

CANTERBURY HURLSTONE PARK R.S.L.SUB-BRANCH
ANNUAL GENERAL MEETING
HELD ON TUESDAY 12th MARCH 2019 AT 18:00HRS

Meeting opened 1800 hrs. By the President K. McIntyre who asked all members to stand and repeat the Pledge of Allegiance followed by 1 minutes silence for departed members and then recited the Ode and then asked all members to be seated.

Chairperson: K. McIntyre

Attendance: 56_Members and 11.Carers

Apologies: Ron Holder, Brian Pollock, Robin Bowley, Tal McKinnon, Ian Simpson, Bruce Hand, John Barrett, Ray O'Mara, Bobbie Stephenson, Steven Booth

Moved: M. McIntyre
Seconded: A. Gillett
Carried

Conflict of Interest

The President asks that if throughout this meeting, any Member present thinks they may have a conflict of interest in anything that is discussed then he/she must declare such. A member with a conflict of interest will be excluded from any discussion, motion or vote.

Confirmation of previous minutes:

The Secretary read the minutes of the previous meeting Annual General Meeting held on 13 March 2018
Moved that minutes be received and adopted.

Moved: M. McIntyre
Seconded: L. Birdsall
Carried

Matters Arising:

No business arising

Reports:

President: The President read out his report. The key points were:

Welcome and thank you for allowing me to be your President of our fine Sub Branch and represent the Branch at invited events.

2018 has been a very busy and enlightening year with the last year of the 1914-1918 commemorations which ended with the 100th anniversary of Remembrance Day.

Our Commemorative Sunday, Anzac Day Dawn Service here, the Wests Magpies Club just before the Seniors game and the Service at Bargo Sports Club.

VP Day and Remembrance Day were all successful days and it was very heartening to see increasing crowds at all events. It is also great to see young Australians getting increasingly involved at all these commemorative events.

With all the changes at RSL NSW HO to comply with the ATO and ACNC, we can hope with the upcoming release of the new Constitution, we will be once again be able to run our Sub Branch with our heads held high in the public domain. Return of fundraising/donations back to normal.

I would like to thank my Committee for all their assistance and keeping the Sub Branch functioning smoothly which makes my job a lot easier.

Now we have moved to our new office and have settled in. The next phase is to get our Heritage Museum built and up and running. This will be built in the area adjacent to the office where the posters are currently hanging.

Again, thank you for all your support.

Motion that the President's report be received and accepted.

Moved: M. McIntyre

Seconded: A. Bokor

Carried

Welfare:

The President advised that since the date of the last AGM there had been 10 deceased members. These are:

Ross Hamilton
Jenni Hindmarsh
John Jones
Mitchell Muir
Geoffrey Neeve
Ernest Royston
Sidney Belton
Bruce Lawrance
Colin McKeon
Stanley Mildwater

Thanks given to Mark McIntyre for his attendance at funerals.

Welfare:

Bobby Stephenson has moved out of Rehab and moved into a Nursing Home at Oatlands.

Pensions: Quite a few people have been helped over the last 12 months

Secretary: Reported that correspondence will be sent by both electronic, for those whose emails have been give and by normal mail. This makes the role easier.

Social: Next events are the Anzac Events. Future events are being to planned for rest of the year.

Treasurer:

The Annual Financial and Auditors Reports were distributed to the members

The Treasurer spoke to the reports, a copy of which is attached to these minutes

The Auditor was unable to attend the AGM and requested any questions be directed to Mazars Risk & Assurance Pty Ltd, Attn Rose Megale

Treasurer invited questions from the floor.

Motion that the Annual Financial and Auditor's Reports be received and accepted.

Moved: A. Gillett
Seconded: P. Morgan
Carried

Approval of expenses for financial year ending December 2018

Motion that the Committee be reimbursed \$24,821.00 for Out of Pocket Expenses incurred in 2018.

Moved: M. McIntyre
Seconded: A. Bokor
Carried

Re-appointment of auditors for 2019

Motion that Mazars Risk & Assurance Pty Ltd be re-appointed as the auditors for the sub-branch for 2019.

Moved: L. Booth
Seconded: A. Bokor
Carried

General Business

There was no general business discussed.

There being no further business the meeting closed at 18:43

Next AGM to be 10th March 2020. Election of all positions for Committee.

K. McIntyre
Chairperson

Dated.....

D. Wigg
Secretary

Dated.....