



MINUTES OF DAVISTOWN RSL SUB-BRANCH

GENERAL MEETING

Tuesday – 13 January 2026

1. **WELCOME** - The Chair opened the meeting at 1107 with the Ode.

- The Chair advised that the meeting will be recorded -

Attendance: 19 / 0 (members/aux), 2 apologies, with 2.5 guest/visitor(s) as per attendance book.

2. **KOKODA YOUTH LEADERSHIP CHALLENGE (KYLC)** – Meeting suspended to allow for a presentation from KYLC participant Zane Foulis on his experiences in last year's challenge. The presentation was well received by the members, who thanked Zane with a round of applause. **Secretary note:** A copy of Zane's presentation was sourced and has been included in the Feb 'Pass the Word'.

3. **COMMITTEE MEETING MINUTES** held 6 Jan 26 was made available to all in attendance.

BUSINESS ARISING – Nil

Moved: Peter Darling **Seconded:** Mick Allen 'that the minutes be received and adopted'
CARRIED

4. **GENERAL MEETING MINUTES** held 14 Dec 25 was made available to all in attendance.

BUSINESS ARISING – Mick A apologised for not including David Cameron as an attendee to the Yamba Tri-service Tournament.

Moved: Ray Bale **Seconded:** Steph Pucek 'that the minutes be received and adopted'
CARRIED

5. **CORRESPONDENCE**

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

BUSINESS ARISING – Nil

Moved: Ron Derley **Seconded:** David Cameron 'that the correspondence be received'
CARRIED

6. **NEW MEMBER**

Although not a 'new' member, Paul O called on David Cameron to present a Davo name badge.

7. **MEETING SCHEDULE CHANGE**

Paul O opened discussion on the proposed changes to the 2026 meeting schedule. After the background to the proposal and feedback received was provided by Pete G, there was much discussion on the pros and cons of the move it was agreed that the meeting schedule should remain the same. Based on this, Mick Allen rescinded the motion that was put to the Committee Meeting on 6 Jan. Therefore, General Meetings will remain unchanged, with the Committee Meeting to be held at 0930 on the same day as the General Meeting.

8. **REPORTS**

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

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

Our smallest term deposit (principal and interest) was recently rolled over for 7mths @ 3.8%. David Cameron advised that higher rates are available at Westpac. Mac advised he does look around, and that the Trustees and he would investigate other options for future investments.

This month's collection for Display Maintenance was \$47

- b. **WELFARE** – Paul O welcomed everyone back for the New Year. He attended Ron Derley's 90th last weekend, and it was a good day, with 93 attendees (33 of which were rellies).
- c. **CCDC** – Chris S advised that the next meeting is at Gosford RSL on Mon 9 Feb @ 1400
- d. **BOWLS** – Nothing further to add to the CM minutes.
- e. **DISPLAY** – Chris S had nothing further to add to the CM minutes, other than a weapon audit will be conducted next week in preparation for changes that may flow down in the near future.
- f. **President** – Paul O had nothing further to add.

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

9. OTHER BUSINESS

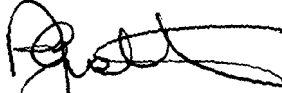
- **Next General Meeting** – Pete G stated that due to the unavailability of several pivotal members not being available for Tue 10 Feb, it is requested that the Feb meeting be held on the 3rd Tue being the 17th **All agreed**
- **AGM March** – Pete G reminded members that the AGM will be in March, with all positions becoming vacant. Nomination forms were made available to the members.
- **Memorial Wall** – Mick A requested information on the wall maintenance that was planned for last year. Paul O advised that Steve L was arranging this, and we will follow up to see where it is at.

Next meeting will be held on TUESDAY 17 FEBRUARY 2026 at 1100

There being no further business the meeting was closed at 1155



P. OSBORN
President
Chair



P. Grothen
Secretary