MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 2 September 2025

1. **WELCOME** The Chair opened the meeting at 1330 with the Ode.

- The Chair advised that the meeting is being recorded -

ATTENDEES: Paul Osborn, Mick Allen, Mac McLarty, Steph Pucek, Steve Laing, Don Molloy, and Mike Fletcher,

APOLOGIES: Chris Salakas, Ray Bale, Kerry Hutchison and Pete Grothen

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 5 August 25 made available at the meeting.

BUSINESS ARISING – Nil

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 12 August 25 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Don Molloy ***Seconded:*** Steve Laing *"that the Minutes be received and adopted."*
CARRIED

4. **CORRESPONDENCE** – Steph P tabled the 'In' & 'Out' sheet for questions.

BUSINESS ARISING –

- Steph spoke of the correspondence from "China Hammal". All Committee members agreed that the CCDC needs to be left responsible to handle the response and any on-going issues.

Moved: Mick Allen ***Seconded:*** Steve Laing *"that the correspondence be received."*
CARRIED

5. **STATE CONGRESS & AGM (TAMWORTH) - MOTIONS**

- Steve L advised there was no update and there was sufficient time to book accommodation for Chris and himself to attend the Congress (when details come through).

6. **VETERANS LUNCHEON – 14 DEC**

Aspects of the Xmas gathering was discussed as follows:

- Steph P tabled the options provided by Kerry H (in her absence) and the Committee members supported the (Tri Roast plus Desert option) at a total cost of $45.00 per person. All Committee members agreed this was befitting of the time of year and that all Sub-branch members will enjoy the menu selection (as they have previously). The options will be put forward at the next General Meeting to the members.

7. **REPORTS**

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

- **Donations** - Mac proposed to pay $8500.00 to Hub as soon as possible, now that the process is known through the VSA.

"Committee Members Agreed Unanimously that the donation to Hub to be paid." **CARRIED**

- **Tyro**- Mac advised the current position with Tyro and he required a decision from the committee to proceed with the purchase/implementation with a 1.4% transaction surcharge. Everyone noted this surcharge would be outweighed by the increase in sales.

"Committee Members Agreed Unanimously that the Tyro be implemented as soon as possible (hopefully for Remembrance Day)." **CARRIED**

b) **WELFARE** – Paul O reported that:

- Peter Morrow had a recent fall and was back in hospital. Paul will follow up with Peter and his welfare.
- Chris Salakas had come through his major surgery with flying colours and was now at home and doing well. Steph P advised he had spoken with Chris, and Chris wanted to thank the Committee/Sub-branch members for the Get-Well card.

c) **CCDC** – Steve L reported:

- No update since the previous General Meeting 12 August 25 update.

d) **BOWLS** – Mike F advised that:

- A good day was held at the Everglades RSL Friendship Day held on the 01 September 25.
- The next RSL Friendship Day will be held at the Terrigal Bowling Club on the 13 October 25. Registration form is now on the Sub-branch Notice board.
- Zone 4 versus Zone 5 will be held on the 15 September 25. Four (4) Davistown Sub-branch bowlers have been selected to represent the Zone 5.
- Steve L advised that a Tri-Service competition organised to compete in "Yamba NSW" on the 8th and 9th of December 25 (a "very first" organised to incorporate all forces), and if it goes well! It may be the onset of an annual competition. A Registration form is posted on the Notice board for those who are Army/Airforce and want to enter. Steve will pass this information onto the appropriate Services co-ordinators. Navy bowlers please speak to Steve L for registration.

e) **DISPLAYS** – In Chris S' absence there was no report tabled.

f) **President** – Paul O advised the following.

- Paul wanted to thank all Committee members and Sub-branch members who assisted in the preparations for the Vietnam Day ceremony. It was noted, and appreciated, that the RSL Club Management recommended to conduct the Vietnam Service indoors due to inclement weather. Many thanks.

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

8. GENERAL BUSINESS

- Mac M advised that Peter G and he would be attending the next Morgan & Staley update on the Davistown Sub-branch investment.
- Steve L spoke about the Dubbo National bowls, being a great competition and camaraderie (encouraging all those who could attend).
- Steph P proposed for the next General Meeting (Sunday 14th September) the menu choice (as organised by Kerry H for a Sunday meeting previously and loved by all Sub-branch members)

1. Roast of the Day

2 Tide Water Burger

All Committee members supported the selection choices.

Steph to speak to Kerry and provide the Committees suggestion.

- Steph P wished "Happy Birthday" all the following Committee members;

  1st September Peter G

  2nd September Mick A

  11th September Mike F

  17th September Mac M

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 7 OCTOBER 2025 @ 1330

There being no further business the meeting was closed at 1440

Paul Osborn
President
Chair

Stephan Pucek
Asst Secretary

Enclosure:

1. Monthly Correspondence for August 2025