

MINUTES OF GENERAL MEETING OF COFFS HARBOUR RSL SUB-BRANCH

HELD: Saturday 16th October 2021

Meeting chaired by: John Lloyd, President.

Vale: NIL.

Ode: Recited by John Lloyd.

One Minutes Silence.

Padre recited a prayer for the meeting.

Meeting Opened at: 10.40am

Visitors: Nil

New Members: Nil

Attendance: 14

Apologies: 7 Colin Sztorch, David Doyle, Darrell Groth, Margaret Black, Michael Black, Paul Bamford.

Minutes of previous meeting are provided in typed form.

Moved: John Lloyd **that the minutes are a true and accurate record of the Meeting held on Thursday 16th September 2021.**

Seconded: Maggie Watson. **Carried.**

Business Arising: Garry Heskett is seeking Voluntary helpers for the proposed Coffs RSL Stall at the Thursday Markets at Coffs Central.

Correspondence: **As provided in a type written form 13th September till 15th October 2021.**

Moved by John Lloyd, **Seconded by** Cliffy Smith, **that correspondence as tabled be dealt with accordingly. Carried.**

Business Arising:

1. State Congress on 26 Oct at The Newcastle Exhibition & Convention Centre has been cancelled and replaced by a ZOOM meeting on Mon 6 Dec and Tuesday 7 Dec. 2021 .
2. Managing Conflicts of Interest between RSL Sub-branch and Registered & Licensed Clubs will be an item on the Congress Agenda in December.

Treasurers Report: all reports provided to members in a type written form.

Accounts & bills to be passed for payment for the month of September 2021 are listed for the Meeting's approval.

Moved: Garry Heskett **Seconded:** Kevin Hayton, that bills paid be ratified and that the Reports tabled are a true and accurate record. **Carried.**

Business arising: Nil.

Volunteer Hours: in accordance with RSL NSW, ATO & ACNC requirements, hours worked by Sub-branch members from June 20th till July 12th was 100 hrs.

Other Reports:

1. **Visitation Team: Padre :** visits cancelled because of wet weather. Padre advised that Dr. Barry had made a U-tube presentation for playing in Aged Care Centres, etc. for Remembrance Day.
2. **RAAF Assoc:** Nil
3. **OBE Certificates:** NIL
4. **General Business:**
 1. Garry Heskett advised more Auxiliary Members are sought. Garry spoke of the demise of the past Women's Auxiliary being replaced by the current RSL Auxiliary.
 2. Kevin Hayton moved that 'That the Coffs Harbour RSL sub-Branch Delegate to Congress vote in favour of Category C of the proposed amendments to the RSL NSW Constitution'. Seconded Steve Conlon esq. Passed unanimously.
 3. Volunteers sought for 'Poppy Sales' in the C.ex Club & BIGW prior to Remembrance Day.

Raffle winners: Maggie & donation, two well deserving members.

Meeting closed at: 11.35 AM

Next General meeting: Thursday 18 November 2021 at 10.25AM; partners' are invited. Followed by lunch in the Bistro.

Given as a true and correct record subject to confirmation.

Signed: **John Lloyd, President**

Date: