



MINUTES OF DAVISTOWN RSL SUB-BRANCH

GENERAL MEETING

Sunday – 10 Novemeber 2024

1. **WELCOME** - The Chair opened the meeting at 1105 with the Ode.

A minute silence was observed to honour the passing of
Ken Lord (17 October 2024)

- The Chair advised that the meeting will be recorded -

Attendance: 17 Members/Aux, 5 Apologies, with 0 Guest/Visitor(s) as per attendance book.

2. **MINUTES OF COMMITTEE MEETING** held 5 Nov 24 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Mal Brian **Seconded:** Colin Beveridge
'that minutes be received and adopted'

CARRIED

3. **MINUTES OF GENERAL MEETING** held 08 Oct 24 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Mick Allen **Seconded:** David Harris '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 – Steph P advised there was individual correspondence from Mr. Roque Hammal and two other supporting individuals. One in particular, a Mr. Dane McAlonan requested his letter be read out to members of the Davistown Sub-branch members.

Steph P proceeded and read out Mr Dane McAlonan's letter. It was met with disapproval by the members and noting that it did not give respect of the Tri-forces that have protected this country.

Moved: Noel Murphy **Seconded:** Dave Targett 'that correspondence be received'

CARRIED

5. **CASUAL VACANCIES FOR FILLING**

Paul O advised that one (1) position needed to be filled, that being **Trustee**

The Nominations are:

Ray Bale

Moved: Chris Salakas **Seconded:** Noel Murphy

Voting: For: Unanimous **Against:** 0 **Abstained:** 0

CARRIED

The President appointed Ray Bale as Trustee of Davistown RSL sub-Branch.

6. **2025 ANNUAL BUDGET SUBMISSION**

The 2025 Annual Budget for members was tabled by Steph P for endorsement/approval at the meeting.

Budget is to be submitted NLT 30 Nov 24.

Moved: Mick Allen **Seconded:** David Harris 'that Annual Budget 2025 be approved'.

Voting: For: 17 **Against:** 0 **Abstained:** 0

7. **REPORTS**

a. **TREASURER** – In Kerry H's absence Mac McLarty (Assistant Treasurer) tabled a report on accounts for the period ending 31 Oct 24. Mac advised that the Net takings for the badge sale held on the 8th of November was \$3,129. Even though a couple of locations had poor takings, overall, it was a good response. Locations based on performance to be reviewed prior to ANZAC day badge sales.

Mac advised that he had attendance sheets for the next **General Meeting and Veterans Luncheon for Christmas**. on the 08 December 2024. These will be handed out at the end of the meeting for those who wish to attend the Veterans Lunch.

It was noted that the cost per person and per couple was in error on the sheet. The price will remain the same as the previous year and as advertised in the latest newsletter (\$30.00 per Individual or \$60.00 per couple)

b. **WELFARE** – Paul O reported:

- The passing of Ken Lord and that he attended his funeral.
- Paul advised that Kerry Hutchison had a fall recently and was unable to attend today's meeting. Everyone wished her a speedy recovery.

c. **CCDC** – Chris Salakas reported:

He wanted to thank Steve Laing for spending three days with him in the Sub-Branch office for the State Congress, 187 Sub-Branches participated in voting.

RSL NSW will provide a results summary report in November. This will be provided to members at the next General Meeting in December.

d. **BOWLS** – Ray Bale reported:

RSL Remembrance Day Bowls will be held at Wyong (incorporating a Service of Remembrance).

e. **DISPLAY** – Chris Salakas reported:

During the last month I delivered a letter to Dr G Reid's office regarding the ability to acquire a L1A1 SLR rifle via the Defence Department. Chris advised this could take 6 to 9 months to receive the approval.

f. **President** – Paul O reported:

Remembrance Day preparations are all in place, wreaths, MC, service, and guests.

Moved: Mick Allen

Seconded: Mal Brian

'that reports be received & accounts paid.'

CARRIED

8. **OTHER BUSINESS**

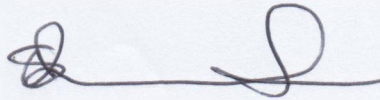
- Chris Salakas advised that on the 17th January 2025, Wyong Vets Hub staff will be visiting the Davistown Sub-branch to help members apply for their DVA "White Card". Please see Chris to add your name to list of members attending this meeting.

Next meeting will be at 1100 on SUNDAY 08 DECEMBER 2024

There being no further business the meeting was closed at 1141.



P. Osborn
President
Chair



S. Pucek
Assistant Secretary