



## DRYSDALE SUB BRANCH RSL

Annual General Meeting Minutes  
13<sup>th</sup> February 2020

### Opening:

The 2019 Annual General meeting of the Drysdale Sub Branch RSL was called to order at 1426 hrs on 13<sup>th</sup> February 2020 by President Geoff Zanker.

**Attendance:** Roger Atkinson, Tony Bright, Bob Brown, John Brown, George W Browney, Doug Cameron, Geoff Casey, Kevin Davis, Pam Davis, Margaret Everett, Geoff Fifer, John Hatty, Denis Hyland, Jason Jinks, Ron Kingsbury, Colleen Lincoln, Greg Moore, Andrea Nisbet, Harry Paterson, John Poole, Bruce Richards, Francis Rowell, Dick Safstrom, Graham Sewart, Paul Taylor, Maria Tol, Tony Tol, Geoff Wisbey, Peter Wood, Geoff Zanker.

**Apologies:** Lance Barley, Ross Brown, Rosemary Chambers, David Clark, Gary Connell, Des Connor, Darren Davis, Greg Davis, Maurie Dean, Narawee Elton, Peter Elton, Elaine Fletcher, Bernice Goodwin, Gary Holt, Trevor Joseph, Rob Partridge, Len Reed, Neil Remeeus, Matt Sherriff AM, Patrice Sherriff, Neville Stevenson, Geoff Strachan, Jan Taylor, Keith Thompson, Brett Wilson.

**Moved:** Apologies be accepted. Colleen Lincoln 2<sup>nd</sup> Geoff Casey **Carried**

### Approval of Minutes

The minutes of the previous Annual General Meeting were unanimously approved as distributed and accepted.

**Moved:** Dick Safstrom 2<sup>nd</sup> Graham Sewart **Carried**

### President's Report

President Geoff Zanker said he was honoured to hold the position of President for 2019. . Geoff thanked Secretary Bob Brown and Treasurer George Browney for their great work throughout a busy year. He thanked Pam Davis for her great support with Welfare and Appeals He thanked Geoff Fifer, Len Reed John Brown, and Neil Remeeus for their work with the Golf Day. He also thanked Kevin Davis for his ongoing great work with the Bar and much more support to the sub branch. He thanked all committee members for their assistance. Geoff also gave thanks to all the volunteers who helped throughout the year. He particularly mentioned the wonderful work Andrea Nisbet did with the publicity role.

### Treasurers Report

The Treasurer's report was distributed and read by George Browney. (attached annex A) George Browney **moved** that the Financial Report for 2019 be adopted 2<sup>nd</sup> Greg Moore **Carried**

**George Browney moved** that we cancel MYOB unless they lower their monthly subscription to less than \$20, in which event we revert to using a spreadsheet for our financial accounts. 2<sup>nd</sup> **Carried**

### Dismissal of 2019 Committee

The President stood down the 2019 committee.

Bruce Richards occupied the chair for election of office bearers for 2020. Bruce thanked the outgoing committee and commended the committee for all their work.

## Election of Office Bearers 2020

Position	Nominations	Elected Yes / No	Nominated	Seconded
President	Geoff Zanker	Yes	Kevin Davis	Pam Davis
V/President	Anthony Bright	Yes	Geoff Zanker	Kevin Davis
Secretary	Harry Paterson	Yes	Geoff Zanker	Pam Davis
Asst Secretary				
Treasurer	George Browney	Yes	Geoff Zanker	Bob Brown
Assist Treasurer	Gary Holt	Yes	Pam Davis	Geoff Zanker
Welfare Officer	Pam Davis	Yes	Bob Brown	Geoff Zanker
Appeals Officer	Geoff Zanker	Yes	Bob Brown	Tony Bright
Pension Officer	Geelong RSL			
Membership Officer	Graham Sewart	Yes	Bob Brown	Geoff Zanker
Committee 1 <i>Bar keeper</i>	Kevin Davis	Yes	Geoff Zanker	Pam Davis
Committee 2	Colleen Lincoln	Yes	Geoff Zanker	Bob Brown
Committee 3	John Brown	Yes	Geoff Zanker	Bob Brown
Committee 4 <i>Memorabilia Officer</i>				
Committee 5 <i>Golf Day Committee</i>	Geoff Fifer	Yes	Geoff Zanker	Bob Brown

Nominations for the positions of Assistant Secretary and Memorabilia Officer were called from the floor. There being no nominations from the floor for these positions, it was decided that the incoming committee discuss and approach members to fill these positions.

**Moved** Geoff Zanker      **2nd** Greg Moore      **Carried**

### **Bank Signatories:**

Signatories for the bank accounts for 2020 will be President, Geoff Zanker; Secretary, Harry (David) Paterson, and Treasurer, George Browney.

Incoming committee to meet with the Ladies Auxiliary on a date to be decided.

### **Adjournment:**

Meeting was adjourned at 1451 hrs

Minutes submitted by:                      B. Brown  
Approved by:                                      G. Zanker