



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 02 APR 2024

1. **WELCOME** The Chair opened the meeting at 1406 with the Ode.

- The Chair advised that the meeting is being recorded -

ATTENDEES: Paul Osborn, Mick Allen, Steve Laing, Kerry Hutchison, Ray Bale and Steph Pucek

APOLOGIES: Pete Grothen, Chris Salakas, Mike Fletcher, Don Molloy, Chris Jones

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 05 Mar 24 made available at the meeting.

BUSINESS ARISING – None

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 10 Mar 24 made available at the meeting.

BUSINESS ARISING – None

Moved: Steve Laing **Seconded:** Mick Allen “that the Minutes be received and adopted.”
CARRIED

4. **CORRESPONDENCE** – Steph P tabled the ‘In’ & ‘Out’ sheet for questions.

BUSINESS ARISING –

- * Legacy Race Day on 4 Apr will be attended by VP Mick Allen and confirmed he has his tickets.
- * No other queries

Moved: Kerry Hutchison **Seconded:** Mick Allen “the correspondence be received.”
CARRIED

5. **ANZAC DAY PLANNING**

- * Kerry advised that all badges that were ordered have now been collected
- * All badge selling locations now have Sub-branch members allocated
- * Order for all Wreaths have now been placed.
- * Ray Bale confirmed he will be MC'ing and singing the Australian National Anthem.
- * Andrea has confirmed he will be singing The New Zealand National Anthem
- * Anzac badge appeal will be Fri 19 Apr.
- * Mick Allen confirmed he will take carriage of the activity to staging the wall area for the service, i.e. the eternal light, shells, helmet/bayonet, etc.
- * Books to be distributed to all children at the end of the ceremony.
- * The sub-Branch will cover the cost of a ‘bacon & egg’ roll and soft drinks to 25ACU members (incl their supervisors), NSW Furies, as well as to sub-Branch members only

attending the Dawn Service. This will be controlled via a ticketing system arranged with the bistro.

Moved: Mick Allen

Seconded: Kerry Hutchison

CARRIED

6. REPORTS

- a) **FINANCIAL** – Kerry H's tabled a financial report to 30 Mar 24
Kerry will purchase gift cards and wines for a raffle on Sunday.
- b) **WELFARE** – Paul O reported that:
 - * John Mathers phone has been disconnected and his wife's phone has also been disconnected. Paul O will attend John Mathers residence to check on welfare.
- c) **CCDC** – Steve L confirmed the next meeting will be Mon 8 Apr at The Doylo.
- d) **BOWLS** – Mike F was absent and there was no update.
 - * Steve Laing confirmed that the Anzac/Legacy Day Next RSL & Friends is at Everglades on 22 Apr.
- e) **DISPLAYS** – Chris S was absent and there was no update:
- f) **President** – Paul O advised his report was discussed as per the minutes.

Moved: Mick Allen

Seconded: Steve Laing

“that reports be received, and accounts paid.”

CARRIED

7. GENERAL BUSINESS

- * **Rale Bale** - Nominated to be added as a Committee Member to the Sub-branch

Moved: Kerry Hutchison **Seconded:** Steve Laing

CARRIED

- * **Get Well Cards** - It was agreed that Get Well cards be sent to all Veteran members when known to be unwell. Kerry to investigate the production of a Get Well card.

Moved: Kerry Hutchison **Seconded:** Steve Laing

CARRIED

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 07 May 2024 @ 1400

There being no further business the meeting was closed at 1454.



Paul Osborn
President
Chair



Stephan Pucek
Assistant Secretary

Enclosure:

1. Monthly Correspondence for March/April 2024