



DAVISTOWN RSL SUB-BRANCH ANNUAL GENERAL MEETING (AGM)

HELD AT DAVISTOWN RSL CLUB LIMITED

Sunday – 10 March 2024

1. **Welcome:** Paul Osborn opened the meeting at 1132 with the 'Pledge of Allegiance' to His Royal Highness King Charles the Third.

Attendance: 18 members, 17 apologies, 1 visitor as per the attendance book.

2. **Annual General Meeting (AGM) Minutes** held 12 March 2023 were made available.

Business Arising from AGM Minutes: Nil

Moved: Mal Brian **Seconded:** Peter Darling "that the Minutes be taken as received and adopted"

CARRIED

3. **President's Annual Report:** Paul Osborn, delivered the President's Report on sub-Branch activities during 2023 (copy attached).

4. **Annual Audit Report:** In Treasurer, Kerry Hutchison's absence, Pete Grothen advised that the books have been returned from the auditor and that 'all is good'. Bruce Phillips (auditor) spoke to the report, with the Financial Report and SBA Return made available for perusal and questions.

Bruce praised Kerry for her meticulous record keeping and accountability process, which made his auditing work quite easy.

Pete Grothen also tabled the sub-Branch Annual (SBA) Return for approval.

Moved: Chris Salakas **Seconded:** Roy Lindsay "that the President's 2023 Annual Report, Auditor's Report, and the sub-Branch Annual (SBA) Return for 2023 be accepted, adopted and approved."

CARRIED (unanimously)

The sub-Branch Annual (SBA) Return will be forwarded to RSLNSW by 31 May 24.

5. **Auditor for 2024.** Paul proposed Bruce Phillips (Retired Chartered Accountant) be reappointed to the position of Auditor for 2024. Bruce spoke to the nomination and advised that as Pete G had agreed to double his salary (0 to 00), he was glad to accept the nomination for 2024 auditor duties. Based on that it was:

Moved: Chris Salakas **Seconded:** Mick Allen "that Bruce Phillips (Retired Chartered Accountant) be appointed as the sub-Branch Auditor for 2024."

CARRIED (unanimously)

6. **President's State of the Union Address**

Paul Osborn again thanked the committee and stated that the Executive and Committee until the 2026 AGM remains as:

Executive: Paul Osborn (President); Chris Salakas (Vice-President); Mick Allen (Vice-President); Kerry Hutchison (Treasurer); and Peter Grothen (Secretary)

Committee: Steve Laing, Don Molloy, Mike Fletcher, and Chris Jones

Asst Secretary: Stephan Pucek

Trustees (ongoing): Steve Laing, Don Molloy, and Mike Fletcher

7. **General Business (relating to the AGM) - Nil**

There being no further business the President declared the AGM closed at 1142.

**NEXT AGM WILL BE HELD AT DAVISTOWN RSL CLUB LTD
ON COMPLETION OF THE GENERAL MEETING
9 March 2025**

P. Osborn
President
Chair

P. Grothen
Secretary