



DRYSDALE RSL SUB BRANCH

Monthly Meeting
9 March 2023

Open

The meeting was opened at 1400 hrs on 9 March 2023 by President Geoff Zanker. The Ode was recited.

Attendance

Roger Atkinson, Lance Barley, John Brown, Ross Brown, George Browney, David Clark, Kevin Davis, Pam Davis, Margaret Everett, Gary Holt, Shane Hurley, Greg Irwin, Trevor Joseph, Colleen Lincoln, Harry Paterson, Len Reed, Neil Remeus, Bruce Richards, Fran Rowell, Neville Stevenson, Keith Thompson, Les Watts, Peter Wood, Geoff Zanker.

Apologies

Des Connor, Darren Davis, Gregory Davis, Peter Elton, Geoff Fifer, Bernice Goodwin, Tony Holton, Denis Hyland, Ron Kingsbury, Andrea Nisbet, Robert Partridge, Graham Sewart, Janis and Paul Taylor, Maria and Tony Tol, Brett Wilson.

Previous Meeting Minutes

The February minutes having been circulated on-line or posted out to members, Harry Paterson moved, seconded Dick Safstrom that the previous minutes be accepted. **Carried unanimously**

Business Arising from Previous Meeting Minutes

Nil.

Correspondence

The Secretary presented the Incoming Correspondence report (Annex A).

- Item 23 - Bylaws. Vic RSL has established a new role in HQ - a Company Secretary. The appointee will take over some of the tasks presently being done by the CEO. As a consequence, the Bylaws have been amended to specify those tasks, and Anzac House has re-issued Bylaw 10C. We are now required as a body to formally adopt those bylaws, and abide by them. Moved Harry Paterson, seconded John Brown that Drysdale RSL Sub-branch formally adopt the new version of Bylaws 10C. **Carried unanimously**

Regarding outgoing correspondence, the Secretary has filled in all the forms required for approval of our Anzac Day service as a public event, by the City of Greater Geelong Council. He has also added our event to the State Branch's on-line list of Anzac Day activities.

Moved Harry Paterson, seconded Ross Brown that the correspondence be accepted.

Carried unanimously

Treasurer's Report

George Browney explained that we recently received a letter from Energy Australia relating to on-going non-payment of our gas bill and their intent to have us disconnected. Apparently we have not

paid a gas bill since 2011. George did his best tearful Hollywood act explaining the situation to Energy Australia and our charitable status. End result was a negotiated bill of only \$106.54. George went to the local Post Office with a cheque to pay our annual Post box bill, and was advised that Australia Post will not accept cheques from early April. George's report is at Annex A to these minutes.

Welfare and Appeals Report

Pam Davis's welfare report is at Annex B to these minutes.

General Business

Honour Boards. Gary Holt says the final wording has been agreed, and the boards look great. They should be installed in time for Anzac Day.

Wool Museum donation. We have been offered a handsome framed photo of Private Robert Elliott, surplus to the museum's historical collection. Harry Paterson displayed the photo and spoke a little about Private Elliott's history. The Memorabilia Officer will take charge of the item.

Bayonet donation. The President informed members that a local woman, Gloria Kivimets, has donated two bayonets to our club. They appear to be from a .303 rifle and an SLR. The Memorabilia Officer will take charge of the items. The Secretary is to write a thank you letter to Ms Kivimets.

Anzac Day 2023

Anzac Day this year follows close on the start of schools' second term, so local schools might not be able to sell badges in the days leading up to Anzac Day. Pam Davis has asked around and most schools have agreed to help. Pam will supply badges to them.

Rosters for the Anzac Appeal will be available next meeting. Volunteers to sell stock at Coles, Drysdale and Safeway Curlewis would be much appreciated.

Mannerim Memorial Garden

David Clark gave members some information about the small memorial garden at Mannerim, accompanied by a slide show.

Bellarine Landcare group are currently the informal custodians since 2017. It has some story posts and brief history installed, which also connect to larger digital stories and history of the site.

The Friends of Mannerim Memorial meet on the third Sunday of each month at the site at 10 am for a light working bee followed by morning tea at 11:30. They would very much welcome anyone to attend on these mornings to care for the site and share stories and the restorative benefits of working together outside in the realm of the natural environment.

There was some discussion on how Drysdale RSL might help, and David Clark was appointed the contact officer.

Raffle

A raffle organised by Kev Davis was won by Keith Thompson and Trevor Joseph.

Close

There being no further business, the President closed the meeting at 1450 hours. The next monthly meeting for all members is planned for 13 April 2023 in the clubrooms, starting at 2pm.

Incoming Correspondence 2023

Serial	Mode	Date	From	Subject	Action
19	email	14 Feb 23	Daryl Brown	Electrical work invoice #2	Treasurer
20	Post	15 Feb 23	Origin Energy	Electricity bill	Treasurer
21	Post	15 Feb 23	Post Office	PO Box bill	Treasurer
22	email	16 Feb 23	Geelong council	Anzac Day item on calendar	
23	email	14 Feb 23	Anzac House	Update to Bylaw 10C	Committee
24	Post	7 Mar 2023	Energy Australia	Gas Bill	Treasurer
25	email	9 Feb 2023	Anzac House	Poppy Appeal stocktake	Pam Davis

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G. Zanker
President

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Harry Paterson
Secretary

Correspondence and Financial Reports

DRYSDALE RSL	As at 8/3/23	
Assets	2023	\$
Current Assets		
Bank Accounts		
General Account	16,040.27	
Welfare Account	4,381.30	
Building Account	751.09	
Term Deposit 1	63,455.28	
Term Deposit 2	25,185.59	
Total Accounts	109,813.53	
Petty Cash Bar	200.00	
Total Current Assets	110,013.53	
 Non Current Assets		
Furniture at Costs	7,000.00	
Building	575,000.00	
Total Non Current Assets	582,000.00	
Total Assets	692,013.53	

President G. Zanker

Secretary H. Paterson

Wellbeing Report

Aged care visiting was keeping Carol busy she hasn't been well this past week. I hope she is soon feeling much better. The Veterans and Widows look forward to seeing her. I am hoping to Introduce Maurie Dean to the Team next month.

Anyone requiring the use of a walker we now have two available for loan at any time.

Apparel. The Polo Tops are available in all sizes and the ziptop wind cheaters are also available in all sizes up to 5 XL. I will post pictures of them on Facebook next week.

As Easter will be occurring before our next meeting, I want to wish you and your families all a Safe and Happy Easter.