



**Drysdale RSL Sub-Branch
Minutes of Committee Meeting
Held on Thursday 2 February 2023**

Opening: A committee meeting was called to order in the Drysdale RSL Rooms at 14:00 hrs by the Secretary Harry Paterson in lieu of the President on 2 February 2023.

Attendance: John Brown, George Browney, David Clark, Kevin Davis, Pam Davis, John Milton, Harry Paterson.

Apologies: Geoff Zanker, Geoff Fifer.

Treasurer's Report: George Browney summarised the end of year report that he will present at the AGM next week. He also advised that the monthly minutes include his reports and that the President and Secretary sign off on the minutes.

New Business:

Electrical Work. Pam Davis reported that an electrician was required to attend the clubrooms recently because of electrical arcing in the kitchen area. He found wires covered in cotton cable in a steel conduit. He had to rewire, install a smoke detector and replace the old fuse box with circuit breakers to bring the building electrical system up to standard. The total cost was \$3,950, which the Ladies' Auxiliary has agreed to pay. There is a section of old rubber cabling in the main hall still to be rewired at an estimated cost of \$1,6000. The Ladies Auxiliary will also pay that invoice when the work is done.

Refund from RSL HQ. The Secretary was pleased to report that after finalising the building grant from mid-2021 the Victorian Government has returned \$2,500 to our General Account.

Honour Boards. The November 2022 meeting of the full membership gave the committee power to proceed with manufacture of new honour boards. After ascertaining from the Treasurer that the money is available, the committee decided to go ahead with the quote from Rod Taylor. The total cost will be in the order of \$9,000.

AGM. The Annual General Meeting is due next Thursday, the Secretary asked the members present if they were going to stand again for the same positions in 2023. All agreed except for John Milton (Vice President). Graham Sewart may not be able to be the Membership Officer.

Anzac Day 2023. Anzac Day this year falls on a Tuesday. School Term 2 begins on Monday 24th April, so the children will be able to participate. The committee preference is for all the activity to be at the cenotaph, and not to hold part of the ceremony in the Drysdale Primary School assembly hall as in previous years. The Secretary will apply for an event permit from the Council, with traffic management and risk management plans. Further planning for the event can begin later.

New EFTPOS Terminals. At 14:30, Rachel from Bay IT gave a demonstration of the Square credit/debit card terminal. The club has purchased two machines for taking donations, selling Anzac and Poppy Appeal merchandise, and collecting membership subs, and for bar sales.

Close: There being no more Business, the Secretary closed the Meeting at 1450 hrs.

DW Paterson
Secretary