



# MINUTES OF DAVISTOWN RSL SUB-BRANCH

## GENERAL MEETING

### Tuesday – 14 May 2024

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

*- The Chair advised that the meeting will be recorded -*

**Attendance:** 21 present, 16 apologies, with 2 guest/visitor(s) as per the attendance book

2. **MINUTES OF COMMITTEE MEETING** held 7 May 24 made available to all in attendance.

**BUSINESS ARISING** – Nil

**Moved:** Dave Targett      **Seconded:** Frank Latham      'that minutes be received and adopted'  
**CARRIED**

3. **MINUTES OF GENERAL MEETING** held 14 Apr 24 made available to all in attendance.

**BUSINESS ARISING** –

**John Mathers** - Chris S sought an update on what we are doing to support John and Kay. Paul O advised that frequent visits are being done and advice was being provided to ensure that all benefits available to Kay are being accessed. Unfortunately, there is nothing we can do financially.

**Moved:** Mick Allen      **Seconded:** Noel Murphy      '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:** Chris Salakas      **Seconded:** Mick Allen      'that correspondence be received'  
**CARRIED**

5. **NEW MEMBERS**

No new members present.

6. **ANZAC DAY DEBRIEF**

Paul O again thanked all those involved in making the Dawn Service a success. Ray Bale was singled out for his MC duties, with the exception of his exit stage left!

7. **REPORTS**

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

A brief on the Anzac Day Appeal fundraising activities was provided. Given the difficulty in arranging Kincumber shops this year, we have actually been invited to enter into further discussion with them to see if we will return to Kincumber shops for future appeal days. The members responded with a round of applause for the efforts of Kerry, Joan, Leonie, and all the sellers involved.

A copy of the Davistown sub-Branch Periodical Financial Report for the month was tabled and is available on request to the Secretary.

This month's collection (door donation) was \$25

- b. **WELFARE** – Paul O advised:

- John Mathers may not be able to attend another meeting due to his ill health.
- Peter 'Vic' Morrow continues to have back issues and is awaiting info from RNSH for a possible operation that would need to be done down there.
- Mal Brian is undergoing some occupational therapy to improve his vertigo issues.
- Alf Hill is continuing to decline, and we have been advised that visits are restricted to family only.

- c. **CCDC** – Steve L advised that the next meeting is on Mon 10 Jun at 1400 with venue being Ourimbah/Lisarow RSL.

- d. **BOWLS** – Nothing further to add to the report in the previous Committee meeting minutes except:
- Zone 5 championships commence at Davo on Fri 17 May at 0930, not Zone 4 as per CM minutes.
  - Members are reminded to congratulate Mike Fletcher on his recent State RSL win.
- e. **DISPLAY** – Chris S provided the following:
- Let me say many thanks for all the men who worked on the Davo Anzac Day.
  - Special thanks to Mick Allen for setting up the display items for our Memorial on Anzac Day.
  - The rifle that was donated .303 No4 and the rifle purchased from Chris Jones. All paperwork has been completed and the No4 will be going into the display. This will complete the full range .303 rifles (Mk1, Mk2, Mk3, No4, and a Carbine) that were made for military use, which may be the only full set on the coast. Thanks must go to Don Molloy for making this happen.
  - Starting this Thursday I will be back in the sub-Branch office from 1000 to 1200, and Tuesdays from 1100 to 1300.
  - Just a reminder the sub-Branch library will be available to every club member any time that I am in the office.
- f. **President** – Paul O had nothing further to add to the report in the previous Committee meeting minutes.

**Moved:** David Harris      **Seconded:** Chris Jones      'that reports be received & accounts paid.'  
**CARRIED**

## 8. OTHER BUSINESS

- **Morgan Stanley Investment** - Steve L advised that we are slightly in the 'black' after approx. 18mths. The investment may need to be reviewed after having a meeting with the trustees and possibly with Morgan Stanley reps.

**Next meeting will be at 1100 on TUESDAY 11 JUN 2024**

There being no further business the meeting was closed at 1127.



**P. Osborn**  
President  
Chair



**P. Grothen**  
Secretary