



MINUTES OF DAVISTOWN RSL SUB-BRANCH

GENERAL MEETING

Tuesday – 21 October 2025

1. **WELCOME** - The Chair opened the meeting at 1110 with the Ode.

- The Chair advised that the meeting will be recorded -

Attendance: 19 / - (members/aux), 4 apologies, with 1 guest/visitor(s) as per attendance book.

2. **MINUTES OF COMMITTEE MEETING** held 7 Oct 25 was made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Mick Allen **Seconded:** Steph Pucek 'that the minutes be received and adopted'
CARRIED

3. **MINUTES OF GENERAL MEETING** held 14 Sep 25 was made available to all in attendance.

BUSINESS ARISING – Nil

Moved: John Ware **Seconded:** Fred Shaw 'that the minutes be received and adopted'
CARRIED

4. **CORRESPONDENCE**

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

BUSINESS ARISING –

2026 RSLNSW Diaries orders are open with cost being \$5. Please let me know if you want one.

Moved: Steve Laing **Seconded:** Errol Gray 'that the correspondence be received'
CARRIED

5. **NEW MEMBERS**

Paul O called on new member Doug DeFreitas and presented the welcome pack, RSL card and badge. The members welcomed Doug with a round of applause.

6. **REMEMBRANCE DAY POPPY APPEAL – Friday 7 Nov**

Kerry H has all in place and relayed the appeal volunteer names and locations

7. **REMEMBRANCE DAY PLANNING**

All is in place for the day.

N.B. As the day clashes with the General meeting, after some discussion re: alternate dates, it was finally agreed that the General meeting will commence at 1000 on the day.

8. **VETERANS LUNCHEON – 14 DEC**

Names, tables, money to be into Kerry H no later than Fri 28 Nov

9. **REPORTS**

- a. **TREASURER** – Mac M tabled a report on accounts for the period ending 30 Sep 25.

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

Attended the quarterly Morgan Stanley update and reported that the rate in Aug was approx. 9.5%, with an expectation that by the end of Sep it may be up to 10.5%

Tyro setup is moving along well, but unfortunately it may not be ready for Remembrance Day Appeal.

This month's collection for Display Maintenance was \$20

b. **WELFARE** – Paul O reported

- David Harris has finished some treatment but could not attend today
- Vic Morrow is still in rehab at Woy Woy
- Marion Love, one of our auxiliary members, has entered palliative care

c. **CCDC** – Steve L provided a brief as follows:

- A discussion took place on public war memorials, and it seems councils will be responsible for the upkeep of those memorials in liaison with local sub-Branches.
- Several NSW Board members resigned before they were booted, as their ongoing career as solicitors would have been jeopardised.
- Congress is continuing
- Radio advertising campaign will be made and aired by Radio50 (EasyFM) and will also be done by Scott Levy on ABC Radio.
- advised that the next meeting will be held at The Entrance on Mon 8 Dec

d. **BOWLS** – Mike F provided the following:

- President's Cup will be played at Raymond Terrance on 22-23 Oct with Zones 5, 6, 7, 8 vs Zones 1, 4, 19, 20. Four players from Davo sub-Branch playing are Freddy Dowse, Dave Cameron, Steve Laing, and Mike Fletcher.
- Next RSL & Friends is at Ettalong BC on Mon 3 Nov, with signup sheet on noticeboard
- Visitation Zone 5 vs Zone 6 at Beresfield BC on Mon 10 Nov, with sheet on noticeboard

e. **DISPLAY** – In Chris S' absence there was no display update

f. **President** – Paul O had nothing further to report.

Moved: Mark Freeman **Seconded:** Frank Latham 'that the reports be received & accounts paid.'
CARRIED

10. **OTHER BUSINESS**

MOTION VOTING FOR STATE CONGRESS

Motion list was made available on the tables. Steve L & Chris S will be attending (on-line) the congress and may partake in a lunch and a couple of beverages each day.

Paul O advised that several of the executive have perused the motions and have not identified any that 'we' would vote against.

Little discussion on changes to the RSL badge ended with a 'for' vote.

John Ware queried the motion relating to the Ode. These changes are only for poems, etc associated with the 'RSL Tribute' used at funeral services based on family wishes.

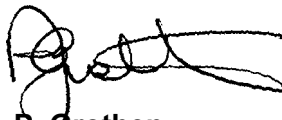
Members agreed to allow the delegates to vote 'for' all the motions listed, but may change this vote, depending on arguments provided during the debate process at congress.

Next meeting will be held on TUESDAY 11 NOVEMBER 2025 at 1000

There being no further business the meeting was closed at 1139



P. OSBORN
President
Chair



P. Grothen
Secretary