



DRYSDALE RSL SUB BRANCH

Monthly Meeting
8 February 2024

Open

The President Geoff Zanker opened the meeting at 1400 hrs on 8 February 2024. He welcomed new member Peter Nicholls, and welcomed back Josh Gay.

The Ode was recited.

Attendance

Roger Atkinson, Lance Barley, Tony Bright, John Brown, Ross Brown, George Browney, David Clark, Des Connor, Kevin Davis, Pam Davis, Maurice Dean, Margaret Everett, Derek Haayema, Gary Holt, Tony Holton, Shane Hurley, Denis Hyland, Greg Irwin, Colleen Lincoln, Ross McRae, Peter Nicholls, Andrea Nisbet, Harry Paterson, Bruce Richards, Richard Safstrom, Kevin Sedgmen, Robert Selby, Neil Shaw, Paul Taylor, Tony and Maria Toll, Laurie Ward, Les Watts, Peter Wood, Geoff Zanker.

Apologies

Darren Davis, Gregory Davis, Narawee and Peter Elton, Geoff Fifer, Bernice Goodwin, Sally Haayema, Trevor Joseph, Ronald Kingsbury, Greg Moore, Robert Partridge, John Poole, Frances Rowell, Janis Taylor, Keith Thompson, Kaye Ward.

Previous Meeting Minutes

The November minutes were circulated on-line or posted out to all members. Tony Bright moved, seconded Dick Safstrom that the November minutes be accepted. **Carried unanimously**

Business Arising from Previous Meeting Minutes

At the previous meeting the suggestion of discontinuing gas supply to the clubrooms was raised. Harry Paterson said he had started discussions with the installer of our solar panels (EcoSystems of Drysdale) to look at the possibility of stopping gas and the feasibility of installing a battery system to discontinue supply of mains electricity. He will have more information at the next meeting.

Correspondence

Harry circulated a list of inwards correspondence for 2024 to date (see Annex A).

- Item 1 was a Christmas card from Glen Ferguson-Thomas, a member who has been living in Germany for a long time. Glen enclosed a 50euro note to cover his subs for 2024, so the Secretary deposited the equivalent (\$81) in the RSL bank account on his behalf.
- Item 4. We regularly get updates on the grants available from various levels of government. If we decide to install a battery for our electricity supply, Harry will apply for grant to cover that cost.

Outwards correspondence included 24 letters of thanks to the sponsors of our Golf Day.

Moved Harry Paterson, seconded David Clark that the correspondence be accepted.

Carried unanimously

Treasurer's Report

Although the Treasurer's full report was held over to the Annual General Meeting the current Asset status as at 8 February is at Annex A.

Welfare and Appeals Report

Pam Davis's report was held over to the Annual General Meeting.

General Business

Anzac Day - we need to start thinking about organising Anzac Day at the Drysdale cenotaph. The Secretary has already added an event on the website of the City of Greater Geelong, and has an article prepared for the next edition of the Springdale Messenger. He said the RAAF squadron with historic aircraft has been requested to supply a flyover around 11am on the day. The main march at the Shrine of Remembrance in Melbourne will be led by veterans of UN Peacekeeping missions, so he suggested that we could try to find local UN vets to lead our march. Last year we had a small brass band and vocalist for the national anthems and Last Post. Geoff Zanker offered to see if that could happen again this year.

Name Tags - David Clark mentioned the discovery of mysterious dog tags found on the beach at Clifton Springs. After advertising on social media, the dog tags have been claimed by Tom Barker.

Raffle

A raffle organised by Kevin Davis was won by Roger Atkinson and Ross Brown.

Close

There being no further business, the President closed the meeting at 1420 hours, and called for a short break before the Annual General Meeting.

The next monthly meeting will be held in the clubrooms on 9 March 2024 starting at 2pm

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Geoff Zanker
President

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Harry Paterson
Secretary

**Annex A to
Meeting Minutes of
8 February 2024**

Incoming Correspondence 2024

1	Post	2 Jan 2024	Glen Ferguson-Thomas	Christmas card/subs	
2	Email	9 Jan 2024	Origin Energy	Electricity bill	Treasurer
3	Email	16 Jan 2024	Energy Australia	Gas bill	Treasurer
4	Email	19 Jan 2024	Libby Coker	Grants bulletin	
5	Email	22 Jan 2024	Anzac House	Poppy stocktake/Forums	Committee
6	Email	22 Jan 2024	Anzac House	Annual reporting forms	Treasurer
7	Email	25 Jan 2024	Vasey House	Australia Day	

Treasurer's Report

DRYSDALE RSL	7/02/2024	
Assets	2024	\$
Current Assets		
Bank Accounts		
General Account		6,281.42
Welfare Account		6,290.01
Building Account		1,151.68
Term Deposit 1		64,404.50
Term Deposit 2		25,741.29
Total Accounts		103,868.90
Petty Cash Bar		200.00
Total Current Assets		104,068.90
Non Current Assets		
Furniture at Costs		5,000.00
Building		650,000.00
Total Non Current Assets		655,000.00
Total Assets		759,068.90