



DRYSDALE RSL SUB BRANCH

Committee Meeting
11 August 2021

Open

The President opened the meeting at 1100 hours. He said because of COVID restrictions, this committee meeting will take the place of our regular monthly meeting of all members.

Attendance

John Brown, Kevin Davis, Pam Davis, John Milton, Harry Paterson and Geoff Zanker.

Apologies

Graham Sewart, George Browney, Geoff Fifer and Colleen Lincoln.

Business Arising from June Committee Meeting Minutes

Due to COVID restrictions, the June meeting was attended only by Committee members in lieu of a general meeting.

There was no business arising from the June meeting.

Correspondence

The Secretary presented the Incoming Correspondence report (next page). There were three utilities bills which the Treasurer has attended to, and there was nothing else that needed action. All items are available for perusal in the folder.

The only Outwards Correspondence was to the Vic government and Anzac House regarding the grant for our building works.

Moved John Brown, seconded John Milton that the correspondence be accepted.

Carried unanimously

Treasurer's Report

In George Browney's absence there was no report.

Welfare and Appeals Report

Pam Davis reported as follows:

- Pam noted that the "Christmas in July" plan was cancelled due to COVID. However, she is preparing birthday cards and gifts for the Aged Care residents.
- Pam and Kev Davis attended a Hub meeting at Torquay RSL on 2 July 21. Chris O'Brien of Open Arms is available to address one of our meetings if there is sufficient interest.
- Port Arlington has expressed interest in becoming a local RSL trustee, but the cost was \$3,000 per person per annum.
- Some of our Working With Children certificates are due to be renewed.

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

Carried unanimously

General Business

- **Building works.** Geoff Zanker wanted to acknowledge the work of the Davis family in getting the new works through to completion. He also thanked Harry Paterson for his work in organising the grant from the Victorian government. He commented that the outside patio/veranda area between the main building and the toilet block was terrific.
- Harry said that we had been approved for an \$18,000 grant, and that Anzac House was required to stand in for us, as our sub-branch is not an incorporated body. There were three builder's invoices submitted to Anzac House for payment. The last one is subject to the project closure being accepted by the Vic Govt. He also said an early invoice for \$1,800 was for a deposit, and that it had been paid for by our sub-branch to start the project off. There is a lot of work involved getting that deposit money paid by either Anzac House or the Vic Govt, so Harry proposed to not try to claim it. The end result is in effect a government grant of \$16,200 towards the building of our new patio.

Carried unanimously

- **Glassmakers.** Geoff said he had been approached by the Glassmakers group which is looking for suitable premises to have their next workshop. This is a frequent visitor to Drysdale and they conduct annual public exhibitions and workshops. They will require ventilation and the use of gas and naked flames. We would have to consider the requirement for public liability insurance and monitor their activities. The committee voted against the proposal. **Not Carried**
- **Remembrance Day.** Harry asked for some guidance on what we can plan for Remembrance Day 2021, which occurs on a Thursday (and could be the same day as our normal monthly meeting). After some discussion, we agreed to a slimmed-down affair with three wreaths (RSL Sub-branch, Women's Auxiliary and Vietnam Vets), a flag lowering, one minute's silence, and Rouse. We do not intend inviting school participation and we want to keep the public attendance to a minimum. However, we will have to make the area around the cenotaph COVID friendly, as we did for ANZAC Day. In any case, our plans are subject to the ravages of COVID. More information will be published later.

Close

There being no further business, the President closed the meeting at 1140 hours. The next meeting is planned for Thursday 9 September 2021 at 14:00 hours.

Incoming Correspondence 2021

60	Email	24 May 21	ANZAC House	Grant Requirements documents	
61	Post	1 Jun 21	Everyman's	June newsletter	
62	Post	10 Jun 21	Barwon Water	Bill	Treasurer
63	Post	9 Jul 21	Origin Energy	Bill	Treasurer
64	Post	30 Jun 21	CFA	Bill	Treasurer
65	Email	8 Jul 21	Vasey House	newsletter	
66	Email	8 Jul 21	Jim Hislop	DFRDB Update	
67	Email	8 Jul 21	Anzac House	Newsletter	
68	Email	9 Jul 21	Anzac House	Building works approval	
69	Email	12 Jul 21	Anzac House	Info re Vets Suicide Royal Comm	
70	Email	13 Jul 21	RACV	Vietnam Veterans lunch	
71	Email	15 Jul 21	Geelong Viet Vets	Geelong VV lunch cancelled	
72	Email	15 Jul 21	Dept Vet Affairs	Heart Health	
73	Email	15 Jul 21	Anzac House	Annual Conference info	
74	Email	27 Jul 21	Anzac House	COVID info	
75	Email	3 Aug 21	Anzac House	Anzac Appeal thanks	Treasurer
76	Email	3 Aug 21	Jim Hislop	Call to arms	
77	Email	3 Aug 21	Vic Government	OK Draft press release (build wks)	