



MINUTES OF DAVISTOWN RSL SUB-BRANCH

GENERAL MEETING

Sunday – 14 April 2024

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

- The Chair advised that the meeting will be recorded -

Attendance: 19 present, 9 apologies, with 6 guest/visitor(s) as per the attendance book

2. **MINUTES OF COMMITTEE MEETING** held 02 April 24 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Steve Laing **Seconded:** Ian Hutchinson 'that minutes be received and adopted'
CARRIED

3. **MINUTES OF GENERAL MEETING** held 10 March 24 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Mike Fletcher **Seconded:** Mick Allen '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: Mick Allen **Seconded:** Steve Laing 'that correspondence be received'
CARRIED

5. **NEW MEMBERS**

There were no new members to welcome

6. **COMMITTEE MEMBER NOMINATION**

At the previous Committee Meeting 02 April 24 it was moved and seconded to add Ray Bale to the Committee. It was put to the Sub-branch members to vote and it was, **Unanimously** **CARRIED**

7. **ANZAC DAY PLANNING**

Paul O advised that preparations were going well. Ray Bale has accepted to act as MC. We are still waiting on a couple of organisations to provide names for wreath laying. Furies will provide engines for car park closure. Andre (NZ singer) has confirmed.

8. **REPORTS**

- a. **TREASURER** – Kerry H's provided a report on accounts for the period ending 30 March 24.

Following on from the Committee Meeting 02/04/2024 - The Trustees Steve Laing, Don Malloy, and Mike Fletcher met to discuss Sub-branch Finances. They agreed with Treasury Kerry Hutchinson's requests and accounts. The finances were noted to be in good order.

- b. **WELFARE** – Paul O advised that Peter Morrow (aka Vic) was back in hospital.

John Mathers is in hospital but doing well. Paul advised he was going to investigate what assistance was available to John's wife with travel costs to the hospital on a daily basis as this is costing approximately \$40 per day and John has been in hospital for seven (7) weeks.

- c. **CCDC** – Steve L advised that at the meeting on Mon 8 April nobody was available to attend. However he did speak to Dave Ferry subsequently and was advised there were no discussions of significance.

- d. **BOWLS** – Mike F provided the following update;

- RSL social bowls game at the Everglades on the 22nd April closed today. Three (3) teams from Davo.
- Nomination Sheet for RSL 4's Championship is on the Notice board - closing date 5th May
- RSL social bowls for May is also on the Notice board - closing date 28 April.
- Mike advised he will be travelling to S.A. on the 22 April to play for the N.S.W. RSL team against other states.
- Mike thanked the Davistown Sub-branch for their support in helping to travel to S.A.
- Additionally he advised that he would advise how the team went on his return to Davistown

- e. **DISPLAY** – Chris S is away so nothing to report.
- f. **President** – Paul O had nothing further to add to the report.

Moved: Ian Hutchinson **Seconded:** Mike Fletcher 'that reports be received & accounts paid.'

CARRIED

9. **OTHER BUSINESS**

- Mick Allen advised that he attended the Legacy Race Day and it was a great event. Beetle B thanked the Sub-branch for supporting and attending the event, it was a great recognition of the veteran community on the Central Coast.
- Kerry H provided an update to the list of members selling badges at the ANZAC Appeal locations on the 19th April. She noted that Kincumber shops will no longer be a location for badge selling due to their ridiculous requirements and \$250 cost for the site. Erina Fair has welcomed us with open arms and provided a second location out the front of Coles.

Next meeting will be at 1100 on Tuesday 14 May 2024

There being no further business the meeting was closed at 1125.



P. Osborn
President
Chair



S. Pucek
Assistant Secretary