



MINUTES OF DAVISTOWN RSL SUB-BRANCH COMMITTEE MEETING Sunday – 14 Jun 2026

1. **WELCOME** The Chair opened the meeting at 0929

- The Chair advised that the meeting is being recorded -

ATTENDEES: Mick Allen, Chris Salakas, Paul Osborn, Pete Grothen, Steve Laing, and Dave Halliwell

APOLOGIES: Don Molloy, Ray Bale, Steph Pucek, and Mike Fletcher

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 12 May 26 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Chris Salakas **Seconded:** Paul Osborn *"that the Minutes be received and adopted."*
CARRIED

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 12 May 26 made available at the meeting.

BUSINESS ARISING –

- **Appeal Badges** – After some discussion, it was agreed that Mick Allen, Paul Osborn, and Steve Laing would form the 'Badge Committee' to ensure that badges are managed and ordered in time for the Remembrance Day Appeal.

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

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

BUSINESS ARISING – Nil

Moved: Steve Laing **Seconded:** Chris Salakas *"that the correspondence be received."*
CARRIED

5. **CASUAL VACANCY - TREASURER**

Mick A raised the casual vacancy of treasurer due to our loss of 'Mac'.

Chris S **moved** Dave Halliwell for the position of Treasurer, which was **seconded** by Steve L. Dave H accepted the nomination. All in favour, with the appointment to be ratified at a general meeting.

6. **REPORTS (where applicable)**

- a) **FINANCIAL** – Pete G gave a brief report.

- **Auditor** - Steve L queried whether an auditor, to replace Bruce Phillips, has been identified. With no action taking place at this stage, Steve L suggested contacting Peter Hart to fill this role. All agreed for Steve L investigate.

- b) **WELFARE**

- c) **CCDC**

- d) **BOWLS**

- e) **DISPLAY**

- f) **PRESIDENT**

7. GENERAL BUSINESS

- **Flag Boxes** – Chris S sought approval to procure 3 x flag boxes to replenish stocks for future presentations. **Moved** Chris S and **seconded** Steve L. All agreed.
- **New Polo Shirts** – Chris S sought approval to place orders for new polo shirts (with pocket). All agreed.

NEXT sub-BRANCH COMMITTEE MEETING will be TUESDAY 14 JULY 2026 @ 0930

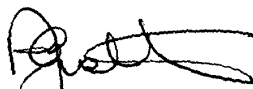
There being no further business the meeting was closed at 1018



Mick Allen

President

Chair



Pete Grothen

Secretary

Enclosure:

1. Monthly Correspondence for May/June 2026