year at the helm of Tingira, our association is continuing to go from strength to strength, to our Patron Russ Crane, thank you for your continued support with all things Tingira.

To the new members of 2017, welcome and thank you for joining our ranks. If we all could just find one new member each this year to join the association, that's how we grow to find the 13,000 JR's that once took that bus ride through those gates of Cerberus and Leeuwin.

Memorable Moments 2017



HMAS Cerberus - Mr Don Barker, Foundation Member of Tingira Australia Association presents Recruit Boatswains Mate Tyrone Zaro with the 'Tingira Top Shot of the Intake' award during his graduation ceremony.



AGM, Canberra, local LJR Eric Pitman and National Vice President Stephen Beal complete the paperwork for the 2017 AGM and election of new committee.



Tingira Memorial, Remembrance Day, Vice President Stephen Beal and committee man Darryn Rose attend and lay a wreath at the local Rose Bay RSL sub-Branch service.

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Members - Asso



Victorian LJR Niall Baird leads the Tingira Boys down Swanston Street towards the Shrine of Remembrance on ANZAC Day march.

Commander John Goss from the Tingira Australia Association and Leading Seaman Physical Training Instructor Matthew Brownfeld are presenting Recruit Marine Technician Ryan Caffrey with the 'Sportsperson of the Intake' award graduation ceremony Taylor Division, Recruit School of HMAS Cerberus, Victoria.



AGM, Canberra, Darryn Rose and David Rafferty elected onto the Tingira committee for the next three year term.

Memorable Moments

Commemoration - Battle of the Coral Sea Team Tingira - Canberra & New York



Over the past three years, members of the Tingira Australia Association have made their sojourn to Canberra in the first week of May to participate with the Australian-American Association for their annual Coral Sea commemoration.

This year Tingira went a little further, our Secretary Mark Lee was off to Canberra, our Associate member 'Miss Tingira' Amber Lawrence, crossed the international sea lanes, performing for the Coral Sea commemorations in USA. Onboard the US aircraft carrier, USS Intrepid, dockside New York complete with a very special VIP audience, US President, Donald Trump and Australian Prime Minister, Malcolm Turnbull.

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Secretary's Report



Mark Lee
Secretary
Tingira Australia Assoc

Exciting and demanding times ahead

2017 has again provided the Tingira Australia Association with many 'memorable moments' and is in fine shape as we muster up our energies as we head for what is bound to be a very 'progressive' 2018.

The three editions of VoicePipe in its seventh year, have generated much comment and bought new friendships amongst old and new shipmates. The John Perryman's 'Tingira Lost Portraits' contribution was certainly an editors highlight. These majestic images of the original Tingira boy sailors from the creative Sydney photography studios have taken us from a past to future, the 'Leeuwin Boys' are the next feature to be found.

Our activities are growing in force nationally, with our banner nearly 'Australia wide' on ANZAC Day. The Tingira Day birthday party certainly had some good early starters and we look forward to that going in one direction on July 13 every winter from here onwards.

The June AGM in Canberra delivered some new and welcome faces onto the committee, the event was good to take out of Sydney for a change and roadshow our flag, banner and bell to the many Tingira Boys at the 46th intake reunion at the same time. The presentation to Tasmanian Tingira Boy Ken Dobbie with the in augural 'Stonehaven Medal' was certainly the years No 1 highlight from a committee project that has been over two years in the making with a suggestion from our first Tingira Treasurer, Alan Rodgers, in Perth.

The finances were slightly down on target, contributions and donations of past years were not sought, as we stood on our feet to count the real costs and value of

merchandise sales and membership contributions. A new focus will be implemented in near future with the new 'Strategic Plan' coming into effect to address several new future directions of the association.

The Rose Bay Tingira Memorial 2018 renovation is certainly our next biggest project ever as we seek funding first then a fundraising programs. Plan is to have it completed for some truly national commemoration and celebrations on the second weekend of November, with the centenary of WW1 set to become a national event with many local and statewide communities planning WW1 activities.

This project so far has unearthed a major find for us in the research, The SY Ena, now in service as the Australian National Maritime Museum in Sydney was once the original WW1 HMAS Sleuth, and the tender patrol boat for the original HMAS Tingira in Rose Bay. We ask all 'Tingira Boys' to be in Sydney for that weekend if possible we will be flying our flag big time and part of these commemoration events.

I would like to thank all members, sponsors and Tingira committee members for their continued support over the year, especially to the two retiring committee members, David Ruckert and Peter Stephenson, who both served us for from the early years of the association. New committeemen David Rafferty and Darryn Rose, welcome aboard, it's going to be a good term over the next three years!



Publications & Activities



Three issues of VoicePipe magazine complimented with the Annual Report and the new 2018 Strategic Plan

	Activities 2017	
January	Australia Day	Dress Ship - Tingira Memorial - Rose Bay, Sydney
April	ANZAC Day March	Brisbane - Sydney - Canberra - Melbourne - Adelaide - Perth
May	Coral Sea	USA Commemoration, Canberra
May	VoicePipe Magazine	Website - Members, friends and communities
June	Annual Report	Hard copy & Website - members, friends and communities
June	2017 AGM	Annual General Meeting - Canberra
July	Tingira Day	Dress Ship - Tingira Memorial - Rose Bay, Sydney
July	Tingira Day Party	Nth Qld - Brisbane - Sydney - Canberra - Melbourne - Adelaide - Perth
September	VoicePipe Magazine	Website - Members, friends and communities
November	Remembrance Day	Tingira Memorial - Rose Bay, Sydney
December	VoicePipe Magazine	Website - Members, friends and communities

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Tingira Membership 2017

MEMBERSHIP	2017	2016	TOTALS	+/- VAR
HONARY LIFE	0	0	11	0
FOUNDATION LIFE	7	19	271	-12
ASSOCIATE FOUNDATION LIFE	0	0	20	0
GENERAL MEMBER	24	25	290	-1
ASSOCIATE GENERAL MEMBER	0	1	49	-1
TOTALS	31	45	641	-14
MEMBERSHIP Statewide	2017	2016	TOTAL	+/- VAR
NSW	6	9	227	-3
QLD	12	10	132	2
WA	4	4	104	0
VIC	5	9	74	-4
SA	3	3	38	0
ACT	0	4	35	-4
TAS	1	1	15	0
NT	0	4	8	-4
O'Seas	0	1	8	-1
TOTALS	31	45	641	-14

Income & Expense Statement

INCOME	2017	2016	+/- VAR
Membership & Merchandise Sales	\$5,333.29	\$9,072.78	-\$3,739.49
Donations & JR Reunion Grants	\$0.00	\$8,236.48	-\$8,236.48
Presidents Dinner	\$1,475.00	\$1,451.79	\$23.21
Bank Interest	\$3.37	\$3.94	-\$0.57
Refunds	\$150.00	\$151.00	-\$1.00
Total Income	\$6,961.66	\$18,915.99	-\$11,954.33
EXPENSE	2017	2016	+/- VAR
Website - Host, Design, Rego	\$1,340.00	\$1,350.00	-\$10.00
Trophies - Flag & Banners	\$1,392.10	\$2,627.50	-\$1,235.40
Pres & Tingira Dinners	\$2,198.12	\$2,591.76	-\$393.64
Administration	\$2,280.38	\$1,644.62	\$635.76
Travel & Accommodation	\$402.71	\$2,500.00	-\$2,097.29
Accountants & Audit	\$440.00	\$400.00	\$40.00
Merchandise - Ties	\$0.00	\$1,913.00	-\$1,913.00
Printing	\$970.78	\$2,665.03	-\$1,694.25
Refunds	\$51.00	\$0.00	\$51.00
Total Expense	\$9,075.09	\$15,691.91	-\$6,667.82
Gross Profit	-\$2,113.43	\$3,224.08	

Asset & Liabilities Statement

Financial Year JAN to DEC	2017	2016
OPEN BANK BALANCE 1-1-17	\$4,481.21	\$1,254.94
INCOME	\$6,961.66	\$18,918.18
EXPENSE	\$9,075.09	\$15,691.91
OPERATING BANK BALANCE 1-1-18	\$2,367.78	\$4,481.21
JR REUNION ACCT	\$10.00	\$10.00
TAA INVESTMENT ACCT	\$24.01	\$24.01
TOTAL CASH ASSETS 1-1-18	\$2,401.79	\$4,515.22
STOCK TAKE COST OF STOCK ON SHELF 1-1-18	\$15,024.00	\$16,083.00
TOTAL ASSETS	\$17,425.79	\$20,598.22

Audit Statement

2017 Accounts

"The Tingira Australia Association has engaged the services of Artin Etmekdjian, Chartered Accountant, of Summit Consultants, to examine the accounts of the Association each year for presentation to members at the Annual General Meeting ."

The Annual Report is posted on the website only approx. 30 before AGM.

This Annual Report is also submitted to the NSW Dept of Fair Trading under the requirements of the NSW State Government, to lodge annual financial return for conduct of business as an Incorporated Association, under the laws and guidelines of the Association Model Rules and the Tingira Australia Associations adopted Constitution of March 2014, after it was approved at that Annual General Meeting.



Lance Ker
President
Tingira Australia Association

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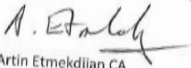
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ABN 72 952 167 649


ACCOUNTANT'S REPORT

1ST JANUARY 2017 TILL 31ST DECEMBER 2017

In my opinion the "Income & Expense Statement" and "Asset & Liabilities Statement" for the above period presented at the Association's Annual General Meeting held on Wednesday 25th April 2018 and which have been prepared under the historical cost convention are properly drawn up so as to give a true and fair view of the state of affairs of the Association as at 31st December 2017 and for the results of the Association for the above period.

SIGNED AT ARTARMON ON THIS FIFTEENTH DAY OF JANUARY 2018


Artin Etmekdjian CA
Chartered Accountant



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see how many navy people you meet?

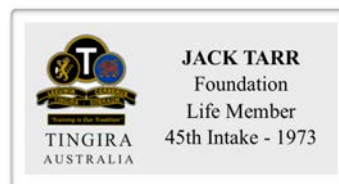
Size... S to 5x Members - Associates and friends



Baseball Caps
\$32.50



Annual
Membership
\$25



Tingira Name Badge
\$25



Foundation
Membership
\$200



2018
Upgrade
Fund



Polo Shirt
\$42.50



Dinner Set...
Bow Tie &
Cummerbund
\$100



Dress Tie
\$32.50





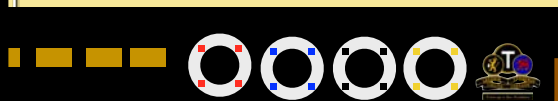
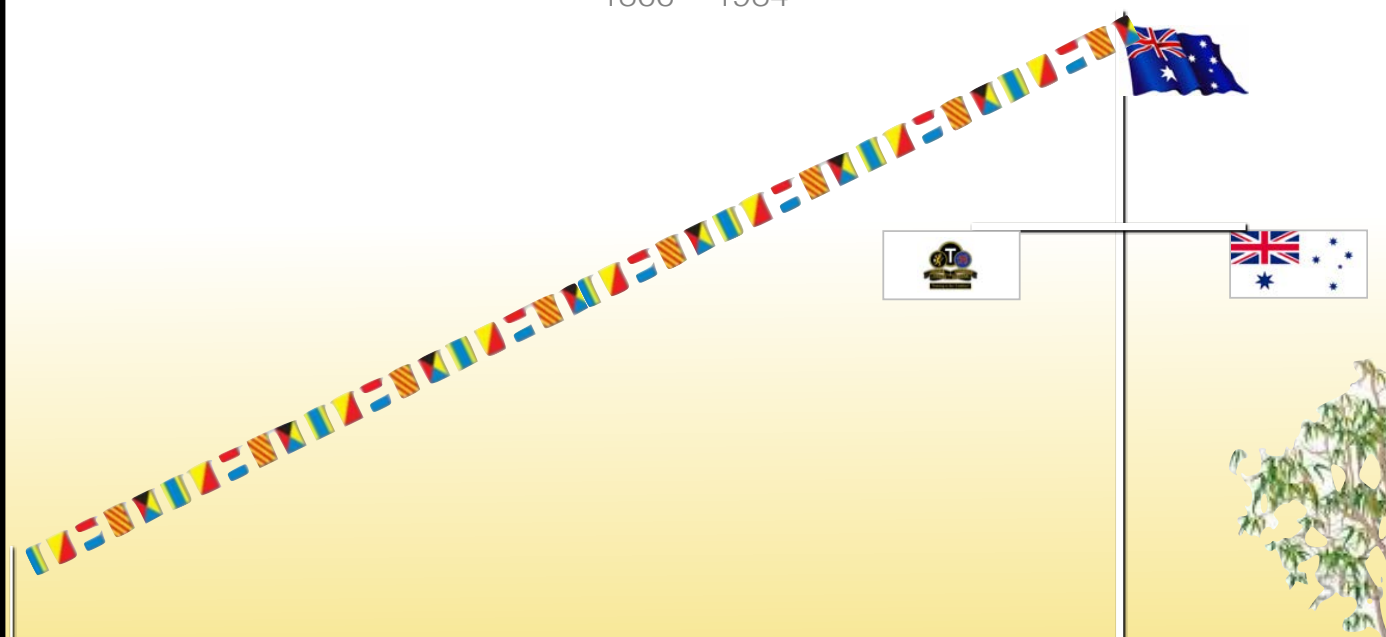
TINGIRA MEMORIAL



2018 RENOVATION

TINGIRA MEMORIAL - ROSE BAY - SYDNEY - NSW

SOBRAON - TINGIRA - CERBERUS - LEEUWIN
1866 - 1984



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Tingira Memorial Renovation
Members - Associates & Friends