



DRYSDALE RSL SUB BRANCH

Committee Meeting
17th June 2021

Open

The Vice President John Milton opened the meeting at 1400 hours. He said that due to Covid-19 restrictions, there would not be an ordinary general meeting for June, so he asked the Secretary to publish the minutes of this committee meeting.

Attendance

John Milton, Harry Paterson, George Browney, Pam Davis, Kevin Davis, Geoff Fifer, Graham Sewart, David Clark

Apologies

Geoff Zanker, Colleen Lincoln, John Brown

Business Arising from May General Meeting Minutes

As directed Harry Paterson has written letters of thanks to the Drysdale Football and Netball club, and to the Drysdale Soccer club for their financial contributions towards our Anzac Appeal.

Correspondence

The Secretary presented the Incoming Correspondence report. All items are available for perusal in the folder. There were no items of particular interest.

Incoming Correspondence

51	Email	30 Apr 21	Jim Hislop	DFRDB Submission to Senate inquiry
52	Email	4 May 21	ANZAC House	Royal Commission into Suicides
53	Email	7 May 21	ANZAC House	Legal Letters served
54	Email	11 May 21	Dept Veteran Affairs	Heart Health program
55	Email	11 May 21	ANZAC House	Corporate governance
56	Email	13 May 21	Libby Coker MP	Grants Bulletin
57	Email	19 May 21	Jim Hislop	Senate hearing into DFRDB
58	Email	19 May 21	Vasey House	Closure of Ivanhoe Aged Care
59	Email	21 May 21	ANZAC House	Terms of Ref - Royal Commission

Moved Harry Paterson, seconded Kevin Davis that the correspondence be accepted.

Carried unanimously

Treasurer's Report

George Browney circulated the monthly report. He noted there was not much activity or change since May. He added that he would be interstate in August, so the next meeting he could attend would be in September.

Moved George Browney, seconded Graham Sewart that the Treasurer's report be accepted.

Carried unanimously

Welfare and Appeals Report

- Pam Davis said that visits to our veterans at Drysdale Age Care are not allowed at this time due to Covid-19 restrictions.
- In good news, our member Geoff Casey is home from hospital and doing well.
- Pam is preparing a “Christmas in July” for our veterans, and will have more information later.
- The CWA meets in our clubrooms on a temporary basis. Pam will inform that their next meeting is not able to be held due to Covid-19 restrictions.

Moved Geoff Fifer, seconded David Clark that the Welfare report be accepted.

Carried unanimously

Golf Club sub committee

Geoff Fifer informed the committee that the Clifton Springs Golf Club donates the use of the course for the RSL sub-branch’s annual golf day. There are no green fees to pay. He raised the subject of donations for prizes, and said that many local small businesses who had donated in the past might be doing it tough and he was reluctant to ask them this year. This issue will be revisited closer to the planned date.

General Business

- Harry Paterson circulated CVs for two nominees for one Senior Vice President and four nominees for two ordinary VPs for the Victorian State Branch of the RSL. The ballot needs to be held, and returned to Anzac House by the end of July. After some discussion a show of hands determined our sub-branch’s vote, which was duly signed off by the President and Secretary.
- The next meeting of the Region 8A Hub is due to be held in Torquay on 2 July. Pam and Kev Davis volunteered to represent our sub-branch.
- There was some discussion about an informal request from “Feed Me Bellarine” to use our clubrooms to organise food parcels for residents of Drysdale and surrounding areas. They would require large refrigerated storage and areas for food prep and packaging. As our clubroom contains a lot of memorabilia, and lacks other suitable facilities, the request was denied on a show of hands.

Close

There being no further business, the President closed the meeting at 1450 hours. There is no meeting planned for July. The next meeting is planned for Thursday 12 August 2021 at 14:00 hours.