



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 5 November 2024

1. **WELCOME** The Chair opened the meeting at 11.00am with the Ode.

A minute silence was observed to honour the passing of Ken Lord (17 October 24), and in honour of Don Molloy for passing of his wife (03 November 24)

The Chair advised that the meeting will not be conducted as the Meeting minimum for a Quorum (5) has not been met. However, updates have been provided by those who attended for up-and-coming events. Please take these notes as "Information Only".

ATTENDEES: Paul Osborn, Chris Salakas, Kerry Hutchison, Steph Pucek

APOLOGIES: Pete Grothen, Mick Allen, Steve Laing, Don Molloy, Mike Fletcher and Ray Bale

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 1 October 24 made available at the meeting.

BUSINESS ARISING – Nil

Moved: **Seconded:** *"that the Minutes be received and adopted."*

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 8 October 24 made available at the meeting.

BUSINESS ARISING – Nil

Moved: **Seconded:** *"that the Minutes be received and adopted."*

CARRIED

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

BUSINESS ARISING – Nil

Moved: **Seconded:** *"the correspondence be received."*

CARRIED

5. REPORTS

- a) **FINANCIAL** – Kerry H tabled the report on accounts for the period ending 31 Oct 24. Opening balance: \$8,961.26, Closing balance: \$9,302.78. All balances to be confirmed by Bank Statements prior to the General Meeting 10 November 24.

- * Lunch choices for the General Meeting 10 November 24 will be Roast Chicken or Bangers & Mash.
- * Remembrance Day preparations are all in place, all Badge Sellers have badges and floats for the 8 November 24.
- * Remembrance Day Lunch will be a two-course meal, a choice of Rissoles or Fish & Chips plus a desert. Price to members will be \$10.00 as previously approved.
- * Decembers General Meeting and Veterans Luncheon for Christmas. The menu will be decided and agreed at the November General Meeting by the Committee members, it is proposed to maintain the price to members as per last year, at \$30.00 per person.

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

- * Nil Report

c) **CCDC** – Steve L reported that:

* Nil Report

d) **BOWLS** – Mike F advised that:

* Nil Report

e) **DISPLAYS** – Chris S reported:

* My thanks to Steve Laing for spending three days with me in the Sub-Branch office for the State Congress, 187 Sub-Branches participated in voting.

* During the last month I delivered a letter that I wrote to Dr G Reid's office regarding the ability to acquire a SLR rifle via the Defence Department.

f) **President** – Paul O had nothing further to add.

Moved:

Seconded:

"that reports be received, & accounts be paid."

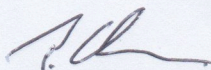
CARRIED

6. GENERAL BUSINESS

* Remembrance Day preparations are all in place, wreaths, MC, service, and guests.

NEXT Sub-BRANCH COMMITTEE MEETING will be TUESDAY 3 DEC 2024 @ 1100

There being no further business the meeting was closed at



Paul Osborn
President
Chair



Stephan Pucek
Assistant Secretary

Enclosure:

1. Monthly Correspondence for October/November 2024