



MINUTES – 12th MPAA ANNUAL GENERAL MEETING

**10-1200hrs Sunday 07 April 2019
at Mecure Hotel, 85-87 North Quay
Brisbane QLD**

The 12th MPAA Annual General Meeting was opened at 1005 hrs.

Present: Enclosure 1

Apologies: Enclosure 1

Agenda: Enclosure 2

1. Opening

The President opened the 12th MPAA Annual General Meeting at 1005hrs and introduced the Committee members present – John Watson, Barry King and himself (Glenn Wahlert). He also recognised the contribution over the past year from three other Committee members who were unable to attend the AGM, these were Shane Burette, Gov Wilson and Dave McGarry, and acknowledged the work that continues to be done by a number of other members, including Phil Clowry (Welfare Officer), Gordon Beech (Web Master), Newton Reynolds (DFWA Representative), and our Regional Representatives. On behalf of all members, the President recorded his thanks for the support throughout the year of the above individuals.

A list of apologies was read out (Enclosure 1).

2. Previous Minutes and Actions Arising.

Previous Minutes. Minutes of the 3 February 2018 AGM were accepted without amendment. John Watson moved that the minutes be accepted, and George Acheson-Thom seconded the motion. Motion carried.

Actions Arising. Three Actions Arising from the previous Minutes were detailed as below:

- Secretary to provide PM-A presentation for inclusion on the website. **Completed**
- President update Constitution based on feedback from members, seek Board agreement on the changes, post copy on our website and provide copy to NSW Department of Fair Trading. **Completed**
- PM-A to look into whether any serving members are skilled in social media development who would be willing to assist with upgrading the MPAA site. **Completed. No one found**

3. Committee Reports

President's Report

- The President's Report is provided at Enclosure 3.

Secretary Report

- As the Secretary was unable to attend the AGM no report was provided.

Treasurers Report

- In the absence of the Treasurer the President submitted the MPAA's Financial Report for the year ending 30 December 2018 (Enclosure 4). Key issues of note highlighted were as follows:
 - The accountant confirmed that proper procedures and processes are being followed in the accounting of all monies.
 - The Association is financially healthy with a current balance of \$53,038.06, and no outstanding liabilities.
 - Of this balance \$31,056.89 is Cash at Bank (Operating Account) with \$21,981.17 invested in Defence Credit Union.
 - Expenses in this period totalled \$6,240.66, of which approximately half was the deposit for the reunion's venue, which will be shown as revenue in the 2019 Financial Statement as monies from the reunion are received and banked.

It was proposed by John McGeary that the MPAA's financial statement for the 2018 calendar year be accepted. Seconded by Graeme Ashworth. As there were no objections the Financial Report was accepted.

4. Association Organisation and Management

Opening of Board Positions

While no nominations were received from members to fill MPAA Committee positions, and in accordance with our Constitution, all Committee positions were declared open by the President and nomination to fill these positions called for from the floor. Outcomes were as follows:

- **Office Holders:**
 - **President.** No nominations. Glenn Wahlert re-elected unopposed.
 - **Vice President.** No nominations. Barry King re-elected unopposed.
 - **Treasurer.** No nominations. Shane Burette re-elected unopposed.
 - **Secretary.** This position is vacant. Rod Graeme volunteered. There being no other nominations or volunteers it was proposed by Barry King that Rod Graham be elected Secretary. Seconded by Roland Thompson. Motion carried.
- **Executive Officers:**
 - **Info Post.** No nominations. John Watson re-elected unopposed.
 - **Corps Officers.** These positions were created to ensure close links with the Corps. LTCOL Dave McGarry, ex PM-A, has moved on and has vacated his position as a Committee member. The President nominated LTCOL Ben Respondek, at Office of PM ADF, to fill this position. Ben accepted the nomination, it was seconded by Steve Thorpe, and there were no other nominations. Ben elected to Committee.

- John Watson highlighted that there used to be two ARA representatives on our Committee and nominated MAJ George Acheson-Thom, Office of PM ADF, as the other ARA member. George accepted the nomination, it was seconded by 'Wombat'. There being no other nominations George was elected to the Committee.

Confirmation of Draft Constitution

A new draft Constitution was discussed at last year's AGM. Changes to our Constitution were necessary as a result of new guidelines from the NSW Dept of Fair Trading, under which we are an incorporated 'Not for Profit' organisation. At the 2018 AGM a member had requested a couple of further changes, such as ensuring that the position of Treasurer & Secretary could not be held by the same person. These were reasonable & sensible suggestions and have been adopted. The draft Constitution has been available for view on our website since about March 2018, and several InfoPost messages have advised members that was available for review. However, the Constitution requires the approval of members at an AGM.

It was proposed by the President that the current version of the Draft Constitution, as displayed on our website (as vsn 1.5), be accepted by the AGM. Seconded by Scoop Fullerton. There being no objections the motion was accepted.

5. MPAA Support to RACMP History

The Australian Army MP Museum

The MP Museum has moved from the MP School to a Museum Precinct just outside the Holsworthy front gate. A substantial amount of money has been spent refurbishing the museum, display cases, etc. There is a new Museum Manager, and the Corps has appointed MAJ Craig Joce as a Heritage Officer who, along with Corps RSM and AAHU, will guide the future development of the Museum.

At the 2018 AGM we approved the MPAA supporting the redevelopment of the Australian Army MP Museum and the allocation of up to \$10,000 under the proviso that it is managed by the Army History Unit and is used to ensure integrity and security of the items into the future.

The Pointsman

We were advised earlier this year that the Pointsman 'Silver' Table Centre-Piece statuette that WO1 Tom Webster and, then, Cpl Rod Stone, organised to be made back in the 1970s, needed repair and refurbishment. Apparently, it is not solid silver – just silver plating on brass and the plate is wearing off in places. The Corps has now refurbished The Pointsman, which was present at the reunion dinner and AGM. As this is something of historical significance to the Corps, the MPAA Committee agreed, on your behalf, to pay for the cost of the refurbishment, which is about \$895. Note that a previous (2017) AGM approved the Committee to spend up to \$1000 on any single item that could not wait until an AGM.

Dargie / Warner Painting

When Phil Warwick, Tom Webster and Rod Stone arranged for The Pointsman statue to be made, it was based on an old, watermarked reproduction poster that then hung in Phil Warwick's office, when he was Officer Commanding 1 MP Company at Indooroopilly, Qld. This was a reproduction of the original Dargie / Warner painting that was made as a recruitment poster for RAA Pro Corps around 1944. Since then the original painting has been lost. In the 1980s attempts were made to locate the original through AWM and Army Office, and when I was at DMP, we even contacted an ageing Sir William Dargie, but to no avail. Sir William did state (and I have a copy of his letter

somewhere) that he did not know what happened to the painting after they provided it to Dept of Army back in the 1940s, but he had no issue with it being reproduced – DMP then organised a limited print run of reproduction copies. Fortunately, I still have a couple of those.

Besides The Pointsman table centre-piece, the Dargie / Warner painting was the influence behind The Pointsman statue at the MP School, a previous generation of statuettes that used to be provided to retiring senior Corps personnel (probably now out of stock), and the cover page of The Pointsman Magazine for many years.

It was suggested by the President that the MPAA investigate the Dargie / Warner painting being reproduced in oils & water colour by a reputable artist and the painting being taken on as a Registered Asset by the Corps. The cost was estimated at NMT \$3k but this needs to be investigated.

As the original was Army property, it was not considered that there is an intellectual property issue and, as it is one of the few key items of historical significance for our Corps, I think it would be great to have an actual painting to preserve for future generations. The details of where it would hand, etc., can be worked out later. Consequently,

It was proposed by the President that the MPAA Committee be approved to expend MPAA funds of up to \$3000 for a quality repainting of the Dargie / Warner painting of The Pointsman. Seconded by John McGeary. There being no objections the motion was carried.

6. MPAA Not a Registered Charity

Our Treasurer has asked to have recorded in our Minutes the fact that the MPAA is not a registered charity and, as such, while donations are very welcome, they are not tax deductible.

7. What your money does for the RACMP Community

John Watson updated the AGM on the Info Post and how MPAA funds are being used.

- **Email.** John is having difficulty sending out information to a very large distribution (over 500 addressees). The Committee will look at a software package that will make this easier for John.
- The Info Post does not provide advocate or welfare services, but it does provide advice on where to go to receive this information.
- **Care Packages.** John continues to send Care Packages to all deployed MPs twice a year. These are largely paid for by donations from members, supplemented by MPAA funds, where necessary.
- **Support to Members in Need.** When we become aware of members who may be in hospital, have a serious illness, or otherwise in need, we will always try to have a someone from that area visit and advise if there in anything we can do to assist. This might simply be a visit program for those in hospital or at home, helping arrange transport for the member's partner to visit, or arranging advice for a war widow. However, we can only do this if we are aware of an issue. Members are asked to inform the Info Post of any serving or ex Corps members that may be ill or otherwise in need.

8. Presentation: Pointing the Way - ADF Service Police Review

LTCOL Ben Respondek, Director Modernisation Training and Standards, HQ JMPU, at the Office of the PM-ADF, provided a presentation on the changes that are occurring in our Corps. A copy of Ben's PowerPoint presentation can be seen on our website at <https://www.mpaa.org.au/>

9. Other Business

Funding for Travel. Committee members occasionally must travel on MPAA business, such as for our annual AGM, which is usually in Canberra. This has been at the member's own cost which, at times, can be difficult for some due to cost of fares, accommodation, etc.

The President proposed that the AGM approve that members travelling on MPAA official business be able to claim a daily rate of \$120 per day to assist with expenses. In discussion members asked why we do not claim full expenses. It was explained that, at this stage, it was not necessary to do so, and we only wanted to assist those that might find it difficult to otherwise travel. Members thought that this was a fair way to recognise and acknowledge the work done by our Committee. The proposal was Seconded by 'Wombat'. Proposal was accepted.

Next Reunion. The Committee is investigating the next reunion being in Hobart, Tasmania, around the Corps' birthday in 2022. In discussion the AGM agreed that Hobart was a good location for the next reunion.

Award of Army Combat Badge to MPs. Ron Woodrow requested that the Corps, supported by the MPAA, develop a submission to the Defence Honours and Awards Committee for the awarding of the Army Combat Badge to MPs who served in the combat zone in places such as Korea and Vietnam. Ron was supported by a majority of the members attending the AGM. John Watson suggested the way forward on this matter is for the MPAA to draft a submission for consideration by the Corps. LTCOL Ben Respondek agreed to consider and staff any proposal that the MPAA may submit.

Action: John Watson to coordinate the development of a draft proposal to the Corps on the awarding of the Army Combat Badge to MPs who served in combat zones.

Recruiting Younger Members. Dave McGearry asked what the MPAA was doing to recruit younger members into the Association. A detailed discussion followed with numerous strategies being suggested. Members accepted that there was no single, simple solution but acknowledged the importance of social media in order to communicate with the next generation of potential members. The Committee advised that it has been considering this issue for some time and will look at some practical measures to at least make younger, serving members aware of what the MPAA does and how it could be of benefit to them.

Action: The Committee consider some practical strategies to highlight the MPAA's profile amongst serving members

10. Closing Address

The President thanked everyone for attending both the AGM and the reunion more generally, and specifically John Watson, Barry King and Brian Marfleet for their work in organising the reunion.

The next AGM will likely be in Canberra in either February or March 2020. Invitations will be distributed in due course.

The 12th MPAA Annual General Meeting closed at 12.15hrs.



Glenn Wahlert
President MPAA

21 April 2019

ACTION ITEMS

Ser.	Action	Action By	Comments
1	MPAA investigate the possibility of a quality repainting of the Dargie / Warner poster	George Acheson-Thom	
2	Investigate the purchase of a software program able to distribute in excess of 500 emails for the InfoPost	John Watson & Glenn Wahlert	
3	Develop a draft proposal for the Honours & Awards Committee for the awarding of the Army Combat Badge to MPs who served in a combat zone	John Watson & Ron Woodrow	LTCOL Ben Respondek to be our POC within Corps for staffing and advice
4	The Committee consider some practical strategies to highlight the MPAA's profile amongst serving members	Glenn Wahlert	

ENCLOSURE 1**ATTENDANCE**

Glenn Wahlert	John Watson	Barry King
Brian Marfleet	Rod Wells	Paul Cameron
Grant Lazenby	Ian Laurie	John McGeary
Brian Steers	Steve Thorpe	John Obleoevics
Ray Bate	Bethel Thompson	Peter Stephenson
Ben Respondek	George Acheson-Thom	Trevor Coote
Graeme Ashworth	Ian Townsley	Nobby Clarke
Roland Thompson	Scoop Fullerton	Ron Woodrow
Rod Graham	Phil Clowry	Wil Dyball

APOLOGIES

David Frangos	Henk Rappard	Neil Jones
Darren Gibson	Alan Dorber	Peter O'Donnell
Tim Le Steere	Ian Farquarson	Carl Christie
Kevin Ruane	Shane Burette	Allen Williams
Matt Walsh	Frank Brown	Noel Gibson
Bob Hunter	Mark Luscombe	Howard Jackson
Bill Taylor	John Probst	John V. Parker
Dave McGarry	Gov Wilson	

ENCLOSURE 2

AGENDA

Agenda Item	Lead	Time
1	Opening Address, welcomes and apologies	President 5 min
2	Previous Minutes and update of Actions Arising Refer https://www.mpaa.org.au/aministration	Secretary 10 min
3	Committee Reports <ul style="list-style-type: none"> • President's Report • Secretary's Report • Treasurer's Report and Financial Statement • Committee Member's Report • Membership Report 	President Secretary Treasurer Committee & Info Post Treasurer 20 min
4	Association Organisation and Management <ul style="list-style-type: none"> • Confirmation of Board Members • New Nominations <ul style="list-style-type: none"> ○ Nomination of LTCOL Ben Respondek for position of Ordinary Member of the Board, vice LTCOL Dave McGarry • Confirmation of draft Constitution Refer https://www.mpaa.org.au/aministration 	Secretary 5 min President 5 min President 10 min
5	MPAA Support to RACMP History <ul style="list-style-type: none"> • Support / update on Museum • Refurbishment of Pointsman statuette 	President 5 min
	Morning Tea	10 min
6	MPAA not a registered charity for purpose of donations	Treasurer 10 min
7	What your money does for the RACMP community	Info Post 10 min
8	Presentation <ul style="list-style-type: none"> • <i>Pointing the way</i> - ADF Service Police Review 	LTCOL Ben Respondek 20 min
9	Other Business	Secretary 5 min
10	Closing Address	President 5 min

MPAA AGM, 7 APR 2019 PRESIDENT'S REPORT

Organisation

We remain a registered non-profit organisation under the NSW Department of Fair Trading. As such we must abide by their rules and governance guidelines. This includes holding annual AGMs, providing an annual financial statement, operating under an agreed Constitution and being overseen by an effective Board.

Due to changes in NSW Dept of Fair-Trading guidelines, we updated our Constitution and provided a copy on our website. While it makes for very dry reading, it represents our SOPs for the running of the MPAA and aims to ensure that our Association is well managed and governed. The Corps is also going through arguable its greatest change program since 1973 when we changed from the Australian Provost Corps to RACMP. LTCOL Ben Respondek will speak to this specifically later. However, for this Association to remain relevant in the future we must be prepared to change as well. I am not exactly sure what this means, but I think that it may become a bit clearer with Ben's talk. Note that, under our Constitution, any Service Policeman can join as an Affiliate Member – i.e., not an Ordinary Member.

Membership & Finances

We currently have around 500 members on our books and we are financially healthy. The Treasurer has had our books audited for that past couple of years and we will go over the financial statements and auditor's later, but all looks good. However, we would be in even a better financial position if everyone was financial. Our Treasurer, Shane, is currently chasing up those with outstanding amounts due and updating our membership records. Note that you cannot vote at an AGM if you are not a financial member.

Supporting Veterans

Important to the Board is our ongoing responsibility to our Corps' veterans (both past and serving). Currently we do this through a close association with the Alliance of Defence Service Organisations (ADSO) and, in particular, the Defence Force Welfare Association (DFWA). This gives us the opportunity to read and contribute to the various submissions and reports these organisations regularly submit to ministers, Senate Reviews and Veteran's Affairs. However, due to usually short turn-around times there's rarely time for us to consult with our membership, but outcomes are usually circulated by John Watson through the Info Post.

John Watson, will speak separately about the range of services the MPAA can provide to our veterans, and about the Care Packages to all of our personnel deployed overseas.

MPAA Website

Thanks to MPAA member Gordon Beach, our website is coming along. Our aim is to develop this site as a key repository of Corps documents and images associated with our history and an important means of communicating with our members. Any ideas or feedback would be welcome – we are all amateurs at this website development stuff.

Appealing to our Younger Generation of Veterans

You have all read and heard the bad press the RSL has received in recent years. This has only reinforced an existing impression by younger members that a number of these veteran groups aren't for them. The Committee wants to at least try to be more relevant to a younger generation. Some of the ideas that have been suggested include:

- Having the MPAA message upfront in future editions of The Pointsman Magazine
- A presentation to MP School courses on the MPAA
- At graduation provide all new MPs an MPAA card with contacts and details of our services

One thing we definitely do need to do is to use Social Media. We need a regular presence on the key Social media sites, and I'm afraid I don't even know what they are – hence our problem. We could really do with a volunteer to understands social media, a least at the user level, to help us reach out.

While I'd welcome any ideas from our members, we are not trying to start a recruiting campaign – or to see off the current generation of members, it's just about trying to stay relevant and making current, and recently serving MPs aware of what we do.

Thanks to Previous HOC

I would like to record the appreciation of the Exec Committee for the support of our previous Head of Corps, MAJGEN Cheryl Pierce. I have formally written to Cheryl to pass on the thanks of all members of the MPAA and to wish her the best in her position of COMD UN Forces Cyprus.

Finally, from all members of the MPAA our best wishes to COL Nick Surtees in his new position as HOC, RACMP.

**MILITARY POLICE ASSOCIATION OF AUSTRALIA
FINANCIAL REPORT
FOR THE PERIOD ENDING
30 DECEMBER 2018**

Prepared by:

Pat A. Faga & Associates
Accountants & Registered Tax Agents
Phone: (02) 9725 7500
Fax: (02) 9725 5114
Email: pat@fagatax.com.au or michael@fagatax.com.au

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COMMITTEE'S REPORT

Your committee members submit the financial report of the Military Police Association of Australia for the financial period ended 30 December 2018.

Committee Members

The name of each member of the committee during the period and if different, at the date of the report;
Glenn Wahlert
Gov Wilson
Shane Burette

Principal Activities

The principal activities of the association during the financial period were:
Military associations have been established for many years and were formed to provide a continuation of the comradeship that is developed through military service. They are able to facilitate social activities and provide welfare support to members and their families in times of need.
The MPAA also offers affiliate membership to Royal Australian Airforce and Royal Australian Navy members, and to the widows and families of current and former serving Corps members.

Significant Changes

No significant change in the nature of these activities occurred during the period.

Operating Result

The profit of the association after providing for income tax amounted to \$8,056.37.
Signed in accordance with a resolution of the Members of the Committee.

Committee Member: _____
Glenn Wahlert
Committee Member: _____
Gov Wilson
Committee Member: _____
Shane Burette

INCOME STATEMENT FOR THE PERIOD ENDED 30 DECEMBER 2018

	Note	2018 \$	2017 \$
INCOME			
Joining Fees		110.00	3,162.73
Yearly Subscriptions		8,359.11	5,863.18
Donations Received		907.50	1,286.82
Deposits: Other		1,390.00	50.00
Reunion Fees		2,973.39	-
		<u>13,740.00</u>	<u>10,362.73</u>
OTHER INCOME			
Interest Received		557.03	553.08
		<u>14,297.03</u>	<u>10,915.81</u>
EXPENDITURE			
Care Packages		335.28	895.01
Donations		250.00	-
Fees & Permits		-	44.00
Medal Mounting		1,157.28	-
Postage		83.30	137.40
Printing & Stationery		142.00	-
Reunion Expenses		3,865.00	-
Repairs & Maintenance		168.50	-
Subscriptions		-	250.00
Sundry Expenses		145.40	14.08
Website and Accounting Software		73.90	1,020.49
Wreaths & Trophies		-	168.00
		<u>6,240.66</u>	<u>2,528.98</u>
Profit before income tax		<u>8,056.37</u>	<u>8,386.83</u>
Profit for the period		<u>8,056.37</u>	<u>8,386.83</u>
Retained earnings at the beginning of the financial period		<u>44,981.69</u>	<u>36,594.86</u>
Retained earnings at the end of the financial period		<u><u>53,038.06</u></u>	<u><u>44,981.69</u></u>

BALANCE SHEET AS AT 30 DECEMBER 2018

	Note	2018 \$	2017 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	3	53,038.06	44,981.69
TOTAL CURRENT ASSETS		<u>53,038.06</u>	<u>44,981.69</u>
TOTAL ASSETS		<u>53,038.06</u>	<u>44,981.69</u>
LIABILITIES			
CURRENT LIABILITIES			
TOTAL CURRENT LIABILITIES		<u>-</u>	<u>-</u>
TOTAL LIABILITIES		<u>-</u>	<u>-</u>
NET ASSETS		<u>53,038.06</u>	<u>44,981.69</u>
MEMBERS' FUNDS			
Retained earnings	4	53,038.06	44,981.69
TOTAL MEMBERS' FUNDS		<u>53,038.06</u>	<u>44,981.69</u>

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 DECEMBER 2018

The financial statements cover Military Police Association of Australia as an individual entity. Military Police Association of Australia is a not for profit Association incorporated in NSW under the Associations Incorporation Act 2009.

The functional and presentation currency of Military Police Association of Australia is Australian dollars.

Comparatives are consistent with prior years, unless otherwise stated.

Basis of Preparation

In the opinion of the Committee of Management, the Association is not a reporting entity since there are unlikely to exist users of the financial report who are not able to command the preparation of reports tailored so as to satisfy specifically all of their information needs. These special purpose financial statements have been prepared to meet the reporting requirements of the Act.

The financial statements have been prepared in accordance with the recognition and measurement requirements of the Australian Accounting Standards and Accounting Interpretations, and the disclosure requirements of AASB 101 Presentation of Financial Statements, AASB 107 Statement of Cash Flows, AASB 108 Accounting Policies, Changes in Accounting Estimates and Errors and AASB 1054 Australian Additional Disclosures.

The financial statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

Significant accounting policies adopted in the preparation of these financial statements are presented below and are consistent with prior reporting periods unless otherwise stated.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of this financial report.

Impairment of Non-Financial Assets

At the end of each reporting period the association determines whether there is an evidence of an impairment indicator for non-financial assets.

Where this indicator exists and regardless for goodwill, indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss, except for goodwill.

Cash and Cash Equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

Revenue and Other Income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the association and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

Interest revenue

Interest revenue is recognised using the effective interest rate method.

Rendering of services

Revenue in relation to rendering of services is recognised depending on whether the outcome of the services can be estimated reliably. If the outcome can be estimated reliably then the stage of completion of the services is used to determine the appropriate level of revenue to be recognised in the period. If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

Revenue from training services is generally recognised once the training has been delivered.

MILITARY POLICE ASSOCIATION OF AUSTRALIA
27 270 659 103

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 DECEMBER 2018

	2018	2017
	\$	\$
3 Cash and Cash Equivalents		
Cash at Bank: CBA	31,056.89	23,557.55
Cash at Bank: Term Deposit Credit Union AMB	21,981.17	21,424.14
	53,038.06	44,981.69
4 Retained Earnings		
Retained earnings at the beginning of the financial period	44,981.69	36,594.86
Net profit attributable to the association	8,056.37	8,386.83
Retained earnings at the end of the financial period	53,038.06	44,981.69

5 Statutory Information

The registered office of the association is:

The principal place of business is:

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 2 to the financial statements.

In the opinion of the committee the financial report as set out above:

1. Presents a true and fair view of the financial position of Military Police Association of Australia as at 30 December 2018 and its performance for the period ended on that date.
2. At the date of this statement there are reasonable grounds to believe that Military Police Association of Australia will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President: _____

Glenn Wahlert

Treasurer: _____

Shane Burette

Dated this day of

COMPILATION REPORT TO MILITARY POLICE ASSOCIATION OF AUSTRALIA

We have compiled the accompanying special purpose financial statements of Military Police Association of Australia which comprise the balance sheet as at 30 December 2018, profit and loss statement for the period then ended, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in the notes to the accounts.

The responsibility of the committee of management

The Committee of Management of Military Police Association of Australia is solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that the financial statements were prepared.

Our responsibility

On the basis of the information provided by the committee of management we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting as described in the notes to the financial statements and APES 315: Compilation of Financial Information. We have applied professional expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in the notes to the financial statements. We have complied with the relevant ethical requirements of APES 110 Code of Ethics for Professional Accountants.

Assurance Disclaimer

Since a compilation engagement is not an assurance engagement, we are not required to verify the reliability, accuracy or completeness of the information provided to us by management to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

The special purpose financial statements were compiled exclusively for the benefit of the committee of management who are responsible for the reliability, accuracy and completeness of the information used to compile them. We do not accept responsibility to any other person for the contents of the special purpose financial statements.

Name of Firm: Pat A. Faga & Associates
Accountants & Registered Tax Agents

Name of Partner: _____
Pat Faga

Name of Director: _____
Pat Faga

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CERTIFICATE BY MEMBERS OF THE COMMITTEE

I, Glenn Wahlert of 20 Jacaranda Drv, Jerrabomberra, NSW, 2619, certify that:

- (a) I attended the Annual General Meeting of the MPAA held on 7 April 2019.
- (b) The financial statements for the year ended 31 December 2018 were submitted to the members of the association, and accepted, at this meeting.

Dated this day of

Committee Member: _____
Glenn Wahlert

MILITARY POLICE ASSOCIATION OF AUSTRALIA
27 270 659 103

PROFIT AND LOSS STATEMENT
FOR THE PERIOD ENDED 30 DECEMBER 2018

	2018 \$	2017 \$
INCOME		
Joining Fees	110.00	3,162.73
Yearly Subscriptions	8,359.11	5,863.18
Donations Received	907.50	1,286.82
Deposits: Other	1,390.00	50.00
Reunion Fees	2,973.39	-
	<u>13,740.00</u>	<u>10,362.73</u>
OTHER INCOME		
Interest Received	557.03	553.08
	<u>14,297.03</u>	<u>10,915.81</u>
EXPENSES		
Care Packages	335.28	895.01
Donations	250.00	-
Fees & Permits	-	44.00
Medal Mounting	1,157.28	-
Postage	83.30	137.40
Printing & Stationery	142.00	-
Reunion Expenses	3,885.00	-
Repairs & Maintenance	168.50	-
Subscriptions	-	250.00
Sundry Expenses	145.40	14.08
Website and Accounting Software	73.90	1,020.49
Wreaths & Trophies	-	168.00
	<u>6,240.66</u>	<u>2,528.98</u>
Profit before income tax	<u>8,056.37</u>	<u>8,386.83</u>