

WA Police Historical Society Committee meeting Minutes

Held at 57 Lincoln Street, Highgate
at 1000 on Friday July 29, 2022.

Present: David Lampard (President /Chair) Russell Armstrong (Vice President)
Carol Vernon (Treasurer). (Secretary vacant position)

Apologies Late apology from Mike Dean.

Visitor nil

Minutes of Meeting held on June 3, 2022

It was resolved that the minutes were an accurate account of the meeting

Moved CV Seconded RA Carried Y

Business arising from the minutes covered in the Presidents report.

New or renewed membership since June 3, 2022.

Dianne Findlay, Gordon Birtwistle, Jason Brewer, Jason Burnham, Jennifer Mc Lerner,
Caren McLaren, John Farnell, Murray Joyce, Mary-Ann Daly, Sarah Jamison, ()
() Both from ESA Productons.

Important External mail (outward)

Letters to incoming and outgoing Commissioners.

(inward) Letter from the Commissioner (CD) warehouse approval.

Via WhatsApp link Resignation from Committee by Peter Browne.

Request by City of Mandurah Museum for assistance. (Provided)

It was moved RA seconded CV that inward correspondence be accepted and outward
correspondence be endorsed.

Email Research requests;

Several requests received and dealt with. Process simplified with no need for an attachment to be
completed. Just a genuine reason and payment before any information forwarded. Process in a
folder on the main desk

Gifts: Member Alf Finnegan, ESA Productions.

PRESIDENTS REPORT (Dave Lampard)

- Australian Policing Museum. Commander Bell appointed to represent the Commissioner.
- Webmaster. EOI Email to be sent to general membership to replace Peter Thomas. (CV)
- Service Level Agreement now assigned to WAPF Unsworn staff member Andrea Muntz who has visited the Museum and seen how the WAPHS admin operates.
- WAPF Curator. Mike Bell to obtain a PD from Qld and Vic Pol.
- Decommissioned. No news Mike Bell to follow up.
- WAPF Records Project. Were to attend Tue July 26, Fri July 29. Delayed through injury.
- Computer upgrade. Approved Invoice to be sent. Work can commence. Again delayed through illness to Jamie Duff.

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- Uniform stash in the Police Station outbuilding needs to be sorted out. Leather jackets sold. Eastern States uniforms disposed of. Other WAPF quality items to be retained in suit covers.
- Ferret Scout Car. Driver's seat reupholstered and ready to be re fitted. Job for the grandson.
- Vehicle batteries. Unable to contact Bob Horton who has been ill. WAPF agreed to obtain batteries if details of type are provided. DL to send details to Ex Manager Assets. Gerard Daniels.
- Minister of Police did make a visit enjoyed the tour but no indication that any positive contribution from the State Government will be forthcoming.
- Sea Containers slowly being emptied and contents placed elsewhere. WAPF Ex Manager Assets. Gerard Daniels. Advised.
- WAREHOUSE Department of Primary Industry and Regional Development Kensington area inspect and suitable, during the meeting information received that a MOU will be needed, post meeting DL read and agreed with the MOU and will sign after slight modification (Change WAPF to WAPHS re checks and maintenance)
- Ventilation Stack Storage. To be emptied out and placed in a skip bin. DL to contact Ellenbrook Bins. Numerous valuable ex radar holder plastic boxes can have the foam inners removed and converted to hold photographs and pictures.
- Shred X. WAPU agreed to funding one more twin bin run which should see all unwanted paper disposed off.
- WAPU gifted two hats to display in the BOD Board Room display area.

VICE PRESIDENTS REPORT (Russell Armstrong)

- To check up on mystery account from the Water Corp.
- To follow up with the RPOA re assistance to the City of Mandurah Police Display
- To make arrangements with the Freshwater Bay Resource centre for a member visit end of August

TREASURERS REPORT (Carol Vernon)

The Treasurer tabled the bank statement June 2, to July 27 Operating Account Balance \$18, 196.62.

It was moved by DL Seconded RA

That the Treasurers report as tabled be accepted, Carried.

SECRETARY REPORT (Vacant) Duties being carried out by DL and CV.

For the time being.

Voluntary hours June 164, July 159

Memorabilia. Almost all tied up and kept in the compactor room DL

Megan Browne to be sent appreciation for kicking this project off.

Committee report Mike Dean. Nil.

General Business: Motioned table by the President

Past Secretary Peter Browne to be removed from signature to the WA Police Historical Society P&N Bank Accounts. David John Lampard President and current P&N Bank Account member to be the replacement signature to the account after the Treasurer. Also to be issued with a Visa Card as there are times when it is necessary for the President to make payments. The accounts effected are Easy Access Account, Building Account and all term deposit accounts.

Motion moved by Russell Armstrong Seconded by Carol Vernon Carried.

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Visitor - No visiting presenters

Meeting closed at 1130 hours.

Next Meeting Tentatively set for Tuesday September 6, 2022 where the general membership and WAPF Liaison Officer would be invited to attend and be brought up to speed on recent activities.

Dave Lampard
President.