



MINUTES OF DAVISTOWN RSL SUB-BRANCH

GENERAL MEETING

Sunday – 8 December 2024

1. **WELCOME** - The Chair opened the meeting at 1105 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 will be recorded -

Attendance: 22/- (members/aux) present, 5 apologies, with 1 guest/visitor(s) as per attendance book.

2. **MINUTES OF COMMITTEE MEETING** held 3 Dec 24 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Mal Brian **Seconded:** Peter Darling 'that minutes be received and adopted'
CARRIED

3. **MINUTES OF GENERAL MEETING** held 10 Nov 24 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Don Molloy **Seconded:** Steve Laing '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:** Mick Allen 'that correspondence be received'
CARRIED

5. **REPORTS**

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

A copy of the Davistown sub-Branch Periodical Financial Report was tabled and is available on request to the Secretary.

Kerry thanked all the sellers for their work with the Remembrance Day appeal.

This month's collection (door donation) was \$5

- b. **WELFARE** – Paul O:

- Reminded members of Ted Stilton's memorial service next week.
- Welcomed Alf Hill back from a long break.
- Best wishes go to Dave Targett who has had to hospitalize his wife for treatment.

- c. **CCDC** – Steve L advised that the meeting is being held at Davo tomorrow and extended an invitation to any members who wish to attend to see what occurs at District Council meetings.

- d. **BOWLS** – Mike F had nothing further to add.

- e. **DISPLAY** – Chris S had nothing further to the previous minutes, other than to remind members that the Wyong Hub advocate will be in attendance at the club on Fri 17 Jan commencing at 1000 to assist members with the DVA process.

- f. **President** – Paul O thanked all members for their assistance and attendance over the past year and advised that Peter Fokes is in the throes of moving to Cessnock and will be transferring to that sub-Branch shortly. Paul extended a very Merry Christmas to all, and reiterated Kerry's thanks to the badge sellers for both Anzac and Remembrance Day appeals.

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

6. OTHER BUSINESS

- **Certificate of Appreciation** – Paul O and Chris S called on Don Molloy to present his Certificate of Appreciation for all the valuable work that he has carried with respect to the licensing, refurbishment and maintenance of the firearms within the display cabinets. Chris also presented Don with a 'Spirit of Anzac' medallion. The members confirmed their appreciation with a round of applause.
- **St. Louis Star Times** – Chris S offered members the opportunity to peruse a complete copy of the Start Times from 1941 chronicling the attack on Pearl Harbor exactly 83 years ago today. The paper was donated by Rex Arnold's partner Faye Morgan.
- **'Pass the Word'** – Mike F thanked Pete G for his work on PtW issues, with members providing a round of applause.
- **Shirts** – Paul O advised that some shirts had been donated by Kay Mathers. Please help yourself after the meeting if you would like one.
- **Farewell** – Peter Fokes thanked the members for the welcome he has received since joining The Davo. The members thanked Peter with a round of applause.
- **RSL Diaries** – Pete G advised that there may be one last opportunity to obtain a diary. Let me know today. No promises!

Next meeting will be at 1100 on TUESDAY 14 JANUARY 2025

There being no further business the meeting was closed at 1120.



P. Osborn
President
Chair



P. Grothen
Secretary