



# MINUTES OF DAVISTOWN RSL SUB-BRANCH

## GENERAL MEETING

### Sunday – 14 July 2024

1. **WELCOME** - The Chair opened the meeting at 1107 with the Ode.

*A minute silence was observed to honour the passing of  
Brian Williams (4 July 2024), and Stan Heares (7 July 2024)*

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

**Attendance:** 23+3 (members/aux) present, 7 apologies, with 0 guest/visitor(s) as per attendance book.

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

**BUSINESS ARISING** – Nil

**Moved:** Peter Darling      **Seconded:** Roy Lindsay      'that minutes be received and adopted'  
**CARRIED**

3. **MINUTES OF GENERAL MEETING** held 11 Jun 24 made available to all in attendance.

**BUSINESS ARISING** – Nil

**Moved:** David Harris      **Seconded:** Mal Brian      '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:** Steph Pucek      **Seconded:** Don Molloy      'that correspondence be received'  
**CARRIED**

5. **REPORTS**

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

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:

- 'Vic' Morrow has had a car accident and was in hospital with approx. 29 staples in his noggin' but is now at home waiting nursing staff to attend.
- John Mathers still waiting for accommodation placement.

- c. **CCDC** – Steve L advised nothing further to the previous minutes, and confirmed next meeting is Mon 12 Aug at Toukley.

- d. **BOWLS** – Mike F advised that:

- The next RSL & Friends Day list is on the noticeboard for Ourimbah on Mon 5 Aug.

- e. **DISPLAY** – Chris S had nothing further to the previous minutes.

- f. **President** – Paul O thanked Mick Allen for providing the RSL tribute at Stan's funeral yesterday. Dave Targett advised me that Alf Hill is out of hospital and is mobile.

**Moved:** Dave Targett      **Seconded:** Ron Derley      'that reports be received & accounts paid.'  
**CARRIED**

6. **OTHER BUSINESS**

- **Excursion to Australian Infantry Museum** - Chris S advertised for expressions of interest for a small bus trip to the Australian Infantry Museum at Singleton Army Camp. Will probably be on a Monday. Anyone interested please see me after the meeting or call me on 0418 258 360.

- **Morgan Stanley Investment** - Steve L advised that the change from a 'Conservative' to a 'Balanced' investment model is still in progress and should be finalised sometime this week.

**Next meeting will be at 1100 on SUNDAY 11 AUGUST 2024**

There being no further business the meeting was closed at 1117.



**P. Osborn**  
President  
Chair



**P. Grothen**  
Secretary