



DRYSDALE RSL SUB BRANCH

Committee Meeting
3 February 2022

Open

The President opened the meeting at 1400 hours.

Attendance

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

Apologies

Geoff Fifer, Graham Sewart

December Committee Meeting Minutes

The December committee minutes having been circulated on-line and handed out in hard copy, Harry moved, seconded John Brown that the minutes be accepted. **Carried unanimously**

Business Arising from December Committee Meeting Minutes

- Request for use of our clubrooms for band practice. Geoff Zanker has advised the applicant that we do not support the request.
- Footy Jumpers update - the committee previously approved \$1200 to buy special Anzac Day football jumpers for the Drysdale senior squad. Now we find the pattern will be changed every year and the price will be \$1500. More information to come.
- Gutter cleaning previously approved has not occurred as a result of COVID-19.

Correspondence

The Secretary presented the Incoming Correspondence report (see later). Items of interest had been emailed to committee members.

- The electricity bill and the water bill passed to the Treasurer for action.
 - Liquor licencing has moved from the Gambling and Licencing Commission to the Justice Dept.
- Moved Harry Paterson, seconded Pam Davis that the correspondence be accepted.

Carried unanimously

Treasurer's Report

The Treasurer presented his report, which covers income and expenditure to the end of 2021. he will update it and present it to the Annual General Meeting on 10 February. Harry suggested the previous year's annual statement could also be presented to the AGM for comparison purposes.

Moved George Browney, seconded Kev Davis that the Treasurer's report be accepted.

Carried unanimously

Welfare and Appeals 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.

Moved Pam Davis, seconded George Browney that the Welfare report be accepted.

Carried unanimously

General Business

Pam spoke about an article she is writing about the 70th anniversary of the formation of the Drysdale RSL Sub-branch and the purchase of the current premises. Previously, the club was combined with the Portarlington RSL. The building started as a church in 1852 and was at times a school and a family home before being bought by the local citizens.

The NAB bank in Drysdale is closing and the Women's Auxiliary will have to go to Ocean Grove to do banking business. The committee approved the Women's Auxiliary to switch their banking affairs to the local branch of the Bendigo Bank.

Close

There being no further business, the President closed the meeting at 1500 hours.

There will be a committee meeting on 3 March 2022 to prepare for the Anzac Day commemoration.

Incoming Correspondence 2022

Serial	Mode	Date	From	Subject	Action
1	Email	2 Dec 2021	Vic Comm Gamb/Liq	Liquor licence	Kevin Davis
2	Email	2 Dec 2021	NDIS Care	SOS Alarm	Members
3	Email	7 Dec 2021	Senator Henderson	Afternoon tea	Committee
4	Email	8 Dec 2021	ANZAC House	Newsletter	–
5	Email	15 Dec 2021	ANZAC House	Annual invoice	Treasurer
6	Email	17 Dec 2021	ANZAC House	State Executive message	–
7	Email	20 Dec 2021	Vasey RSL Care	Strategic Plan	–
8	Email	22 Dec 2021	Pam Davis	HUB meeting minutes	–
9	Email	22 Dec 2021	Dept Vet Affairs	Xmas health update	–
10	Email	22 Dec 2021	ANZAC House	Electoral reforms	Members
11	Post	10 Jan 2022	Origin Energy	Electricity bill	Treasurer
12	Email	19 Jan 2022	ANZAC House	Learning for volunteers	Committee
13	Email	26 Jan 2022	Vasey RSL Care	Newsletter	–
14	Email	27 Jan 2022	Vic Comm Gamb/Liq	Liquor licence to Dept Justice	–
15	Post	12 Jan 2022	Barwon Water	Water bill	Treasurer