MINUTES OF DAVISTOWN RSL SUB-BRANCH



GENERAL MEETING

Sunday - 10 March 2024

1. **WELCOME** - The Chair opened the meeting at 1105 with the Ode.

- The Chair advised that the meeting will be recorded -

Attendance: 18 present, 17 apologies, with 1 guest/visitor(s) as per the attendance book

MINUTES OF COMMITTEE MEETING held 5 Mar 24 made available to all in attendance.

BUSINESS ARISING - Nil

Moved: Peter Darling Seconded: Dave Targett 'that minutes be received and adopted'

CARRIED

MINUTES OF GENERAL MEETING held 13 Feb 24 made available to all in attendance.

BUSINESS ARISING - Nil

Moved: Mick Allen Seconded: Colin Nuss 'that minutes be received and adopted'

CARRIED

4. CORRESPONDENCE

A list of correspondence was tabled and members invited to peruse and ask questions.

BUSINESS ARISING - Nil

Moved: David Munckton Seconded: Chris Salakas 'that correspondence be received'

CARRIED

5. **NEW MEMBERS**

Paul O called up Dean Woodruff and David Munckton to welcome and present their RSL membership cards and badges. Dean and David were welcomed by the members with a round of applause.

6. ANZAC DAY PLANNING

Paul O advised that preparations were going well. Still awaiting a few RSVPs from some inner clubs. Liaising with local schools for poem readers, etc. Rev Allan Bate has accepted the duties of Padre for the service. Firies have accepted and will provide engines for carpark closure. Still chasing Ray Bale to determine his availability to act as MC. We will also see if Troy Zarb (guitarist) wishes to be involved again. Andre (NZ singer) still to be confirmed. Mitch Blyton (Kokoda) recipient is also participating.

Prior to the Dawn Service our Auxiliary will be conducting an Anzac Day Appeal which will be held on Fri 19 Apr at the usual locations: Saratoga shops, Green Point Aldi & Coles, Kincumber shops, Woolies Erina Fair, and the Club foyer. Several of our usual volunteers will not be available this year, so please let us know if you can help out. There are two shifts at each location: forenoon (0900-1200) and afternoon (1200-1500). We do have one more meeting before at which time we may also be asking to fill any gaps.

There is an investigation into the use of EFT facilities, however, this may not occur in time for Anzac Day.

7. REPORTS

 a. TREASURER – In Kerry H's absence Pete G provided a report on accounts for the period ending 29 Feb 24.

A copy of the Davistown sub-Branch Periodical Financial Report for the month was tabled and is available on request to the Secretary.

This month's collection (door donation) was \$55

- b. **WELFARE** Pete G advised that Ken Helybut has recently left hospital after a medical condition saw Ken spend 6 nights in Gosford hospital. We send Ken and our other mates listed in the CM minutes our very best and wish them all a speedy recovery.
- c. CCDC Steve L advised that the next meeting is on Mon 8 Apr at 1400 with venue being The Doylo.
- d. **BOWLS** Nothing further to add to the report in the previous Committee meeting minutes.
- e. **DISPLAY** Chris S had nothing further to add to the report in the previous Committee meeting minutes.

f. **President** – Paul O had nothing further to add to the report in the previous Committee meeting minutes.

Moved: Steph Pucek

Seconded: David Munckton

'that reports be received & accounts paid.'

CARRIED

8. OTHER BUSINESS

Pete G spoke to a Seniors Energy Rebate that is available through Service NSW, which if eligible, can get you \$200py, and a one off \$500 payment. The link below takes you to the site, or you can go into do a face-to-face at a Service NSW office.
https://www.servicesaustralia.gov.au/how-to-claim-commonwealth-seniors-health-card?context=21966

- Chris S advised another polo shirt order is being placed soon. If you want one, at approx. \$35, please advise you quantity and size.
- Chris S also advised that due to the quantity of books currently in the library, he cannot accept any more.

Next meeting will be at 1100 on SUNDAY 14 APR 2024

There being no further business the meeting was closed at 1130.

P. Osborn President

Chair

P. Grothen Secretary