



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 2 July 2024

1. **WELCOME** The Chair opened the meeting at 1059 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, and Steph Pucek

APOLOGIES: Mike Fletcher, Chris Jones, and Ray Bale

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 4 Jun 24 made available at the meeting.

BUSINESS ARISING – Nil

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

BUSINESS ARISING – Nil

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

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

BUSINESS ARISING – Nil

Moved: Chris Salakas **Seconded:** Steph Pucek *“the correspondence be received.”*
CARRIED

5. **VP/LONG TAN/VIETNAM VETERANS DAY**

A commemorative service will be held on Sunday 18 Aug commencing at 1100 adjacent to the Memorial Wall.

Padre and MC to be confirmed. Wreaths (x3) to be ordered. Check program with Sandra and update as necessary.

On completion of the service, a sub-Branch member and one guest may partake in a lunch/beverages at a cost of \$10/head payable on the day.

6. **REPORTS**

- a) **FINANCIAL** – Kerry H tabled a financial report to 30 Jun 24.

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

- * Ken Whetton - He has been unsuccessful in contacting Ken after several house visits. However, since that, Ken has contacted Pete G and advised that he is still having some struggles but remains interested in what is happening to other members.
- * Les baker - Pete G advised of several email bounce backs from Les who has been travelling the country. A message has been sent to see if he is okay.
- * John Mathers - is still in hospital, which has now been approx. 4 months. Still looking for some alternative accommodation.

- c) **CCDC** – Steve L reported that it was a good meeting.

- * RSL LifeCare gave an update on the hub being setup in Wyong, which is in Hely St, and is directly behind Aldi.
- * The financial commitment made by sub-Branches was discussed, with Dave Anderson (LifeCare) advising that sub-Branches will be informed when and how best to meet those commitments. There is a feeling that it may involve provision of physical items, such as,

a BBQ, etc. This will be confirmed given that a \$1500/yr commitment from Davo was made last year.

- * Some CCDC meetings may also be scheduled at the hub.
- * Next meeting is to be held at 'The Ary' Toukley on Mon 12 Aug. We will be sponsoring the Dec meeting.

d) **BOWLS** – Steve L advised that:

- * Next RSL & Friends Day will be at Ourimbah RSL on Mon 5 Aug.
- * Game at Terrigal was a good day, even though up to 13 bowlers withdrew due to the chance of bad weather.
- * RSL State Fours playoffs are being played at Forster on 10-11 July, with a Umina team representing the Central Coast.

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

- * Over the past week Don Molloy and I have started procedures to update our display permit.
- * I have started preparations for a new display window.
- * Currently looking to purchase SLR rifle, both Don and I will be chasing the correct method with the licensing police. Discussion on how best to fund this item will occur once the 'approval to procure' process is completed.
- * Just a reminder no more books please we have absolutely run out of room.

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

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

7. GENERAL BUSINESS


- * **Nelson Bay RSL Auxiliary Birthday** - Kerry H advised that an invitation has been accepted to attend their birthday. Cost is \$35/head with Kerry H, Joan B, and Quyen K attending. Attendance and fuel cost will be covered by the sub-Branch.
- * **Morgan Stanley Balanced Portfolio** - Steve L advised that the transfer from the 'Conservative' to the 'Balanced' model of investment should be completed this week or next.
- * **Morgan Stanley Quarterly Update** - Steve L and Pete G will be attending the update on Fri 9 Aug at Chifley Square.
- * **Volunteer Travel** - Chris S queried the insurance coverage while travelling around the coast while researching items for the display. Pete G advised notification is not required, and members are covered. **Update:** *All declared Voluntary Workers and including registered members of the Policy Holder whilst undertaking voluntary work on behalf of the Policy Holder, including direct travel to and from.*

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 6 AUG 2024 @ 1100

There being no further business the meeting was closed at 1142.



Paul Osborn
President
Chair



Pete Grothen
Secretary

Enclosure:

1. Monthly Correspondence for June/July 2024