



MINUTES OF DAVISTOWN RSL SUB-BRANCH

GENERAL MEETING

Tuesday – 10 June 2025

1. **WELCOME** - The Chair opened the meeting at 1101 with the Ode.

*A minute silence was observed to honour the passing of
Wes Weir (3 June 25)
- The Chair advised that the meeting will be recorded -*

Attendance: 21/1 (members/aux), 6 apologies, with 0 guest/visitor(s) as per attendance book.

2. **MINUTES OF COMMITTEE MEETING** held 3 Jun 25 made available to all in attendance.

BUSINESS ARISING –

- **RSL & Friends Day** - Steve L advised that the next RSL bowls day on Mon 7 Jul is to be held at Davistown, not Ourimbah.
- **Meeting Format** – Chris S advised that discussions have been held with Club Ltd, and format will remain the same, except that cost of staff will be now borne by the sub-Branch.

Moved: Dave Targett **Seconded:** Mick Allen ‘that the minutes be received and adopted’
CARRIED

3. **MINUTES OF GENERAL MEETING** held 13 May 25 made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Peter Darling **Seconded:** Mal Brian ‘that the minutes be received and adopted’
CARRIED

4. **CORRESPONDENCE**

A list of correspondence was tabled, and members invited to peruse and ask questions. Pete G thanked Steph P for looking after the office whilst he was absent on leave.

BUSINESS ARISING – RSL NSW Circulars are missing from the report, although none of those contained any overly important items.

Moved: Mike Fletcher **Seconded:** Steph Pucek ‘that the correspondence be received’
CARRIED

5. **NEW MEMBER – JOHN WARE**

Chris S called on John Ware and presented him with the RSL NSW welcome pack, RSL badge and membership card. John was welcomed by the members with a round of applause.

6. **REPORTS**

- a. **TREASURER** – Mac M tabled a report on accounts for the period ending 31 May 25.

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

Reimbursement for Anzac Day wreaths needs to be reconciled, between the invoices and receipts. This will be done in the coming weeks with assistance from Pete G.

This month's collection (door donation) was \$23

- b. **WELFARE** – Chris S has tried to contact Peter ‘Vic’ Morrow with no success. Pete G advised that ‘Vic’ had called and offered his apologies as he had transportation issues, but he is doing okayish!

c. **CCDC** – Steve L advised that:

- Next meeting is at the VFH at Wyong on Mon 16 Jun @1400
- Draft boundaries relating to each sub-Branch will be discussed, as Davistown boundary currently does not include Davistown/Saratoga.

d. **BOWLS** – Mike F advised there was nothing further to add to the committee minutes, other than the RSL State pairs commence 13 Aug at Ourimbah.

e. **DISPLAY** – Chris S advised there was nothing further to add to the committee minutes.

f. **President** – Chris S had nothing further to add to the committee minutes.

Moved: Steph Pucek **Seconded:** Fred Shaw 'that the reports be received & accounts paid.'
CARRIED

7. **OTHER BUSINESS**

Memorabilia Display – Chris S spoke on the continuing responsibility for the maintenance/management of the memorabilia display and proposed that our SOP for the display be reviewed to place this responsibility being one of the roles of the Senior Vice President (SVP). Pete G spoke to the proposal and suggested that although the SVP could be made responsible for the display, the work could be handled by another sub-Branch member(s). The existing SOP will be updated for tabling at a future meeting.

Memorial Wall – Pete G spoke to the state of the wall. Discussion ensued as to what can be accomplished to improve the condition. Mick A and Steve L agreed to follow-up with one of the RSL bowlers (who is a painter) to establish a way ahead. Hopefully something can be achieved by Vietnam Veterans Day in Aug.

Next meeting will be at 1100 on SUNDAY 13 JULY 2025

There being no further business the meeting was closed at 1122.



C. Salakas
Vice President
Chair



P. Grothen
Secretary