



DAVISTOWN RSL SUB-BRANCH
ANNUAL GENERAL MEETING (AGM)
HELD AT DAVISTOWN RSL CLUB LIMITED
Sunday – 9 March 2025

1. **Welcome:** Paul Osborn opened the meeting at 1134 with the 'Pledge of Allegiance' to His Royal Highness King Charles the Third.
Attendance: 26 / 3 (members/aux) present, 2 apologies, with 1 guest/visitor(s) as per attendance book.
2. **Annual General Meeting (AGM) Minutes** held 10 March 2024 were made available.
Business Arising from AGM Minutes: Nil
Moved: Mal Brian **Seconded:** Noel Murphy "that the Minutes be taken as received and adopted"
CARRIED
3. **President's Annual Report:** Paul Osborn delivered the President's Report on sub-Branch activities during 2024 (copy attached).
4. **Annual Audit Report:** Bruce Phillips (auditor) spoke to the report in two phases being the Accounting and the Audit. The Accounting is in two parts: The accounting records are well kept, and they reflect the true position of the sub-Branch as at 31 Dec 24. It should be noted however that the Morgan Stanley investment showing only a 2% return over the past 18-24mths would indicate that an independent review of this investment should be considered. That decision should be left to the board. The Financial Audit Report was made available for perusal and questions.
5. **Sub-Branch Annual (SBA) Return:** Pete Grothen tabled the 'draft' sub-Branch Annual (SBA) Return for perusal, questions and subsequent approval.
Moved: Stan Burman **Seconded:** Bryan Holborow "that the President's Annual Report, Annual Audit Report, and the sub-Branch Annual (SBA) Return for 2024 be accepted, adopted and approved."
CARRIED (unanimously)
6. **Auditor for 2025.** Paul proposed Bruce Phillips (Retired Chartered Accountant) be reappointed to the position of Auditor for 2025. Based on the nomination being accepted it was:
Moved: Chris Salakas **Seconded:** Mick Allen "that Bruce Phillips (Retired Chartered Accountant) be appointed as the sub-Branch Auditor for 2025."
CARRIED (unanimously)
7. **President's State of the Union Address**
Paul Osborn again thanked the committee and stated that the Management Committee until the 2026 AGM will be as follows:
Executive: Paul Osborn (President); Chris Salakas (Vice-President); Mick Allen (Vice-President); Alfred 'Mac' McLarty (Treasurer); and Peter Grothen (Secretary)
Committee: Steve Laing, Don Molloy, Mike Fletcher, Stephan Pucek, and Ray Bale
Asst. Secretary: Stephan Pucek
Auxiliary: Kerry Hutchison (Coordinator); Joan Brian (Deputy Coordinator)
Trustees (ongoing): Steve Laing, Don Molloy, and Ray Bale
8. **General Business (relating to the AGM) - Nil**

There being no further business the AGM was declared closed at 1147.

NEXT AGM WILL BE HELD AT DAVISTOWN RSL CLUB LTD
ON COMPLETION OF THE GENERAL MEETING
SUNDAY 8 MARCH 2026
(at which all positions will become vacant)

P. Osborn
President
Chair

P. Grothen
Secretary