



## DRYSDALE SUB BRANCH RSL

Annual General Meeting Agenda  
9th February 2023

### Open

The 2022 Annual General meeting of the Drysdale Sub Branch RSL was called to order at 1425 hrs on 9 February 2023 by President Geoff Zanker.

### Attendance

Lance Barley, Tony Bright, John Brown, Ross Brown, George Browney, David Clark, Des Connor, Kevin Davis, Pam Davis, Maurice Dean, Margaret Everett, Tony Holton, Greg Irwin, Trevor Joseph, Colleen Lincoln, John Milton, Andrea Nisbet, Robert Partridge, Harry Paterson, Len Reed, Bruce Richards, Fran Rowell, Graham Sewart, Keith Thompson, Tony and Maria Toll, Peter Wood, Geoff Zanker.

### Apologies

Roger Atkinson, Andrew Cook, Darren Davis, Gregory Davis, Peter Elton, Geoff Fifer, Bernice Goodwin, Gary Holt, Shane Hurley, Denis Hyland, Neil Remeus, Richard Safstrom, Geoffrey Strachan, Janis and Paul Taylor, Les Watts.

### President's Report

The President thanked all members of the 2022 committee for their efforts, and making his job a bit easier.

### Correspondence

The Secretary reported that 127 items of interest were received and dealt within 2022. All items are in hard copy and available for perusal.

He thanked Denis Hyland as Assistant Secretary who ably stepped in for two meetings last year, once as stand-in President as well.

### Treasurer's Report

The Treasurer's report is at Annex A to these minutes.

George Browney explained that the honorariums paid to the President, Secretary, Treasurer and Wellbeing officers had been established at \$100 annually about three years ago, and had not been increased since. The honorariums are paid to volunteer committee members in recognition of the service and time given to the club. He added that making payments to these officers is a safeguard, making them more accountable to the members.

After some discussion, moved John Brown, seconded David Clark, that the honorariums paid to the holders of those four positions be increased to \$200 annually. **Carried unanimously**

### Wellbeing Officer

Pam Davis thanked Carol Browney and Maurie Dean who are able to visit Drysdale Aged Care. Her full report is at Annex B to these minutes.

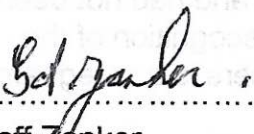
### Spill of Committee

The President invited Bruce Richards to dismiss the current committee and continue the meeting with the election of new office bearers. The results are shown in the following table.

## Election of Office Bearers

Position	Nominations	Nominated	Seconded
President	Geoff Zanker	G. Browney	H. Paterson
V/President	Anthony Bright	D. Clark	T. Tol
Secretary	Harry Paterson	G. Browney	B. Richards
Asst Secretary	Denis Hyland	H. Paterson	G. Zanker
Treasurer	George Browney	H. Paterson	G. Zanker
Assist Treasurer	Gary Holt	P. Davis	G. Zanker
Welfare Officer	Pam Davis	H. Paterson	G. Browney
Appeals Officer	Geoff Zanker	G. Browney	P. Davis
Pension Officer	Geelong RSL		
Membership Officer	Graham Sewart	G. Zanker	H. Paterson
Committee 1 (Bar)	Kevin Davis	H. Paterson	G. Browney
Committee 2	Colleen Lincoln	P. Davis	G. Zanker
Committee 3	John Brown	G. Irwin	R. Brown
Committee 4 (Memorabilia)	David Clark	J. Milton	A. Bright
Committee 5 (Golf)	Geoff Fifer	G. Zanker	H. Paterson

Geoff Zanker resumed his seat as President-elect and thanked Bruce for conducting the election. He then thanked the members for their attendance and closed the meeting at 14:50 hours.



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Geoff Zanker  
President



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Harry Paterson  
Secretary



Treasurer's Report 2022

**DRYSDALE RSL**

As at 31/12/22

**General Trading**

Assets	2022	\$
<b>Current Assets</b>		
<b>Bank Accounts</b>		
General Account	14,518.18	
Term Deposit 1	63,455.28	
Term Deposit 2	25,043.46	
<b>Total Accounts</b>	<b>103,016.92</b>	
Petty Cash Bar	200.00	
<b>Total Current Assets</b>	<b>103,216.92</b>	

**Non Current Assets**

Furniture at Costs	7,000.00	
<b>Total Non Current Assets</b>	<b>7,000.00</b>	
<b>Total Assets</b>	<b>110,216.92</b>	

**Patriotic Funds**

**Current Assets**

**Bank Accounts**

Welfare Account (Appeals B86)	5,509.90	
Building Account (Patriotic Building 2662)	811.94	
<b>Total Accounts</b>	<b>6,321.84</b>	
<b>Total Current Assets</b>	<b>6,321.84</b>	

**Non Current Assets**

Building (Patriotic Building 2662)	575,000.00	
<b>Total Non Current Assets</b>	<b>575,000.00</b>	
<b>Total Assets</b>	<b>575,000.00</b>	

<b>Total Assets</b>	<b>691,538.76</b>	
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**DRYSDALE RSL** As at 31/12/22

<b>General Receipts</b>	
Subscriptions	1,245.00
Raffles	1,500.00
Bar Tastings	1,209.00
CWA Raffle	200.00
Christmas in July	1,200.00
Donations	1,856.88
Polo Shirts	192.00
Caps	22.00
<b>Sub Total</b>	<b>11,224.88</b>

<b>Welfare Receipts</b>	
Poppy Sales	12,521.48
Poppy Returns RSL	5,261.00
Assoc Badges Sales	12,750.30
Assoc Returns	1,875.00
<b>Sub Total</b>	<b>32,407.78</b>

<b>Building Receipts</b>	
Clifton Springs Buses	521.00
Golf Day	4,188.00
<b>Sub Total</b>	<b>4,709.00</b>

<b>Total Receipts</b>	<b>38,341.66</b>
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<b>General Expenditure</b>	
Christmas in July	2500.00
Electricity	692.56
Carpet Cleaning	596.00
Bar Purchases	1000.00
Aust Post Box Rental	144.00
Water Rates	67.08
Springdale Business Directors	0.00
Honorariums	400.00
Liquor Licence	300.00
Allegation Fee	300.00
Insurance	1,270.00
Web internet	125.40
Polo Tops/Honey Sweet	2152.00
Football Jerseys	1,175.00
Drysdale RSL	1,000.00
Epics T-shirts	655.00
Christmas Raffle	50.00
Christmas Breakup	350.00
<b>Sub Total</b>	<b>11,072.04</b>

<b>Welfare Expenditure</b>	
Postage	110.00
Stationery	59.50
Office Cartridges	120.00
Sundries	0.40
Veterans Meals	640.00
Veterans Afternoon Tea	1,130.00
Assoc Day Welfare	140.00
Assoc Day Reimbursements	548.00
Printing Costs	129.50
Veterans Vouchers (C&M)	400.00
Veterans Maintenance	142.00
Veterans Petrol Vouchers	860.00
Police Checks	123.80
Gifts to RSL visits Nurs Home	754.50
Opticians	541.00
Whitcups	160.00
Veterans Medical	100.00
Poppy to RSL	10,521.48
Christmas Breakup	1,600.00
Veterans Mower Hire	146.00
Returned to RSL	349.11
Assoc Badges Returned	11,751.90
Armidale Day	400.00
<b>Sub Total</b>	<b>35,406.76</b>

<b>Building Expenditure</b>	
Maintenance	456.00
CFA Fire Equipment	99.50
Water Rates	185.70
Roof Repairs	2,890.00
Lawn Mowing	50.00
Rates	271.00
<b>Sub Total</b>	<b>3,952.20</b>

<b>Total Expenditure</b>	<b>38,425.00</b>
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## Wellbeing Officer Report 2022

2022 was a busier year than the previous couple, even though Covid hadn't gone away we were back to visiting the aged care facility. No hospital visits but lots of phone calls.

I would like to say a huge thankyou to Carol Browney, a member of the Wellbeing team. Her support throughout the year has been greatly appreciated. We have three members with Police checks, this enables them to visit the facility.

Easter Chicks and Christmas stockings were given to all the residents, many thanks to Heather Joseph for giving her time to knit them all.

2022 Anzac and Remembrance Day Services were conducted and appreciated by the Management, Staff and Residents. Veterans and Widows in care at the facility were given tins of Roses Chocolates for Christmas.

**Appeals** A huge thankyou to all who helped fill the rosters for the 2022 Anzac and Poppy Appeals. The proceeds we receive from these appeals go to support those in need.

**General Wellbeing** A total of 60 vouchers from Mortimers, Coles and Woolworths were given out during 2022.

### **Planning Ahead - A checklist for Notification in the Event of Death**

It may not seem important to some but believe me it makes the task notifying important people, businesses and organisations much easier for your partner, relatives or friends of fulfilling your wishes.

Any member who would like this list we can photo copy them for you.

Our thoughts are with those who have been unwell and hope 2023 brings good health to everyone.