

Mode	#	ACTION	DATE	FROM	SUBJECT
Email	13	Tabled	19 Feb 20	Dandenong Cranbourne RSL	Ukraine trip report
Email	14	Treasurer	02 Mar 20	RSL Australia	General Appeals Patriotic Fund – invoice for \$37.40
Email	15	Tabled	23 Feb 20	Jim Hislop	Request for DFRDB members to contact senators
Email	16	Tabled	10 Mar 20	Queenscliff/Pt Lonsdale RSL	Vietnam Medics humour book available
Letter	17	Tabled	06 Mar 20	ANZAC House	Culture, behaviour, welcomes
Post	18	Secretary	06 Mar 20	ANZAC House	Membership card – Milo Rodgers
Post	19	Treasurer	29 Feb 20	Origin Energy	New agreement

Correspondence OUT

Mode	#	ACTION	DATE	FROM	SUBJECT
Letter	1	Secretary	14 Feb 20	Lakes Entrance CFA	Cheque for \$1,000
Email	2	Secretary	03 Mar 20	COGG Events	Submission for ANZAC Day
Letter	3	Secretary	09 Mar 20	Drysdale CFA	Request for assistance – ANZAC Day 2020

All correspondence has been actioned as appropriate. **Motion – That correspondence be accepted**
Moved: Graham Sewart **2nd:** Tony Bright **Carried**

Reports:

Treasurer's Report: Treasurer George Browney tabled the Treasurer's report. Summary attached.

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

Welfare and Appeals Report:

Pam Davis advised of a recent visit to member Arnie Smart and his wife Brenda at the Drysdale Grove Aged Care Home. Arnie and Brenda were very happy and lifted by the visit. Overall the month had been very busy with hospital and home visits. Pam advised she would send a card to member Maurie Dean after recent surgery.

Motion – That reports be accepted **Moved:** Len Reed **2nd:** Peter Woods **Carried**

General Business:

- President Geoff Zanker read the latest Coronavirus update from ANZAC House: "They fully intend to have visual services however will monitor and alter as circumstances dictate".
- Geoff also updated members on the recent HUB meeting held at Anglesea.
- Treasurer George Browney gave an update on our accounts management system. We have been using a MYOB service at a cost of \$45 per month irrespective of account activity. George will seek a reduction to no more than \$20 per month, otherwise he will revert to using an Excel spreadsheet to maintain our accounts
- Pam Davis reported there had been problems with the security alarm system. Pam rang the original installer who fully repaired the fault at no charge.
- Geoff Wisbey advised of his recent difficulties and frustrations with arranging a taxi through DVA for medical appointments. DVA were advising he must use a Geelong taxi, however they failed to show. Geoff asked for assistance to have Bellarine Taxis made the preferred supplier as they are local and dependable. Pam Davis undertook to follow up on Geoff's behalf.

Close: There being no more General Business, President Geoff Zanker closed the Monthly Meeting at 1440 hrs

Next Scheduled Monthly Meeting: 1400 hrs Thursday 9th April 2020