MINUTES OF DAVISTOWN RSL SUB-BRANCH



GENERAL MEETING

Sunday – 11 August 2024

1. **WELCOME** - The Chair opened the meeting at 1106 with the Ode.

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

- The Chair advised that the meeting will be recorded -

Attendance: 19/2 (members/aux) present, 8 apologies, with 0 guest/visitor(s) as per attendance book.

2. MINUTES OF COMMITTEE MEETING held 6 Aug 24 made available to all in attendance.

BUSINESS ARISING - Nil

Moved: Don Molloy Seconded: Peter Fokes 'that minutes be received and adopted'

CARRIED

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

BUSINESS ARISING – Some members took joy out of welcoming 'Vic' back after his recovery from the car accident and the staple diet he found himself on $^{\odot}$ The brain scan came back +, that is, they found one!

Moved: 'Vic' Morrow 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: David Munckton Seconded: Roy Lindsay 'that correspondence be received'

CARRIED

5. **NEW MEMBERS**

Paul O welcomed Bob Allardice and presented his RSLNSW membership card, and Davo name badge. Members welcomed Bob with a round of applause.

Ray Bale was also presented with his 'Committee' name badge.

6. REPORTS

a. TREASURER - Kerry H provided a report on accounts for the period ending 31 Jul 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 \$36

- b. WELFARE Paul O:
 - Once again welcomed 'Vic' back from undergoing his few recent procedures and tests.
 - Richard Thornton has recently undergone surgery and will be commencing post-surgery chemotherapy next week.
 - Members sent their best wishes to Richard, and any other members who are not traveling very well.
- c. **CCDC** Pete G advised nothing further to the previous minutes, and confirmed next meeting is tomorrow Mon 12 Aug at Toukley.
- d. **BOWLS** In Mike F's absence Paul O advised that:
 - The next RSL & Friends Day list is on the noticeboard for Gwandalan on Mon 2 Sep.

- e. **DISPLAY** Chris S had nothing further to the previous minutes.
- f. **President** Paul O had nothing further to add, other than a reminder for Vietnam Veterans Day commencing at 1100 next Sunday.

Moved: Peter Fokes Seconded: David Munckton 'that reports be received & accounts paid.'

CARRIED

7. OTHER BUSINESS

• Singleton Army Infantry Museum – Chris S once again proposed a trip to the Infantry Museum. Requested members to express their interest in doing the trip. The trip will probably be a Monday with the date yet to be determined. EOI were received from Chris Salakas, Pete Grothen, Paul Osborn, Don Molloy, Mike Fletcher, Mac McLarty, Mal Brian, Brian Ward, Ian Hutchison, and Noel Murphy. Driver could be Pete G. More information will be distributed when details are known. There is still room for some others, as we can take 12.

Next meeting will be at 1100 on TUESDAY 10 SEPTEMBER 2024

There being no further business the meeting was closed at 1118.

P. Osborn President

Chair

Pete Grother Secretary