



MINUTES OF DAVISTOWN RSL SUB-BRANCH
COMMITTEE MEETING
Tuesday – 03 September 2024

1. WELCOME The Chair opened the meeting at 1104 with the Ode.

- *The Chair advised that the meeting is being recorded -*

ATTENDEES: Paul Osborn, Mick Allen, Chris Salakas, Steve Laing, and Steph Pucek

APOLOGIES: Pete Grothen, Kerry Hutchison, Don Molloy, Ray Bale, and Mike Fletcher

2. MINUTES OF PREVIOUS COMMITTEE MEETING held on 6 August 24 made available at the meeting.

BUSINESS ARISING – Nil

3. MINUTES OF PREVIOUS GENERAL MEETING held on 11 August 24 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Chris Salakas **Seconded:** Mick Allen *"that the Minutes be received and adopted."*

CARRIED

4. CORRESPONDENCE – Steph P tabled the 'In' & 'Out' sheet for questions.

BUSINESS ARISING – Nil

Portrait of King and Queen - Agreed to investigate the acquisition of an A4 or A3 size portrait for placement in the sub-Branch office.

Moved: Mick Allen **Seconded:** Steve Laing *"the correspondence be received."* **CARRIED**

6. REPORTS

a) **FINANCIAL** – Steph P tabled the report on Accounts for the period ending 31 August 24.

b) **WELFARE** – Paul O reported that:

* Peter 'Vic' Morrow is still in hospital, Paul will continue to monitor*

* The recent Funerals attended by Paul were noted to have large turnouts of attendees.

* Wes Weir is still undergoing rounds of treatment and is being monitored by Beetle.

* Chris Salakas attended today's meeting and is continuing with his treatments.

c) **CCDC** – Steve L reported that he did not attend the last meeting.

* He is still waiting for the minutes of the last meeting

d) **BOWLS** – Steve L advised that:

* Ourimbah RSL & Friends Day yesterday was attended by 104 bowlers and was an excellent outing.

* Next Bowls day is at Munmorah BC on Mon 14 Oct. List will be on the notice board shortly.

e) **DISPLAYS** – Chris S reported.

* Ships Bell from HMAS Melbourne to be donated to the Davo Sub-branch display from the family of Stan Hears.

* September is an Auction month , Chris will keep an eye on all items that can be used in the Davo Sub-branch display.

* September 2nd was the anniversary for the signed Surrender of WW2.

f) **President** – Paul O liked to thank everybody who attended the recent funerals..

Moved: Steve Laing **Seconded:** Mick Allen *"that reports be received, & accounts be paid."*

CARRIED

8. GENERAL BUSINESS

* **Ben** - Paul O raised the significant assistance that Ben has provided to the Davo Sub-branch over the years and would like to see him be offered an "Affiliate Membership" to the Sub-branch..

Moved: Paul Osborn **Seconded:** Mick Allen

CARRIED

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 1 Oct 2024 @ 1100

There being no further business the meeting was closed at 11:38.



Paul Osborn President
Chair



Stephan Pucek
Assistant Secretary