



MINUTES OF DAVISTOWN RSL SUB-BRANCH COMMITTEE MEETING Tuesday – 6 January 2026

1. **WELCOME** The Chair opened the meeting at 1336 with the Ode.

- The Chair advised that the meeting is being recorded -

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

APOLOGIES: Paul Osborn, Chris Salakas, Steve Laing, and Kerry Hutchison

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

BUSINESS ARISING – Nil

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 14 December 25 made available at the meeting.

BUSINESS ARISING – Nil

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

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

BUSINESS ARISING – Nil

Moved: Mac McLarty **Seconded:** Mike Fletcher *“that the correspondence be received.”*
CARRIED

5. **REPORTS**

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

- Mac advised that with Steph’s tireless work on the finance spreadsheet, the figures for 2025 have all been populated, which should make it much easier/quicker to complete the sub-Branch Annual (SBA) Return which is to be submitted to RSLNSW & ACNC in March and June respectively. Mick A thanked Mac and Steph for their efforts in making this happen.
- Tyro tiles are still being sorted to ensure we have them all operational and subsequent training to be completed prior to Anzac Day Appeal. Mac is still communicating(?) with Tyro to achieve this as soon as practicable.

- b) **WELFARE** – Mick A reported that:

- Chris S has been unwell since yesterday

- c) **CCDC** – Pete G reported:

- Next meeting is Gosford RSL on Mon 11 Feb at 1400 – Steve L, and Pete G are unavailable, hopefully Chris S will be able to attend

- d) **BOWLS** – Mike F advised that:

- RSL Zone Triples Championships start on Mon 12 Jan at Umina BC. Three Davo teams have been entered.
- RSL State Trials will be held at Davo 29-30 Jan, with five Davo players trying out. A game will be played on Fri AM 30 Jan with the likely RSL Team vs a ‘top’ Davo Team.
- NSW RSL Bowls Assn wishes to thank our sub-Branch for their support in hosting the trials at Davo.
- Bank details provided for transfer of sporting sponsorship funds.

- e) **DISPLAYS** – In Chris S’ absence Pete G tabled the following on behalf of Chris:

- Please let me extend my thanks to all the members that have helped me during the year (2025).
- The last couple of weeks have been quiet; I have received a couple of items of which I hope to put together before Anzac Day.
- To all subbranch members I wish you and your family a safe and healthy New Year may the new year give all that you wish for.

- Don M expressed concern on whether the state firearms changes that are being proposed will affect the weapons content of our displays. Both Don and Chris are attempting to be proactive to appease the authorities pending the changes that come through.

f) **President** – In Paul O's absence Mick A had nothing to report.

Moved: Don Molloy

Seconded: Ray Bale

"that reports be received, & accounts be paid."

CARRIED

6. GENERAL BUSINESS

- **RSL Triples** – Ray B sought info on replacement for Chris S for Monday. Pete G offered to be available for the Monday, if Noel M is not available. Other games (if required) would need a replacement.
- **Meeting Schedule/Changes** – Steph P proposed a couple of changes relating to the Committee Meeting (CM) and General Meetings (GM). They were to move all GMs back to a Tuesday, and to improve efficiency to hold the CM on the same day prior to the GM. After much discussion which addressed various pros/cons for implementing the changes the following motions were put forward:

Moved: Steph Pucek

Seconded: Mike Fletcher

"that the Committee and General Meetings be held on the same day commencing at 1000 and 1100 respectively."

CARRIED

Moved: Mick Allen

Seconded: Steph Pucek

"that all General Meetings be moved to the 3rd Tuesday of each month, with the exception of the December meeting which will remain on the 2nd Sunday."

CARRIED

These changes will be tabled at the next GM for consideration by the members. Pending member endorsement, both changes will be trialled for a period on 12 months, or until the efficiency aspect of the combined meetings are realised.

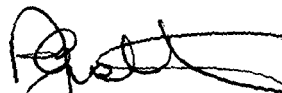
- **KYLC Presentation** – Pete G advised that Zane Foulis and his mother will be attending the next general meeting, with Zane providing a debrief of his Kokoda trip last year.
- **Succession Management** – Mick A raised issues relating to succession management for some of the positions that will be taken up by new members at the AGM.

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 17 FEBRUARY 2026 @ 1000

There being no further business the meeting was closed at 1444



Mick Allen
Vice President
Chair



Peter Grothen
Secretary

Enclosure:

1. Monthly Correspondence for December 2025/January 2026