



DRYSDALE RSL SUB-BRANCH

Monthly Meeting 08 August 2024

Minutes

Open

President Denis Hyland opened the main meeting at 1410 hrs on 08 August 2024. The Ode was recited by all present. Colleen Lincoln read out the apologies.

Attendance

Roger Atkinson, Tony Bright, Ross Brown, David Clark, Des Connor, Kevin Davis, Pam Davis, Maurice Dean, Margaret Everett, Derek Haayema, Denis Hyland, Colleen Lincoln, Ross McRae, Peter Nicholls, Mick O'Brien, John Poole, Bruce Richards, Frances Rowell, Greg Ryan, Richard Safstrom, Robert Selby, Paul Taylor, Janis Taylor, Maria Tol, Tony Tol, Kay Ward, Laurie Ward, Peter Wood,

Apologies

Lance Barley, George Browney, Darren Davis, Gregory Davis, Geoff Fifer, Bernice Goodwin, Sally Haayema, Gary Holt, Anthony Holton, Greg Irwin, Ron Kingsbury, Andrea Nisbet, Harry Paterson, Mike Pitcher, Neil Remeus, Bruce Richards, Keith Thompson, Les Watts, Geoff Zanker.

Previous Meeting Minutes

The June minutes were circulated on-line, and hard copies made available at our meeting. The minutes were moved as read by Tony Bright, seconded by Maurice Dean and **carried unanimously**.

Business Arising from Previous Meeting Minutes

Nil.

Correspondence

Inwards correspondence for June/August 2024 to date.

- Ballot papers for election of State Senior Vice President and State Executive Members
- Email notice of Region 8A Veteran Support Forum meeting at Geelong RSL on 29 July 2024
- RSL Victoria Annual Report for 2023
- Origin Energy electricity bill - \$270.16
- CFA account for fire extinguisher checks - \$45.00
- Geelong & District Sub-Branch of the Vietnam Veterans' Association sent us an invitation to their annual Memorial Service that will be held on Sunday 18 August 2024 at 11am at the corner of Princess Highway and Swinburne Street, North Geelong. Lunch and refreshments will be available at the City of Geelong Bowls Club following the service.

Outwards correspondence

- Letter to service members re winter hamper vouchers.

Moved David Clark, seconded Derek Haayema and **carried unanimously** that the correspondence be accepted.

Treasurer's Report

George Browney is on holiday but provided a summary report detailing our financial position as at 07 August 2024. A copy of the Treasurer's summary report was presented and moved by David Clark, seconded by Tony Bright and **carried unanimously**.

A copy of the summary report is attached (**Attachment A**)

Welfare and Visits Report

Pam Davis reported on a visit to the Women's Auxiliary by Nicki Dunn of Wombat's Wish. Wombat's Wish is a not-for-profit organization that provides specialised grief support to children and young people across Victoria, who have experienced the death of a parent. Wombat's Wish does not receive government funding and relies entirely on donations to fund its important work.

Pam Davis moved that the meeting endorse the Women's Auxiliary's decision to donate \$1,000.00 to this worthy cause. Colleen Lincoln seconded the motion and it was **carried unanimously**.

Pam Davis then presented and moved the Welfare and Visits report, seconded by Margaret Everett and **carried unanimously**.

A copy of the Welfare and Visits report is attached (**Attachment B**)

General Business

Ross McRae – Denis welcomed Ross to our meeting.

Hub Meeting – Denis attended the Region 8A Veteran Support Forum meeting at Geelong RSL on 29 July 2024 and, when asked to give a report on our activities, advised that our gutters had been cleaned (as per the general business item from our June meeting – see below). Denis reported that the discussion of the hub was circular.

Front door – Mick O'Brien offered to check the condition of the front door and advise on appropriate action.

Back door – The back door has expanded with the damp weather and is difficult to open and close. Mick O'Brien volunteered to repair the door.

Gutters – The gutters have been cleaned.

President's RSL top – Dick Safstrom proposed that the sub-branch purchase a new president's top for Denis. Denis advised that he was more than happy with Geoff Zanker's top and declined the offer of a new top.

Raffle – The raffle was organised by Kevin Davis and the winners were Ross Brown and Kay Ward.

Close

There being no further business, the President closed the meeting at 1630 hrs and invited our guest speaker to address the group.

Guest Speaker

Sharon Briggs from the Geelong Rehabilitation Centre then gave a very informative talk about the role and qualifications of the exercise physiologist, different exercise levels, referral options and reminded us to use it or lose it.

Denis thanked her and everyone then enjoyed afternoon tea.

Next meeting

Thursday 12 September 2024



Treasurer's Report
08 Aug 2024

Financial Position as at 07 Aug 2024

General Account balance:	\$8,752.75
Welfare Account balance:	\$6,344.03
Building Account balance:	\$1,951.68
Term Deposit 1 balance:	\$60,254.09
Term Deposit 2 balance:	\$26,253.64

Activity since last meeting**General Account***Income*

Raffle, merchandise, bar	\$282.00
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Expenditure

Extension of Insurance till 30 Sep	\$245.51
Gas	\$98.97
Electricity	\$270.16
Clean gutters	\$250.00
Badges	\$168.00

Welfare Account*Expenditure*

Veteran Hampers	\$1,822.00
Afternoon teas	\$400.00

Financial statement based on information provided by George Browney, Treasurer

Drysdale R.S.L. Sub-Branch
August WELLBEING REPORT

Welcome back after our winter break ,I hope you all managed to keep warm and well.. to those on holiday we all hope you are enjoying the warmer weather.

I have the roster for the Legacy Appeal we are selling at Coles on Thursday 5th Friday 6th and Saturday morning 7th.

We have a couple of vacancies

Friday 12 till 3pm and 3 till 5.pm

If you can help at these times let me know after the meeting.

Members celebrating birthdays this month are

Len Reed, Bernice Goodwin, Glen Fergus Thomas.

Kaye Ward, Geoff Fifer, Best wishes to all of you.

The Women's Auxiliary had a very interesting Guest speaker at our meeting this week.

Nicki Dunne from Wombats Wish gave a very informative talk about what the organization does. We were all overwhelmed to hear they get no Government assistance.

After a discussion by our members we moved that the Auxiliary donate \$1000 to this local organization,

As a member of the Sub-Branch I would like to move that the Auxiliary have permission to donate this amount.