



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 4 June 2024

1. **WELCOME** The Chair opened the meeting at 1405 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, Don Molloy, Mike Fletcher, Chris Jones, Steph Pucek and Ray Bale

APOLOGIES: Nil

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 7 May 24 made available at the meeting.

BUSINESS ARISING – Nil

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 14 May 24 made available at the meeting.

BUSINESS ARISING – Nil

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

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

BUSINESS ARISING –

Illegal Memorial - Chris S sought further info on the ‘Illegal Memorial’ at Copa. This is continuing with CC Council taking action for its removal. Information on possible grants that may have been received is being sought to determine if there may have been some fraudulent activity.

Portal Training - Chris S sought additional info on this training. Will investigate what it covers for both the sub-Branch and Members, and how to access it.

Moved: Chris Salakas **Seconded:** Steve Laing *“the correspondence be received.”*
CARRIED

5. REPORTS

- a) **FINANCIAL** – Kerry H tabled a financial report to 31 May 24.

- * **Investments** - Trustees proposed the closure of the Morgan Stanley investment, and its subsequent placement back into Bendigo Bank. After some discussion on how and when the following motion was put forward.

Moved: Don Molloy **Seconded:** Mick Allen *“that the Morgan Stanley investment be closed and transferred into Bendigo Bank.”*
CARRIED

This will be presented to the members at the next General Meeting for consideration/approval.

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

- * ‘Vic’ Morrow is awaiting further scans on his back.
- * Continue to monitor John Mathers progress.
- * Ken Whetton is not too well, and Paul will be in contact.
- * Chris S advised of Robert Wickes passing on 31 May 24. Lest We Forget!!

- c) **CCDC** – Steve L advised next meeting has been rescheduled and is now on Mon 17 Jun at Ourimbah/Lisarow RSL. There will be a guest speaker from RSL Lifecare, with more information to be provided WRT the Wyong Veterans Hub.

d) **BOWLS** – Mike F advised that:

- * Patron's Day was held on Mon 3 Jun, which was well attended with 112 bowlers and very successful. Our Patron Mal Brian was in attendance. There were several complaints about the meals.
- * Next RSL & Friends Day will be at Terrigal on Mon 1 July with nomination sheets already on the noticeboard.
- * Dick Thornton has been a selector for the NSW State side for 20+ years and has decided to stepdown. Dave Cameron and Mike Fletcher have submitted nominations from Zone 5.

e) **DISPLAYS** – Chris S tabled the following:

- * Many thanks to Don Molloy for all his time and help preparing the No4 Rifle to be placed into the display. Just a reminder that I believe that this display now has the full range of .303 rifles manufactured for military use made in Australia and Great Britain from the Martini training rifle through to the Jungle Carbine.
- * With all due respect to members and donors, at this stage we are not able to receive any more books we have run out of room.
- * Over the last couple of weeks, I have not been able to use the computer in the sub-Branch office. My thanks must go to Ian Roberts for re-establishing the internet.
- * Shirts and polos should be available next week.

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

Moved: Don Molloy **Seconded:** Mike Fletcher *"that reports be received, & accounts be paid."*
CARRIED

6. GENERAL BUSINESS

- * **Meeting Meals** - Kerry H advised that the new 'Winter' menu is still to be released. Hopefully it will be out before next week.
- * **Davo sub-Branch Standard Operating Procedures (SOPs)** - Pete G advised that it is intended to recheck and send out the SOPs and seek their adoption at the next CM, and subsequent tabling at a General Meeting for their approval.

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 2 JUL 2024 @ 1100

There being no further business the meeting was closed at 1511.



Paul Osborn
President
Chair



Pete Grothen
Secretary

Enclosure:

1. Monthly Correspondence for May/June 2024