



MINUTES OF DAVISTOWN RSL SUB-BRANCH

COMMITTEE MEETING

Tuesday – 8 September 2026

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

- *The Chair advised that the meeting is being recorded -*

ATTENDEES: Mick Allen, Paul Osborn, Dave Halliwell, Pete Grothen, Don Molloy, Ray Bale, Mike Fletcher, and Steph Pucek

APOLOGIES: Chris Salakas, and Steve Laing

2. **MINUTES OF PREVIOUS COMMITTEE MEETING** held on 9 Aug 26 made available at the meeting.

BUSINESS ARISING – Nil

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

3. **MINUTES OF PREVIOUS GENERAL MEETING** held on 9 Aug 26 made available at the meeting.

BUSINESS ARISING – Nil

Moved: Paul Osborn **Seconded:** Dave Halliwell *“that the Minutes be received and adopted.”*
CARRIED

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

BUSINESS ARISING – Copa Community Assn are hoping to have the ‘permanent’ memorial ready for the Remembrance Day service. It would be appreciated if one or two representatives from Davo could attend the service.

Late mail – *Invitation to attend Cardiff RSL sub-Branch Auxiliary Xmas Luncheon* received from Kerry Hutchison for tabling at the meeting, requesting approval for up to four Auxiliary members to attend. After discussion of the request, it was **Moved** Don Molloy and **Seconded** Steph Pucek ‘that up to four Auxiliary members and partners be approved to attend the Cardiff RSL sub-Branch Auxiliary Xmas Luncheon on 14 Nov 26 at a cost of \$45pp plus fuel costs’.

For: 6 Against: 1 Abstain: 1 CARRIED

Moved: Mike Fletcher **Seconded:** Paul Osborn *“that the correspondence be received.”*
CARRIED

5. **REMEMBRANCE DAY POPPY APPEAL**

Remembrance Poppy Appeal (Fri 6 Nov) was discussed as follows:

- Venues still need to be booked/confirmed
- Seller roster needs to be confirmed
- Badges have been ordered and should be delivered mid to late Oct

6. **REMEMBRANCE DAY**

Remembrance Day (Wed 11 Nov) plans were discussed as follows:

- MC – Ray Bale
- Paul O to arrange attendance of Brisbania PS students, names and poem details
- Richard T and John ‘the Piper’ to be contacted for padre and piping duties respectively
- Flag marshals to be confirmed NLT the morning of
- Lunch on completion at a cost of \$15pp

7. CHRISTMAS LUNCHEON

Plans for the Christmas Luncheon were discussed as follows:

- Raffle to be organised, and it will be just a straight raffle. Prizes to be discussed, and there have already been offers from members to provide items. Paul O will discuss with Joan B to see what assistance she can provide.
- Entertainment is booked, 'Kimberly Sings' from the last couple of years
- Lunch was discussed with a quote of \$35 for a two-meat (ham & turkey) roast and veg, plus duff (sticky date pudding). This was agreed, with possible acceptance of people with specific 'dietary requirements'
- Table decorations to be investigated
- Guests to be invited, The Davo President, Ian Roberts, Sandra Shearim, Rohan Robinson Dave Parrington, Jill & Belinda, Dave Everton, and possibly Bendigo Bank Manager (to be investigated by Dave H)

8. REPORTS (where applicable)

- a) FINANCIAL
- b) WELFARE – Paul O advised:
 - Dave Targett will be off to have some cardio work undertaken
 - Dave Harris is having further treatment
- c) CCDC
- d) BOWLS
- e) DISPLAY
- f) PRESIDENT

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

9. GENERAL BUSINESS

- Nil

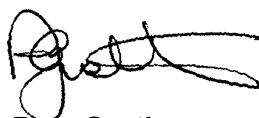
NEXT sub-BRANCH COMMITTEE MEETING will be

TUESDAY 13 OCTOBER 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 August/September 2026