



DRYSDALE RSL SUB BRANCH

Annual General Meeting Minutes
10 February 2022

Open

The 2022 Annual General meeting of the Drysdale Sub Branch RSL was called to order at 1425 hrs on 10 February 2022 by President Geoff Zanker.

Attendance

Tony Bright, John Brown, George Browney, David Clark, Des Connor, Kevin Davis, Pam Davis, Maurice Dean, Margaret Everett, Gary Holt, Tony Holton, Trevor Joseph, Ron Kingsbury, Colleen Lincoln, Harry Paterson, Len Reed, Bruce Richards, Fran Rowell, Dick Safstrom, Graham Sewart, Geoffrey Strachan, Tony and Maria Toll, Peter Wood, Geoff Zanker.

Apologies

Roger Atkinson, Lance Barlow, Ross Brown, Doug Cameron, Andrew Cook, Gary Dean, Darren Davis, Gregory Davis, Geoff Fifer, Bernice Goodwin, William Hatty, Denis Hyland, John Milton, Greg Moore, Andrea Nisbet, Robert Partridge, John Poole, Paul and Janis Taylor, Geoff and Pearl Webster.

Spill of Committee

The President invited Bruce Richards from Geelong RSL to dismiss the current committee and continue the meeting with the election of new office bearers. The only contested post was that of Vice President. Following a secret ballot, John Milton was declared.

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

Position	Nominations	Elected Yes / No	Nominated	Seconded
Committee 5 <i>Golf Day Committee</i>	Geoff Fifer	Yes	Harry Paterson	Geoff Zanker

President's Report

Following the election, Geoff Zanker resumed the chair. He noted the difficult year faced by the committee during 2021 and thanked them and all of the members for their support. He said "We faced some limits but did our best."

Minutes

The minutes of the previous Annual General Meeting were distributed to all members.

Moved: Dick Safstrom, seconded Graham Sewart the minutes be accepted. **Carried unanimously**

Business Arising

- Following the last AGM, David Clark accepted the position of Memorabilia Officer.
- The Signatories for the club's banking have been altered to now be the President (Geoff Zanker), Secretary (David (Harry) Paterson), Treasurer (George Browney), and assistant Treasurer (Gary Holt) as approved at the last AGM.

Correspondence

The Secretary noted that 118 items of correspondence were received in 2021, and those requiring action have been dealt with. Hard copies of all items are filed and are available for perusal by members.

Moved: Harry Paterson, seconded Maurice Dean that the correspondence be accepted.

Carried unanimously

Treasurer's Report

The Treasurer's tabled a report summing up 2021 (Annex A). He added the details from 2020 for comparison.

- After examining the City of Greater Geelong rates notice, we have increased the valuation of our building from \$450,000 to \$480,000 for insurance purposes.
- Annual reports due to Anzac House have been delivered.

Moved George Browney, seconded Ron Kingsbury that the Financial Report for 2020 be accepted.

Carried unanimously

Welfare Report

Pam Davis presented a Welfare and Appeals report (attached Annex B).

Moved Pam Davis, seconded John Brown, that the Welfare and Appeals report be accepted.

Carried unanimously

Memorabilia Report

David Clark gave an update on the huge task of making inventory of memorabilia in the building. He needs to determine the provenance of items, whether they are on loan or were gifted, and possible values for insurance purposes. The report outcome will be hard and soft copies of the inventory.

New Business

Pam Davis gave members a report on the history of our building, which was purchased for 450 pounds on 14 April 1952. Drysdale RSL members had been combined with Portarlinton, but there was enough interest locally to create our own Drysdale Sub-branch. The full report will be published in the Springdale Messenger. To commemorate the 70th anniversary of this momentous occasion, April will see a combined meeting of the men's and women's clubs. The date is 14 April 2022, and the start time will be 1230, starting with a lunch, followed by the regular monthly meetings.

Close

There being no further business, the meeting was closed at 1450 hrs for refreshments.

Annex A Treasurer's Report

DRYSDALE RSL As at 3/1/22

General Receipts	
Subscriptions	2,300.00
Raffles	994.00
Bar Takings	1,860.00
CWA Raffle	200.00
Liquor Licence Refund	
Donations	5,363.25
Polo Shirts	90.00
Caps	120.00
Sponsorship Golf Day	-
Electricity Transfer	-
Sub Total	10,927.25

Welfare Receipts	
Poppy Sales	10,357.60
Poppy Sales to RSL	-
Poppy Returns RSL	5,178.00
Anzac Badge Sales	12,171.70
Anzac Returns	6,085.00
Sub Total	33,792.30

Building Receipts	
Clifton Springs Bowls	1,000.00
Sub Total	1,000.00

Total Receipts	45,719.55
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General Expenditure	
Caps	180.00
Electricity	355.59
Back Patio	2,232.03
Bar Purchases	963.43
Aust Post Box Rental	136.00
Water Rates	126.18
Springdale Business Directory	0.00
Honorariums	400.00
Land Rates	261.30
Affiliation Fee	0.00
Insurance	1,380.33
Maintenance	115.95
Transfer Anzac Badges 2020	556.00
Concreting	4,400.00
Tfr to Term Deposit 2	25,000.00
Web Hosting	104.48
State Revenue (Liquor licence)	226.44
CFA Fire Extinguishers	15.40
Raffle Float	45.00
Sub Total	36,498.13

Welfare Expenditure	
Postage	115.50
Stationary	122.00
Office Cartridges	395.00
Poppy Day 2019	-
Veterans Gifts (Easter)	-
Veterans Afternoon Tea	1,534.15
Anzac Day/Poppy Day Wreaths	133.34
Anzac Day Reimbursements	442.55
Printing Costs	76.95
Veterans Vouchers (C&M)	300.00
Veterans Christmas Break Up	2,555.00
Welfare Copy Paper	-
Veterans Petrol Vouchers	-
Service Hampers	913.30
Gifts to RSL visits Nurs Home	77.50
Obituries	170.00
Wreaths	165.00
Veterans Mental Health (Legacy)	500.00
Veterans Equipment	250.00
Veterans Electricity	-
Poppy to RSL	10,357.60
Christmas Hampers	1,210.60
Veterans Mower Help	50.00
Returned to RSL	8,139.07
Anzac Badges Returned	12,171.70
Sub Total	39,679.26

Building Expenditure	
Maintenance	749.90
Cabinet Printing	-
Water Rates	133.70
Plaque Cabinet	-
Marsh Insurance	-
Lawn Mowing	96.00
Sensor Light	20.00
Sub Total	999.60

Total Expenditure	77,176.99
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DRYSDALE RSL As at 3/1/22

Assets		\$
Current Assets		
Bank Accounts		
General Account	10,229.02	
Welfare Account	5,566.11	
Building Account	52.74	
Term Deposit 1	63,233.68	
Term Deposit 2	25,000.00	
Total Accounts	104,081.55	
Petty Cash Bar	200.00	
Total Current Assets	104,281.55	

Non Current Assets	
Furniture at Costs	10,000.00
Building	480,000.00
Total Non Current Assets	490,000.00
Total Assets	594,281.55

Annex B

Wellbeing Officer's Report

Pam Davis presented her report.

- All welfare officers and volunteers are now to be called well-being volunteers.
- 2021 was another year affected by COVID with cancellations of meetings and other events.
- We managed to have our end of year thank lunch at the Clifton Springs Golf Club. We had a delicious lunch, a drink or two and a catch-up with members and partners. A huge thank you to the Sub-branch for subsidising the lunch.
- We held two successful appeals in 2021 - the Anzac Appeal and the Poppy Appeal.
- The Sub-branch put together Christmas hampers which were delivered to members. They were much appreciated and Pam received many thank you phone calls and cards.
- Curlewis Pharmacy have plenty of RAT tests in stock. If you have a concession card you are entitled to one pack of 5 tests free.
- Pam has purchased some flags for waving on Anzac Day.