



## DRYSDALE RSL SUB BRANCH

Monthly Meeting  
10 November 2022

### Open

The President Geoff Zanker opened the meeting at 1400 and recited the ode. He advised members of the passing our members Geoff Casey and John Penning. He welcomed Greg Irwin as a guest and new member.

### Attendance

Roger Atkinson, Anthony Bright, John Brown, Ross Brown, George Browney, David Clark, Des Connor, Kevin Davis, Pam Davis, Peter Elton, Margaret Everett, Geoff Fifer, Gary Holt, Tony Holton, Denis Hyland, Trevor Joseph, Colleen Lincoln, Harry Paterson, Len Reed, Bruce Richards, Fran Rowell, Graham Sewart, Geoff Strachan, Paul Taylor, Janis Taylor, Geoff Zanker.

### Apologies

Lance Barley, Bob Barlow, Darren Davis, Greg Davis, Maurice Dean, Glen Ferguson-Thomas, Bernice Goodwin, Ron Kingsbury, Andrea Nisbet, Rob Partridge, John Poole, Dick Safstrom, Keith Thompson, Maria Tol, Tony Tol, Brett Wilson.

### October Meeting Minutes

The October minutes were circulated to members on-line and hard copies were made available for today's meeting.

Moved Graham Seward seconded Geoff Fifer that the previous minutes be accepted.

**Carried unanimously**

### Business Arising from October Meeting Minutes

Roof repairs. Leak fixed, bill paid to Seascope Plumbing

### Correspondence

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

Item 111 from Anzac House lists the 35 countries in which Australian servicemen and women have served as members of a United Nations Peacekeeping contingent.

Since preparing the Correspondence for the meeting, Harry mentioned a new item that only arrived this morning. It was a letter and a cheque donation from a local family on behalf of a deceased former WWII serviceman. The donor preferred to remain anonymous, but desired the donation would be used for local veterans.

Moved Gary Holt, seconded Des Connor that the correspondence be accepted.

**Carried unanimously**

### Treasurer's Report

George Browney presented his report (Annex B). He noted that donations were down somewhat on previous years, because many people have less discretionary disposable funds due to the prevailing financial climate. He added that in his charity work, more local families are requiring assistance.

Moved George Browney, seconded John Brown that the Treasurer's report be accepted.

**Carried unanimously**

### Welfare and Appeals Report

Pam Davis presented her report:

- We were saddened by the passing of two esteemed members of the Sub-Branch - John Penning and Geoff Casey. We send our love and heartfelt sympathy to their families. John and Geoff were Returned Servicemen, both having served in Vietnam.
- Many thanks to all who have volunteered their time to assist with this year's Poppy Appeal. We are extremely grateful.
- The Christmas / Thank You lunch will be held at the Clifton Springs Golf Club on Thursday December 8th 12-00 for 12-30pm start. We require numbers before December 1st.

- Carol Browney and I attended Drysdale Grove for their Remembrance Day Service today. Moved Pam Davis, seconded Tony Bright that the Welfare report be accepted.

**Carried unanimously**

### **General Business**

- Remembrance Day. This year it falls on a Friday so we are not expecting large numbers of the public to attend. We will hold a service outside the clubrooms and not at the cenotaph. Schoolchildren from Drysdale and Clifton Springs Primary Schools will be invited to do a reading. Peter Hobbs will say a prayer, and Pam Davis will organise the music. The CWA will provide lunch in the clubrooms at the conclusion of the service.
- Golf Day. Geoff Fifer said the Golf Day was a success, even though the number of players (52 this year) was down on previous years. Pictures taken on the day by Andra Nisbet were being played in the background on the clubroom tv. He thanked all the volunteers who helped him with organisation. The Secretary has written thank you letters to all cash sponsors. The date for next year's Golf Day has already been agreed for 13 November. The food next time will probably be a smorgasbord or BBQ.
- Honour Boards. The Secretary said the committee has considered the quote from Rod Taylor for a new honour board for our clubrooms. A picture of the preferred option was made available to the meeting. The price would be in the order of \$8,000. The quote was for a 4.8 metre board retaining all the historical information. The board could be extended by about a metre and would then be able to hold another decade of future information. The price might have to be adjusted if that extension was possible. Moved Graham Sewart, seconded Des Conor that the Committee proceed with the new honour board. Agreed and endorsed on the voices.
- New Hub. Denis Hyland attended a meeting of Bellarine RSL clubs in Queenscliff on 7 November. It was attended by Brian Cairns and Ben Webb from RSL Victoria and representatives from all Bellarine RSL clubs. Denis spoke of the progress being made towards a one-stop-shop hub for veteran and families for advocacy, employment, accommodation, compensation issues and for social connections.
- Technology for Appeals. There was a lot of discussion on the use of portable EFTPOS machine technology. More and more our volunteers are being asked if a card can be used instead of cash when buying appeal merchandise or making donations. That trend will increase in the future. Moved Des Connor, seconded Ross Brown, that the Committee purchase Tap and Go technology preferably from a local tech company for Drysdale RSL use. Approved on the voices.
- Kevin Davis conducted a raffle, won by Bruce Richards and Jan Taylor.

### **Close**

Please note that there will be no meeting in December, but we are planning our break-up Christmas lunch for the 8th of December 2022. Please advise the President or Pam Davis of numbers attending.

There being no further business, the President closed the meeting at 1450 hours.

The next monthly meeting for all members is planned for 9 February 2023, including our Annual General Meeting, starting at 2pm. Light refreshments will be served afterwards.

All office bearer positions will be spilled at the AGM. Nominations for Committee shall be in writing, contain the name and address of the nominated member, be signed by at least two members entitled to vote and shall be delivered to the returning officer at least fourteen days before the date fixed for the Annual General Meeting. Nomination forms are available from the Secretary.

**Incoming Correspondence 2022**

|            |              |             |             |                     |  |
|------------|--------------|-------------|-------------|---------------------|--|
| <b>110</b> | <b>Email</b> | 7 Oct 2022  | CWA         | Donation of \$250   |  |
| <b>111</b> | <b>Email</b> | 13 Oct 2022 | Anzac House | Newsletter          |  |
| <b>112</b> | <b>Email</b> | 13 Oct 2022 | Anzac House | Flood advice        |  |
| <b>113</b> | <b>Email</b> | 17 Oct 2022 | Anzac House | Membership renewals |  |
| <b>114</b> | <b>Email</b> | 24 Oct 2022 | Geelong RSL | Hub Meeting notice  |  |
| <b>115</b> | <b>Email</b> | 28 Oct 2022 | Anzac House | Volunteer training  |  |
| <b>116</b> | <b>Email</b> | 28 Oct 2022 | Anzac House | Remembrance Day     |  |

**Outwards Correspondence 2022**

|           |             |             |                     |                     |
|-----------|-------------|-------------|---------------------|---------------------|
| <b>27</b> | <b>Post</b> | 10 Nov 2022 | Drysdale Clinic     | Thanks for donation |
| <b>28</b> | <b>Post</b> | 10 Nov 2022 | Mortimers           | Thanks for donation |
| <b>29</b> | <b>Post</b> | 10 Nov 2022 | Sheahan's Funerals  | Thanks for donation |
| <b>30</b> | <b>Post</b> | 10 Nov 2022 | Stockdale and Leggo | Thanks for donation |
| <b>31</b> | <b>Post</b> | 10 Nov 2022 | Bendigo Bank        | Thanks for donation |

**DRYSDALE RSL** As at 10/11/22

|                                 |                   |
|---------------------------------|-------------------|
| <b>Assets</b>                   | <b>\$</b>         |
| <b>Current Assets</b>           |                   |
| <b>Bank Accounts</b>            |                   |
| General Account                 | 10,888.13         |
| Welfare Account                 | 10,195.75         |
| Building Account                | 217.91            |
| Term Deposit 1                  | 63,455.28         |
| Term Deposit 2                  | 25,043.46         |
| <b>Total Accounts</b>           | <b>109,800.53</b> |
| Petty Cash Bar                  | 200.00            |
| <b>Total Current Assets</b>     | <b>110,000.53</b> |
| <b>Non Current Assets</b>       |                   |
| Furniture at Costs              | 10,000.00         |
| Building                        | 480,000.00        |
| <b>Total Non Current Assets</b> | <b>490,000.00</b> |
| <b>Total Assets</b>             | <b>600,000.53</b> |