MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Sunday – 9 August 2026

1. **WELCOME** The Chair opened the meeting at 0932

   - The Chair advised that the meeting is being recorded -

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

   APOLOGIES: Steve Laing, Don Molloy, and Mike Fletcher

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

   BUSINESS ARISING –

   - **Holy Cross Aged Care** – Chris S requested involvement in meetings in respect to commemorative events. Pete G advised that a meeting will be arranged with Danielle for some time in Sep to assess the venues facilities for hosting a service.
   - **TS Hawkesbury** – Mick A asked about whether the donation has been paid. There are issues with the staff being changed, so once the issues have settled down we will arrange for the donation to be processed.

Moved: Paul Osborn ***Seconded:*** Steph Pucek *"that the Minutes be received and adopted."*

CARRIED

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

   BUSINESS ARISING –

   - **DVA Claim Assistance** – Mick A spoke to having Melissa from CCVFH attend a future meeting to provide a spiel and some DVA assistance and suggested inviting some of the veterans from Everglades. Agreed.

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

CARRIED

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

   BUSINESS ARISING – Nil

Moved: Ray Bale ***Seconded:*** Paul Osborn *"that the correspondence be received."*

CARRIED

5. **VIETNAM VETERANS DAY**

   Plans for VVD were discussed as follows:

   - Ray Bale for MC, Richard Thornton will be asked to carry out Padre duties, and John Shaw the Piper
   - Program has been commenced by Sandra, with further details TBC
   - Flag marshalls will be assigned on the day

6. **REPORTS (where applicable)**

   a) FINANCIAL – Deadline is approaching for the transfer of $100K from a maturing term deposit, into the existing Morgan Stanley investment account. Dave H has plans for doing this in the next day or two.

   b) WELFARE

   c) CCDC – Mick A and Chris S attending on Tue 11 Aug

d) BOWLS

- **Chris Jones Bowls Day** – Chris S advised that the bowls day will be Tue 22 Sep, consisting of 3 teams from both sub-Branch and Davo RSL Bowls. Format will be fours with 19 ends. Nomination sheet will be placed on the RSL sub-Branch noticeboard as soon as Cheryl Jones signs off on the plan.

e) DISPLAY

f) PRESIDENT

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

7. GENERAL BUSINESS

- **'Thank you' presentation** – Chris S sought approval to investigate a presento to a very supportive sub-Branch member 'Mr X'. All agreed.
- **Remembrance Day Badge Orders** – Order being compiled by the Badges committee, Steve L, Mick A, and Paul O. Some discussion took place on the type and quantity and whether we arrange for a small participation patch/label for children attending future services.

NEXT sub-BRANCH COMMITTEE MEETING will be

TUESDAY 8 SEPTEMBER 2026 @ 0930

There being no further business the meeting was closed at 1021

Mick Allen
President
Chair

Pete Grothen
Secretary

Enclosure:
1. Monthly Correspondence for July/August 2026