



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 2 January 2024

1. **WELCOME** The Chair opened the meeting at 1403 with the Ode.

- The Chair advised that the meeting is being recorded -

ATTENDEES: Paul Osborn, Chris Salakas, Mick Allen, Kerry Hutchison, Pete Grothen Steve Laing, Mike Fletcher, and Don Molloy

APOLOGIES: Chris Jones

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 5 Dec 23 made available at the meeting.

BUSINESS ARISING – Nil

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 10 Dec 23 made available at the meeting.

BUSINESS ARISING – Nil

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

4. **CORRESPONDENCE** – Pete G tabled the ‘In’ & ‘Out’ sheet for questions.

BUSINESS ARISING – Research to be carried out into converting Morgan Stanley hardcopy reports/notifications to e-delivery.

- * Late mail - Thank you from RSL Zone 5 Bowls for supporting this year’s carnival, and Paul O’s Leave of Absence notification

Moved: Don Molloy **Seconded:** Steve Laing “the correspondence be received.”
CARRIED

5. REPORTS

- a) **TREASURER** – Kerry H provided opening and closing balances to 31 Dec 23. Detailed report will be tabled at GM.

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

- * Ray Bracken, Alf Hill, John Mathers, and Wes Weir are all experiencing individual health issues at the moment, and we wish them all well.
- * Chris Jones is absent today as he suffered a fall recently and is resting at home.
- * Steve L advised that Brian Gerber’s wife passed away on Xmas Day.

- c) **CCDC** – Steve L advised that minutes of previous meeting have not yet been distributed. Next meeting will be Mon 12 Feb with venue TBA.

- d) **BOWLS** – Mike F reported:

- * No social bowls being held in January.
- * Triples Championships starts on Wed 17 Jan at Umina BC, with the nomination form still on the board until Sun 7 Jan. Only two Davo teams nominated so far.

- e) **DISPLAYS** – Chris S provided the following:

- * From our last meeting there is no further news. The staff working on the display would like to wish all sub-Branch members a safe and healthy New Year 2024.

- f) **President** – Paul O welcomed everyone back and healthy.

Moved: Don Molloy **Seconded:** Mike Fletcher “that reports be received, and accounts paid.”
CARRIED

6. GENERAL BUSINESS

- * **Member Requests for Support** - Chris S proposed that where members seek monetary assistance, they should have attended at least 50% of meetings, and for bowling assistance, be a financial member of Davistown RSL Bowls. **All agreed.**
- * **Lunch Schedule** - Kerry H raised the issue of setting a lunch schedule for passing to HQ Catering to ensure victuals can be ordered to meet our requirements. Agreed that Tuesday lunches will be selected from the Summer Specials menu (until the Autumn menu arrives), and Sunday meetings will be rotational with Chicken Schnitzel, Roast of the Day, and Fish n Chips. Schedule to cover Jan thru Apr (inclusive) was arranged.
- * **Subsidy Request** - Pete G raised the subsidy letter from Mike Fletcher. Discussions occurred WRT the request, with it being **Moved:** Steve Laing **Seconded:** Chris S 'that \$500 be provided as a grant subsidy for attendance at the RSL State Bowls in Apr 2024.' To be ratified at the next GM. **CARRIED**

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 6 Feb 2024 @ 1400

There being no further business the meeting was closed at 1444.



Paul Osborn
President
Chair



Pete Grothen
Secretary

Enclosure:

1. Monthly Correspondence for December 2023/January 2024