



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 3 December 2024

1. **WELCOME** The Chair opened the meeting at 1059 with the Ode.

A minute silence was observed to honour the passing of

Edward 'Ted' Stilton (2 December 24)

- The Chair advised that the meeting is being recorded -

ATTENDEES: Paul Osborn, Mick Allen, Kerry Hutchison, Pete Grothen, Steve Laing, Don Molloy, and Mike Fletcher

APOLOGIES: Chris Salakas, Steph Pucek, and Ray Bale

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 5 November 24 made available at the meeting.

BUSINESS ARISING – Nil

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 10 November 24 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Mike Fletcher **Seconded:** Steve Laing *"that the Minutes be received and adopted."*
CARRIED

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

BUSINESS ARISING –

- * **Copa Memorial** – The letter received from Mr Hammal may be addressed in due course but is not a high priority. The issue will be discussed with David Ferry in more depth next Monday.
- * **2025 Annual Budget** – Was submitted, thank you to the members approval in Nov.
- * **State Congress 2025** – Given the congress will be in Tamworth Pete G raised the question of attendance. Steve L advised that they would do the 'virtual' attendance again.

Moved: Don Molloy **Seconded:** Mick Allen *"the correspondence be received."*
CARRIED

5. REPORTS

- a) **FINANCIAL** – Kerry H tabled the report on accounts for the period ending 30 Nov 24.

- * Kerry raised the Remembrance Day appeal results and was unsure on future of Saratoga, and it is unlikely that Kincumber will be resurrected due to the centre's treatment of fundraising events.
- * Pete G queried appeal day for ANZAC Day. Kerry will reassess the day as the initial day selected falls on Good Friday.

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

- * He will be attending to conduct the RSL tribute at Ted Stilton's memorial service on Tue 17 Dec 24 at 1000.

- c) **CCDC** – Steve L reported that last CCDC minutes have been received with nothing much to report. Please note that the next meeting is at Davistown on Mon 9 Dec commencing at 1400. Members as always, are welcome to attend.

d) **BOWLS** – Mike F advised that:

- * Trials for State RSL bowls were held at Maitland City BC in Nov. Three players from Davo were successful in making the NSW Bowling Team to play at Tweed Heads in May 2025. They are Freddy Dowse, Steve Laing, and Mike Fletcher. Congratulations to Freddy and Steve in their 1st State selection.
- * RSL Zone Triples Championships to be played at Davo in Jan.
- * RSL Social Bowls Day and presentation to winners of 2024 Championships was held at Terrigal BC on 2 Dec. Very well attended and a good day had by all.

e) **DISPLAYS** – Pete G tabled the following report provided by Chris S:

- * First, I would like to thank all committee members and Subbranch members for their help during the last year personally it has been a very hard year health wise.
- * I wish all Subbranch members and their families a very merry and healthy Christmas and New Year break and hope you are looking forward to a great New Year 2025.
- * Last Thursday I spent time talking to the Gosford Police licencing section checking on our display weapons. (Note have supplied what they required.)
- * This is just a reminder to members that require a DVA White Card, that DeeJ from the Wyong Veterans Hub will be at the club on Fri 17 Jan 25 at 1000, first in best dressed.

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

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

6. GENERAL BUSINESS

- * **Xmas Function** – Kerry H provided a run down on the event, including attendees, tables, menu, tombola, etc. Mike F queried an invite to Glen Beasley VP in lieu of Gary Dowling. Paul O advised that it is only extended to the President, and if he/she is unavailable it does not flow down. Paul O thanked Kerry for all the work in making this happen, with the committee also adding their thanks.
- * Don Molloy thanked everyone for their support including the Club Ltd with the passing of my wife Christine.
- * **New Trustee** – Pete G advised that the sub-Branch Deed of Trust will be updated to add Ray Bale as Trustee. This should be finalised in the New Year. Kerry also advised that signatories on the bank accounts need to be updated.
- * **Treasurer Position** – Given the misunderstanding on the office bearer tenure dates, Pete G raised the matter of Kerry’s pending resignation to formulate a timeline, i.e. whether Kerry would stay until 2026, or finish some time earlier. Kerry advised that she would finalise the year and provide the auditor with the documentation for 2024. A transition would then take place from Jan and would probably finish up in March with the AGM.

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 7 JAN 2025 @ 1100

There being no further business the meeting was closed at 1135.



Paul Osborn
President
Chair



Pete Grothen
Secretary

Enclosure:

1. Monthly Correspondence for November/December 2024