



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 6 August 2024

1. **WELCOME** The Chair opened the meeting at 1101 with the Ode.

*A minute silence was observed to honour the passing of
Ken Whetton (22 July 24), John Mathers (1 August 2024) and
Chris Jones (3 August 2024)*

- The Chair advised that the meeting is being recorded -

ATTENDEES: Paul Osborn, Mick Allen, Pete Grothen, Steve Laing, and Ray Bale

APOLOGIES: Chris Salakas, Kerry Hutchison, Don Molloy, Steph Pucek, and Mike Fletcher

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

BUSINESS ARISING – Nil

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

BUSINESS ARISING – Nil

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

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

BUSINESS ARISING –

Copa Update - The structure at Copa was removed by council last Thursday. Copa Community Assn has commenced the application for a ‘Saluting Their Service Commemorative Grant’ through DVA. The sub-Branch has provided support by co-signing their ‘Letter of Declaration’. The proposed memorial is very similar to the one placed on the Avoca Beach esplanade and will include three (3) flagpoles.

Portrait of King and Queen - Agreed to investigate the acquisition of an A4 or A3 size portrait for placement in the sub-Branch office.

Moved: Steve Laing **Seconded:** Ray Bale *“the correspondence be received.”*
CARRIED

5. **VP/LONG TAN/VIETNAM VETERANS DAY - SUNDAY 18 AUG @ 1100**

Program completed, MC, padre, piper, and wreaths confirmed. Food to be confirmed but be is believed to be Sunday Roast or Fish n chips. Cost will be \$10pp (sub-Branch or auxiliary member, plus max of one guest).

6. **STATE CONGRESS MOTIONS**

Agreed there are no motions to submit.

7. **REPORTS**

a) **FINANCIAL** – In Kerry H’s absence there was no financial report available.

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

- * Peter ‘Vic’ Morrow has not been contactable. Will continue to investigate.
- * He will attend John Mathers’ ‘private’ funeral at Tuggerah tomorrow.
- * Chris Jones’ memorial details are still to be advised by Cheryl.

- * Wes Weir is still undergoing rounds of treatment and is being monitored by Beetle.
- * Chris Salakas is resting after recommencing his jabs.
- c) **CCDC** – Steve L reported that it was a good meeting.
 - * Next meeting is to be held at 'The Ary' Toukley on Mon 12 Aug. We will be sponsoring the Dec meeting. Steve provides his apologies for the day.
- d) **BOWLS** – Steve L advised that:
 - * Ourimbah RSL & Friends Day yesterday was attended by 104 bowlers and was an excellent outing.
 - * Next RSL & Friends Day is at Gwandalan BC on Mon 2 Sep. List will be on noticeboard shortly.
- e) **DISPLAYS** – In Chris S's absence there was no report available.
- f) **President** – Paul O had nothing further to add.

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

8. GENERAL BUSINESS

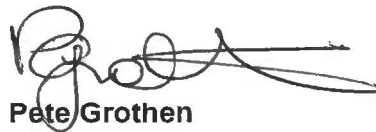
- * **John Mathers Funeral** - Paul O will check with Kay to determine if any assistance required.
- * **Morgan Stanley (MS)** - Pete G advised that we are more in the 'black' since moving to a 'balanced' portfolio. Recent MS correspondence also highlighted that John Collins is still listed with MS as a trustee. This will be rectified in the coming weeks.

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 3 SEP 2024 @ 1100

There being no further business the meeting was closed at 1138.



Paul Osborn
President
Chair



Pete Grothen
Secretary

Enclosure:

1. Monthly Correspondence for July/August 2024