



DRYSDALE RSL SUB BRANCH

Committee Meeting
6 October 2021

Open

The President opened the meeting at 1400 hours. Because of COVID restrictions, this committee meeting will take the place of our regular monthly meeting of all members. He recited the Ode.

Attendance

John Brown, George Browney, David Clark, Kevin Davis, Pam Davis, Geoff Fifer, Harry Paterson and Geoff Zanker.

Apologies

Colleen Lincoln, John Milton and Graham Sewart.

Business Arising from August Committee Meeting Minutes

The August meeting was attended only by Committee members in lieu of a general meeting. There was no business arising from the August meeting. There were no meetings in September.

Correspondence

The Secretary presented the Incoming Correspondence report (last page). Item 88 relates to our liquor licence. Harry said the difference was a very minor change to controlling noise. There was nothing else that needed action. All items are available for perusal in the folder.

The only Outwards Correspondence was to the CWA thanking them for their kind donation of \$200.

Moved John Brown, seconded David Clark that the correspondence be accepted.

Carried unanimously

Treasurer's Report

George Browney presented his report. He said that when we closed the Term Deposit #2 the money was transferred to the General account to be spent on the new building works. But as we had successfully applied to the Victorian government for a grant, that money was not immediately needed. He proposed, seconded David Clark that \$25,000 be moved to a new Term Deposit account.

Carried unanimously

George advised that \$5,577 in the Welfare account was for the benefit of our veterans. If not spent, that money would be returned to Anzac House for the use of other veterans. Pam Davis suggested we wait until we know more about our Remembrance Day activities and the success of the Poppy Appeal before we decide on the best options for the money in the Welfare account.

George noted that the building value of \$300,000 should be increased to \$350,000 for insurance. That resulted in a small increase to the annual premium from about \$1,200 to about \$1,300.

Welfare and Appeals Report

- Pam and Kev dropped off hampers to our veterans just before the last lockdown and they were very well received. We are still not able to visit Drysdale Grove. Pam was asked if the Sub-branch could conduct a service at Drysdale Grove on Remembrance Day, but with the current restrictions because of Covid, that was not likely.
- RSL Victoria's Health and Wellbeing team have invited us to attend a Zoom workshop. All wellbeing officers, advocate and home/hospital visitors are invited to join in.

- Happy 100th birthday to Wilma McLean on 30 September. Wilma was the inaugural Secretary of the Women's Auxiliary back in 1952.
- I hope we can arrange a BBQ on Remembrance Day to celebrate the new patio, and I would like to invite the builder Nathan and his team. We could have the Remembrance Day service at 11am followed by a BBQ lunch followed by our next general meeting of the RSL.

Moved John Brown, seconded Geoff Fifer that the Welfare report be accepted.

Carried unanimously

Golf Day

Geoff Fifer led a discussion on the Golf Day for next month. He said with local companies having a tough time with Covid, it was not appropriate to seek donations. In addition, the Clifton Springs Golf Club cannot accommodate more than about 30 people in an outside marquee. He therefore proposed that the Golf Day be cancelled, and we will try to program two such days in 2022.

Seconded John Brown.

Carried unanimously

General Business

- **Building works.** Geoff Zanker wanted to acknowledge the work of the Davis family in getting the new works through to completion. He also thanked Harry Paterson for his work in organising the grant from the Victorian government.
 - **Band Request.** Geoff Zanker had discussions with Rich Fraser who is asking to use our building for band practice. Pam suggested the Salvation Army has an acoustically quiet room for just such a purpose. The committee members asked Geoff to seek further information on the numbers of participants, the time and duration of any practice sessions and present back to the committee for the next meeting.
 - **Remembrance Day.** Remembrance Day 2021 occurs on a Thursday (and could be the same day as our normal monthly meeting). The committee agreed to a slimmed-down affair with three wreaths (RSL Sub-branch, Women's Auxiliary and Vietnam Vets) to be laid, a flag lowering, one minute's silence at 11am, and Rouse. We do not intend inviting school participation and we want to keep the public attendance to a minimum. However, we will have to make the area around the cenotaph COVID friendly, as we did for ANZAC Day. In any case, our plans are subject to the ravages of COVID.
 - **Poppy Appeal.** Pam has a roster for manning the collection tables at Curlewis Safeway mall from 4 to 10 November. We are not sure if we will be able to use Coles in Drysdale, but if we are, Pam will coordinate.
 - **Contribution to Legacy.** George proposed that we make a contribution to Geelong Legacy. Their ability to conduct their annual appeal was compromised by Covid and their work is very important. The Secretary to write a letter to accompany the cheque.
Proposed Kev Davis, seconded Pam Davis that the sub-branch donate \$500 to Geelong Legacy.
- Carried unanimously**
- **Membership fees for 2021.** There was some discussion on the membership fees to be charged for 2022, but the committee decided to not make any change.

Close

There being no further business, the President closed the meeting at 1520 hours.

The next committee meeting is planned for Thursday 4 November 2021 at 14:00 hours.

The next general meeting is planned for Thursday 11 November 2021 at 14:00 hours.

Incoming Correspondence 2021

78	Email	3 Aug 21	Vic Government	OK Draft press release (build wks)	
79	Email	4 Aug 21	Geelong RSL	Hub meeting minutes 2 Jul 21	
80	Email	6 Aug 21	Anzac House	Poppy Appeal stock	Pam Davis
81	Email	6 Aug 21	Anzac House	Project closure documents	
82	Email	10 Aug 21	Anzac House	Newsletter	
83	Email	11 Aug 21	Lisa Neville	Veterans Grants	
84	Email	13 Aug 21	Vasey House	Continuing the mission survey	
85	Email	16 Aug 21	Anzac House	Covid restrictions	
86	Email	20 Aug 21	Anzac House	Resignation of CEO Twidale	
87	Email	15 Aug 21	Drysdale CWA	\$200 donation from fundraising	Bank
88	Email	27 Aug 21	Liquor Licensing	Change to our liquor licence	
89	Email	1 Sep 21	Absolute Patios	Receipt of final payment	
90	Email	7 Sep 21	Anzac House	Membership fees	Pres, Treas
91	Email	13 Sep 21	Anzac House	Submission Vet Suicide Royal Cm	
92	Email	21 Sep 21	Anzac House	Poppy Appeal	Pres, Pam
93	Post	21 Sep 21	Barwon Water	Bill	Treasurer
94	Email	22 Sep 21	Vasey House	e-news	
95	Email	27 Sep 21	Everymans	September newsletter	
96	Email	28 Sep 21	Anzac House	On-line seminar Health	Pres, Pam
97	Email	28 Sep 21	Anzac House	e-learning on Governance	Pres, Treas
98	Email	1 Oct 21	Jim Hislop	DFRDB Update	