MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 14 July 2026

1. **WELCOME** The Chair opened the meeting at 0936

- The Chair advised that the meeting is being recorded -

ATTENDEES: Mick Allen, Chris Salakas, Dave Halliwell, Pete Grothen, Steve Laing, Ray Bale, and Steph Pucek

APOLOGIES: Paul Osborn, Don Molloy and Mike Fletcher

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 14 Jun 26 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Dave Halliwell ***Seconded:*** Steph Pucek *"that the Minutes be received and adopted."*

CARRIED

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 14 Jun 26 made available at the meeting.

BUSINESS ARISING –

- **Treasury Material** - Chris S advised that Ross McLarty will be meeting with us on 29 Jul to handover items (i.e. records, books, files, etc) in his possession

Moved: Chris Salakas ***Seconded:*** Steve Laing *"that the Minutes be received and adopted."*

CARRIED

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

BUSINESS ARISING –

- **Unsolicited Presentation Requests** – Pete G advised that there has been an increase in unsolicited requests to provide presentations to members on a range of topics, the most recent being a financial one for veterans. It was agreed to pass these emails onto members so they can follow up on them if they wish to do so.
- **Holy Cross Aged Care Kincumber** – A request for a representative to attend for Remembrance and Anzac Day services has been received. It was agreed to make contact and discuss their requirements/timing.
- **Proposed $5000 Allied Health Services DVA Cap** – Pete G raised this issue as it may affect many of our members and requested approval to submit a letter to the Member for Robertson on behalf of the sub-Branch. **Agreed**

Moved: Ray Bale ***Seconded:*** Steph Pucek *"that the correspondence be received."*

CARRIED

5. **REPORTS (where applicable)**

a) **FINANCIAL** – Dave H provided a report of June's accounts

- **Sea Cadets** – Steve L raised the issue of providing the previously approved donation to TS Hawkesbury. Steve and 'Beetle' attended the unit recently and were advised that the donation would be very welcome. Steve passed on the account details and the transfer of $500 will be made in the coming weeks. **Agreed**
- **Morgan Stanley** – Steve L spoke to the current investment and proposed that due to the returns over the past 12mths since moving to a 'balanced' portfolio that we increase our investment by $100K. It was agreed that when the next large term deposit matures on 13 Aug, that we withdraw $100K to be deposited to the existing investment. **Agreed**

b) **WELFARE** – Pete G passed on Paul O's report that he took Noel M to visit Stan B on 17 June, and that David Harris is now home after a hospital visit. Chris S advised that Paul S has had a cancer removed from his leg and should be here today, and Don M has a bad case of flu.

c) **CCDC**

d) **BOWLS**

e) **DISPLAY**

f) **PRESIDENT**

Moved: Chris Salakas ***Seconded:*** Steph Pucek *"that reports be received and accounts be paid."* **CARRIED**

6. GENERAL BUSINESS

- **Singing Group** – Ray B advised that his singing group could be available for the Xmas function. A 45min bracket/show could be considered with price negotiable. The group will be entering a national competition later this year.

NEXT sub-BRANCH COMMITTEE MEETING will be

SUNDAY 9 AUGUST 2026 @ 0930

There being no further business the meeting was closed at 1020

Mick Allen
President
Chair

Pete Grothen
Secretary

Enclosure:
1. Monthly Correspondence for June/July 2026