



Drysdale RSL Sub-Branch
Minutes of General Meeting Held on Thursday 14th June 2018
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Opening: The June 2018 General Meeting of the Drysdale Sub Branch RSL was called to order in the Drysdale RSL hall at 1400 hrs on 14th June 2018 by President Geoff Zanker.

Ode and Silent Tribute: The members observed a Silent Tribute to fallen and departed comrades.

Welcome and Visitors President Geoff Zanker warmly welcomed Ron Medson, Jason Jinks, and new member Greg Douglas.

Attendance: Roger Atkinson, Tony Bright, Bob Brown, John Brown, George W Browney, Des Connor, Kevin Davis, Pam Davis, Maurie Dean, Greg Douglas, Margaret Everett, Geoff Fifer, Hector Fletcher, John Hatty, Denis Hyland, Jason Jinks, Trevor Joseph, Colleen Lincoln, Greg Moore, Fran Rowell, Dick Safstrom, Graham Sewart, Matt Sherriff, Patrice Sherriff, Arnold Smart, Bruce Stockley, Geoff Strachan, Paul Taylor, Keith Thompson, Geoff Wisbey, Peter Wood, Geoff Zanker.

Apologies: George C Browney, Doug Cameron, Geoff Casey, David Clark, Gary Connell, Darren Davis, Greg Davis, Naruwee Elton, Peter Elton, Elaine Fletcher, Bernice Goodwin, Gary Holt, Ron Kingsbury, Andrea Nisbet, Rob Partridge, John Poole, Len Reed, Neil Remeus, Bruce Richards, Neville Stevenson, Jan Taylor, Tony Tol, Maria Tol, Allen Williams, Brett Wilson.

Moved that apologies be accepted: Graham Sewart **2nd:** Tony Bright **Carried**

Confirm Previous Minutes: (Secretary)

Copies of the minutes of the previous meeting held 10th May 2018 were circulated to members present. It was resolved that these Minutes be confirmed.

Moved: Bob Brown **2nd:** John Hatty **Carried**

Business Arising From Previous Minutes: Nil

Correspondence

Correspondence IN

Mode	SER	ACTION	DATE	FROM	SUBJECT
Email	92	Tabled	15/5	RSL Vic	2019 RSL Pocket Diary Order Form \$7
Post	93	Tabled	R. 17/5	RSL Vic	State Elections 2018
Email	94	Appeals Officer	18/5	Pam Davis	Confirmation all ANZAC Appeal Stock ready for Pam to take to RSL Geelong week commencing 21/5
Post	95	Tabled	21/5	Richard Marles MP	New AEC Reporting Requirements
Post	96	Tabled	21/5	Andrew Leigh MP	New AEC Reporting Requirements
Email	97	Tabled	21/5	Regional RSL Welfare Officer Maree Jane	Advice of Veterans Health Week Sep 22 – 30
Post	98	Tabled	R 25/5	RSL Vic	State Conference Agenda
Email	99	Tabled	31/5	RSL Vic	Clarification of New AEC Reporting Requirements – no affect on Drysdale RSL
Email	100	Tabled	6/6	RACV	Confirmation of Road Safety For Seniors Presentation 2.30 pm Thurs 12 July 2018
Post	101	Secretary	R 13/6	Neil Shaw	Covering letter for 2018 Subs

Correspondence OUT

Mode	SER	FILE	DATE	To	Subject
Post	104	Secretary	8/6	Greg Collier, Drysdale Football Club	Letter of thanks & Certificate of Appreciation for \$2,195 donation from ANZAC Day match

All correspondence has been actioned as appropriate.

Moved that correspondence be accepted: Geoff Fifer **2nd**: Patrice Sherriff **Carried**

Treasurer's Report: Treasurer George Browney tabled the Treasurer's Report

Moved that the Treasurer's Report be accepted: George Browney **2nd**: Matt Sherriff **Carried**

Reports:

Welfare Report: Pam Davis presented the Welfare Report as follows:

- May has been a little quieter with regular visits to Drysdale Grove, thanks to Carol Browney.
- I have been planning our Veterans Health week program. This year's theme is Nutrition, with the aim to raise awareness and improve the health and well being within the veteran and ex-service community. The date chosen is Thursday 27th September; I need some idea as to how many would like to join us on the day. There may be a small charge; we are applying for the grant from DVA. Suggestion – do a bus trip around the peninsula.
- I would like to thank Paul Taylor for replacing and repairing our microphone.

Golf Day Report: Geoff Fifer reminded members they are welcome to attend the monthly Golf Day meeting which is held at 2 pm on the first Monday each month in the RSL rooms. Geoff confirmed this year's event will be held on Monday 12th November at the Clifton Springs Golf Club.

Moved that Reports be accepted: John Brown **2nd** Denis Hyland **Carried**

General Business:

- George Browney highlighted the need for a new computer to meet our requirements. Following discussion, the following motion was put:
Moved George Browney **2nd**: Pam Davis that the committee purchase a new computer up to \$1,000 **Carried**
- Bob Brown gave an update on the 2018 Armistice Centenary Grant Project.
- Poppy Project – Fran Rowell and Robyn Kane advised potted poppies were available for members to take and care for at home or by friends & neighbours.
- Fran Rowell thanked Bellarine Springs Retirement Village residents for planting poppies throughout the village. Fran mentioned she had planted about 450 six inch pots that Fran has distributed to various clubs and residents at Portarlington.. Fran made the point that potted poppies are very easy to care for.
- Geoff Zanker advised the Building Sub Committee has drawn a rough draft of the upgrade project. Des Connor will now obtain a detailed plan with estimated costings for consideration.
- Tony Bright suggested we consider a bus trip to the Shrine of Remembrance, which was noted for future reference

Guest Speaker Ron Medson gave an interesting and informative talk on the history of aviation. Members warmly thanked Ron after his presentation.

Next Meeting: 1400 hrs Thursday 12th July 2018.

Closure: There being no further business President Geoff Zanker closed the meeting at 1445 hrs.

Afternoon Tea Served by the Ladies Auxiliary

Minutes Taken By: Bob Brown **Confirmed By:** Geoff Zanker