

MINUTES OF GENERAL MEETING

Saturday 18th JUNE 2022

Meeting chaired by: President John Lloyd
Vale: George William Rose
Ode: Recited by John Lloyd

One Minutes Silence.

Padre: Rev. Graham Whelan OAM - absent
Meeting Opened: 10.40 a.m.
Visitors: Nil
New Members: Mark Gordon, Mike Lee,
Attendance: 16
Apologies: Raymondo Squires, Kevin Jordon, Grant Roder, Steve Conlon, Garry Heskett, Margaret Black, Padre,

Minutes of Previous Meeting: *As provided in type written form to members.*

Moved byJohn LLOYD.....**second by:** *JJ Williams*.....that the minutes are a true and accurate record of the Meeting held on 21st MAY 2022. **Carried.**

Business Arising: Christmas In July Price to be set. (N.B. subsequently cancelled due to cost.)

Correspondence: *As provided in type written form to members from 19th May till 16th June 2022. Are there any letters the members wish to be read out?*

Moved by John Lloyd**second by** Alan Jervis that correspondence as tabled be dealt with accordingly. **Carried.**

Business Arising: NIL

Treasurers Report: *All reports provided to Members are in type written form for the Month MAY 2022.*

Moved: *John Lloyd...that the bills be paid and ratified and that the accounts as tabled are a true and accurate record and be accepted. Second by...Hon Dennis Johnston.....*
Carried.

Volunteer Hours: In accordance with State HQ and the ATO for Not-for-Profit Organisations, the volunteer hours worked by the Sub-Branch members from 23rd May till 17th June 2022 was: **Total hours: 260 hours.**

Business Arising: Nil

REPORTS:

Visitation Team: NIL in the Padre's absence.

Business Arising: NIL

RAAF Association: Paul Bamford reported the RAAF association’s meeting was held 5/6/22. Attended by 20 personnel.

OBN Certificates: OBE John Bertram (ex.post) To be awarded at the July meeting.

General Business:

1. VJ Day Monday 15th August – 11AM Wreath Laying.
2. Long Tan day Thursday 18th August. 5PM Wreath Laying followed by a social gathering with refreshments on the ground Floor.
3. Christmas In July discussion.
4. Motion put by the President: “That the President and Committee are authorised to enquire and commence discussions with Morgan Stanley regarding the investment of Sub-branch funds in the RSL NSW Managed Fund under advice to Members.” Carried.
5. Memorial Wall. Paul advised 3 dedications: Julie Madden, Messrs Potts and Bamford.

Raffle Winners: 1st Merv Orr; 2nd John Mathews

Next General Meeting Saturday 16th July 2022 commencing 10.25AM.

Followed by lunch in the Bistro as per our usual arrangements.

Guest Speaker: NIL

Meeting closed at: 11.10a.m.

Given as a true record of the Coffs Harbour RSL Sub-branch Monthly General Meeting held: 18/6/2022.

SGD: J.W. Lloyd Chairman.