



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 1 April 2025

1. **WELCOME** The Chair opened the meeting at 1334 with the Ode.

- The Chair advised that the meeting is being recorded -

ATTENDEES: Paul Osborn, Mick Allen, Pete Grothen, Mac McLarty, Steph Pucek, Don Molloy, Ray Bale, and Mike Fletcher

APOLOGIES: Chris Salakas, Steve Laing, and Kerry Hutchison

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 4 March 25 made available at the meeting.

BUSINESS ARISING – Nil

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 9 March 25 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Don Molloy **Seconded:** Mick Allen *“that the Minutes be received and adopted.”*
CARRIED

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

BUSINESS ARISING –

Moved: Steph Pucek **Seconded:** Mick Allen *“that the correspondence be received.”*
CARRIED

5. ANZAC DAY

- Order of Service still to be updated with some info, e.g. Gordon Reid rep, singers, poem credits
- Allan Bate is acting as Padre, and will be requested to limit the Anzac address to <15 mins
- Sandra is working on the program
- Awaiting confirmation from 25ACU for Catafalque Party/Flag tenders
- Copa attendance from Davo will at this stage be Mick Allen and David Harris
- Cadets and staff to be provided with egg & bacon roll, plus soft drink or juice on completion of service. All agreed.
- Sub-Branch members will also be able to obtain an egg & bacon roll.
- Memorial arrangements will be setup by Chris S
- As no booklets are available this year, poppies may be handed out to any children wishing to place them at the memorial, on completion of the service.
- Awaiting info RSVP from Davo Progress Assn for wreath purposes. It may be a financial benefit if we were to acquire a couple of perpetual wreaths to be used as back ups for late notice. To be investigated for next year.

6. REPORTS

- a) **FINANCIAL** – Mac M tabled the report on accounts for the period ending 31 Mar 25.

- * Full donation amount needs to be put through the bank. Any expense for display would then be dispensed as necessary. The use of funds for memorabilia will be investigated, as there is a budget line item for this purpose, and what this may cover.
- * Direction sought on the term deposit due to mature on 6 Apr. Agreed to roll it over for 8mths @ 4.2%

- * Budgeting for future events was discussed, and it was agreed to review figures prior to withholding any interest amounts from TDs.
 - * Morgan Stanley (MS) investment was discussed, with a view to ensuring that it remains viable in the long term. Steph provided a brief on what is occurring during the current financial turmoil which is causing the investment. MS portal accounts need to be reviewed to ensure those who need access, have access.
- b) **WELFARE** – Paul O had no known issues to report.
- c) **CCDC** – Pete G reported that the next meeting is at 'The Doylo' on 10 Apr @ 1400. Pete G and Chris S will not be available to attend.
- d) **BOWLS** – Mike F advised that:
- * Next RSL & Friends Day will be a Wyong on 14 Apr
 - * RSL National Carnival is at Tweed Heads 28 Apr – 6 May. Four bowlers from Davistown will be representing, being Freddy Dowse, Steve Laing, Mike Fletcher, and David Cameron
- e) **DISPLAYS** – In Chris' absence Pete G tabled the following report:
- * Over the last couple of weeks, I have gone through and cleaned most of the display. Mick & Ray will be assisting with cleaning on 22 Apr.
 - * Henry W will also be changed into Winter Rig on 22 Apr.
 - * Have had a meeting at Brentwood Village regarding an Anzac Day display that they would like to do for the residence. Items have been identified, including two mannequins, that will be loaned from approx. 17-25 Apr. Mick A and Steph P agreed to assist Chris with the transport of the items, depending on the day. The club bus may need to be booked for transport of the mannequins.
 - * All items will be noted.
 - * The Gun safe has been installed in the sub-Branch office and items will be going in shortly.
 - * I will be away for a couple of weeks so enjoy the time.
- f) **President** – Paul O congratulated Mike Fletcher and Cheryl Jones for the re-election to 'The Davo' board.

Moved: Ray Bale **Seconded:** Don Molloy *"that reports be received, & accounts be paid."*
CARRIED

7. GENERAL BUSINESS


- * **Chris Jones** – Ray B advised that the bowls club is looking to honour Chris Jones by adding him to one of the pennant score boards. Once the proposal is submitted/available, the sub-Branch will consider what can be done to assist.

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 6 MAY 2025 @ 1100

There being no further business the meeting was closed at 1443.



Paul Osborn
President
Chair



Pete Grothen
Secretary

Enclosure:

1. Monthly Correspondence for March/April 2025