MINUTES OF DAVISTOWN RSL SUB-BRANCH



GENERAL MEETING

Sunday – 13 April 2025

- WELCOME The Chair opened the meeting at 1103 with the Ode.
 - A minute silence was held in memory of those that passed in the Westfield Bondi attack a year today.

- The Chair advised that the meeting will be recorded

Attendance: 26 / 3 (members/aux), 2 apologies, with 1 guest/visitor(s) as per attendance book.

MINUTES OF COMMITTEE MEETING held 1 Apr 25 made available to all in attendance.
 BUSINESS ARISING – Nil

Moved: Don Molloy CARRIED

Seconded: Noel Murphy 'that the minutes be received and adopted'

MINUTES OF GENERAL MEETING held 09 Mar 25 made available to all in attendance.
 BUSINESS ARISING – Nil

Moved: Mick Allen CARRIED

Seconded: Mal Brian 'that the minutes be received and adopted'

4. CORRESPONDENCE

A list of correspondence was tabled, and members invited to peruse and ask questions.

BUSINESS ARISING - Nil

Moved: Steve Laing CARRIED

Seconded: Mick Allen 'that the correspondence be received'

5. REPORTS

a. TREASURER - Mack tabled a report on accounts for the period ending 31 Mar 25.

Mack thanked Kerry Hutchinson for all the help and guidance she has provided during the transition period of Treasurer duties.

This month's collection (door donation) was \$57.90

- b. WELFARE Paul O:
 - Advised that David Harris was in hospital with Pneumonia.
- c. CCDC Steve L advised that:
 - Next meeting is at 'The Doylo' RSL sub-Branch on Mon 14 April @1400 but will be represented by David Ferry due commitment clashes.
- BOWLS Mike F advised there was nothing further to add in addition to the committee minutes.
- e. **DISPLAY** Chris advised that he required assistance to set up a temporary ANZAC day memorial at the Brentwood Village on the 17th April 2025. Anyone who can help please contact Chris.
- f. President Paul O thanked Steph for helping in the Interviews of 6 applicants from the Kincumber High School for the Kokoda Challenge. Paul advised that all the candidates were of an extremely high standard. The final successful candidate will be advised on ratification from the RSL Club management.

Moved: Ray Bale Seconded: Mal Brian CARRIED

' that the reports be received & accounts paid.'

6. OTHER BUSINESS

a. The President requested that Kerry Hutchison temporarily leave the meeting. Chris Salakis proposed a Certificate of Appreciation for Kerry Hutchinson for all the services she has provided to the Sub-branch as Treasurer and a Member of the Auxillary.

Moved: Ray Bale Seconded: Paul Osborn

The vote was put to the members and Unanimously CARRIED. Kerry Hutchison was then requested to rejoin the meeting.

b. Ray Bale addressed the members about a request from the Davistown Bowls club to honor Chris Jones (who passed recently) and was a long serving dedicated Sub-branch member/committee member with a permanent tribute within the Davistown RSL. Cheryl Jones the wife of Chris would reflect on what would be an appropriate Tribute and advise in due course.

Moved: Chris Salakas Seconded: Noel Murphy

The vote was put to the members and Unanimously CARRIED

Next meeting will be at 1100 on <u>Tuesday</u> 13 May 2025

There being no further business the meeting was closed at 11:35.

P. Osborn President Chair S. Pucek

Assistant Secretary