

# MINUTES

Returned & Services League of Australia (Queensland Branch)

## **MAGNETIC ISLAND RSL SUB-BRANCH INC.**

### **ANNUAL GENERAL MEETING**

***10am Sunday 17<sup>th</sup> March 2013,***

***Held at 31 Hayles Avenue Arcadia***

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1. The meeting opened at 10.02am.
2. The Ode was read by President Pat Trewin, including Silent Tributes for passed members John Becker and Warren Day.
3. Welcome  
The President welcomed all members and visitors.
4. Attendance  
Present: Chris Evans, Jim Davis, Bette Davis, Lyn Evans, Pat Trewin, Jennifer Safe, Geoff Barlow, Colin Fulford, Jan Tester, Bruce Gibson-Wilde, Joy Lister, Dot Johnston, Peter Safe, Peter Johns, Margaret Johns, Don Kinsey, Barbara Kinsey, Patricia Young, John McNiven, Davin Schwarz.  
Guests: Emma Hennell and Associate Member, John Hathaway.  
Apologies were received from Anton Prinsloo, Dave Dawson, Pam Barlow, Peter Chapman, Alastair Cole.  
**MOTION:** That apologies be accepted.  
**MOVED:** Geoff Barlow    **SECONDED:** Peter Johns                    **CARRIED**
5. Previous Minutes & Business Arising  
Copies of the minutes of the previous Annual General Meeting held on 11 March 2012 were circulated.  
**MOTION:** That the minutes be accepted as a true and correct record.  
**MOVED:** Bette Davis    **SECONDED:** Geoff Barlow                    **CARRIED**  
There was no business arising from the previous minutes.  
Pat Trewin explained the legal process for ratifying the Constitution.
6. President's Report  
Pat Trewin presented the President's Report (attached).  
**MOTION:** That the President's Report be accepted.  
**MOVED:** Pat Trewin                    **SECONDED:** Jan Tester                    **CARRIED**  
Dot Johnston congratulated the president on an excellent report as did Jim Davis who suggested that a copy of the report should be forwarded to the local news outlets for circulation.  
Development Plan – Pat Trewin advised that there was a copy available and spoke briefly regarding its contents and implementation.
7. Secretary's Report  
Pat Trewin presented the Secretary's report (attached) and expanded upon the Risk Management System that was mentioned in the report.  
**MOTION:** That the Secretary's Report be accepted.  
**MOVED:** Geoff Barlow    **SECONDED:** Davin Schwarz    **CARRIED**
8. Treasurer's Report & Financial Statement  
Pat Trewin read the Treasurer's Report. Copies of the Financial Statement were circulated

to the meeting (attached). Pat advised that our auditor Ray Syrett had certified the documentation.

**MOTION:** That the Treasurer's Report and Financial Statement be accepted.

**MOVED:** Peter Johns      **SECONDED:** Jim Davis      **CARRIED**

9. Fulfillment of RSL Objects

Pat Trewin read the Objectives of Magnetic Island RSL Sub-Branch from the current Constitution.

10. Welfare Officer's Report

Geoff Barlow presented the Welfare Officer's Report (attached)

**MOTION:** That the Welfare Officer's Report be accepted.

**MOVED:** Pat Trewin      **SECONDED:** Jan Tester      **CARRIED**

11. Membership Report.

Chris Evans presented the Membership Report (attached). Pat expanded upon Chris's report advising that whilst some members had not renewed by the due date of 28 February, they could still rejoin by completing the appropriate paperwork.

**MOTION:** That the Membership Report be accepted.

**MOVED:** Trish Young      **SECONDED:** Peter Johns      **CARRIED**

12. Citizens' Auxiliary Report

Jan Tester presented the Citizens' Auxiliary Report (attached)

**MOTION:** That the Citizens' Auxiliary Report be accepted.

**MOVED:** Bette Davis      **SECONDED:** Chris Evans      **CARRIED**

13. Public Liability Insurance

Before proceeding to the Election of Officers, Pat Trewin explained the makeup of the Board of Directors, and voting rights: one third of the Board can be CA/ Social Members, League members can only be voted in by League members, and CA can be nominated and voted for by all members. John Hathaway reminded the meeting that, as an associate member of MIRSL Sub-Branch, he has voting rights only at Townsville RSL and was ineligible to vote.

Pat also advised details of the Public Liability Insurance which covers the Board of Directors and all volunteers.

15. Election of Office Bearers

President Pat Trewin declared all positions vacant and invited Jim Davis to conduct elections.

Jim Davis thanked the retiring Board of Directors who, under the leadership of Pat Trewin, he considered had enhanced and advanced the reputation of the MIRSL Sub-Branch. He asked for a general acclamation.

Peter Safe queried whether the rotation system in our Sub-Branch Constitution has been approved by RSL L&A. Jim confirmed that it had been included in the Constitution we submitted for approval, but it was deleted by L&A, so MIRSL has annual elections for all Board Members.

President: There being no written nominations for President, nominations were called for from the floor. Davin Schwarz nominated himself, seconded by Geoff Barlow. There being no other nominations,

Davin Schwarz was declared **ELECTED**.

Vice President: One written nomination for Anton Prinsloo, nominated by Pat Trewin,

seconded by Chris Evans. There being no other nominations,  
Anton Prinsloo was declared **ELECTED**.

Secretary: There being no written nominations for Secretary, nominations were called for from the floor. Pat Trewin was nominated by Geoff Barlow, seconded by Bette Davis. There being no other nominations,  
Pat Trewin was declared **ELECTED**.

Treasurer: One written nomination for Dave Dawson, nominated by Pat Trewin, seconded by Anton Prinsloo. There being no other nominations,  
Dave Dawson was declared **ELECTED**.

Membership Officer: One written nomination for Chris Evans, nominated by Geoff Barlow seconded by Pat Trewin. There being no other nominations,  
Chris Evans was declared **ELECTED**.

Welfare Officer: One written nomination for Geoff Barlow, nominated by Chris Evans, seconded by Pat Trewin. There being no other nominations,  
Geoff Barlow was declared **ELECTED**.

#### Endorsement of Welfare Officers

**MOTION:** That Geoff Barlow and Trevor Mullins be formally appointed as Welfare Officers for Magnetic Island RSL Sub-Branch.

**MOVED:** Peter Safe      **SECONDED:** Peter Johns      **CARRIED**

#### Appointment of Delegates

**MOTION:** That Jim Davis be formally appointed as Delegate and Geoff Barlow as Alternate Delegate for Magnetic Island RSL Sub-Branch.

**MOVED:** Pat Trewin      **SECONDED:** Chris Evans      **CARRIED**

#### Appointment of Auditor

**MOTION:** That WHK (Emma Hennell) be formally appointed as Auditor for Magnetic Island RSL Sub-Branch.

**MOVED:** Pat Trewin      **SECONDED:** Geoff Barlow      **CARRIED**

#### General Business

Jan Tester and Jim Davis discussed the Nth Qld District Auxiliary AGM, which is to be held in April. Jan will attend in her role as CA President.

Geoff Barlow noted that the flagpole had been temporarily fixed and queried the progress of our grant application for a new flagpole. Pat Trewin advised that to date, no advice on our grant application has been received.

Geoff Barlow advised that he had organised for MIRSL Sub-Branch to be involved in two functions relating to DVA's Health Week, which is the first week in October.

- A Veterans' Bowls Day at the Bowls Club – this can occur anytime between now and October
- 2 Exercise Physiologists from Sportsmed NQ will volunteer their services for an exercise event on Magnetic Island – suggested participants Community Care.

DVA will fund these events.

Don Kinsey queried the possibility of CA members being able to be Life Subscribers. Jim advised that whilst there is capacity for a CA member to become a Life Member based on exemplary service, there is no capacity for Life Subscriptions. It was suggested that Jan Tester could take this question to the Nth Qld Auxiliary AGM in April.

The meeting closed at 11.20am.

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President

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Secretary

Attachments:

- A. President's Report
- B. Secretary's Report
- C. Treasurer's Report Welfare Officer's Report
- D. Membership Officer's Report
- E. CA President's Report
- F. Attendance Sheet

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**ANNUAL GENERAL MEETING**

10am Sunday 17<sup>th</sup> March 2013,

Held at 31 Hayles Avenue Arcadia

ATTENDANCE SHEET

NAME (Please Print) OR	SIGNATURE	SERVICE MEMBER
		CA MEMBER
John HATHAWAY	<i>[Signature]</i>	SVC Mbr.
<i>[Signature]</i>	JOYLISTER	SVC MBR
DAVIN SCHWARZ	<i>[Signature]</i>	SVC MDR.
Jim DAVIS	<i>[Signature]</i>	SVC MAR
BETTE DAVIS	<i>[Signature]</i>	S/M.
CHRIS EVANS	<i>[Signature]</i>	S/M.
JENNY SAFE	<i>[Signature]</i>	CA.
PETER SAFE	<i>[Signature]</i>	S/M.
POT JOHNSTON	<i>[Signature]</i>	C/A.
FAT TREWIN	<i>[Signature]</i>	SM.
LYN EVANS	<i>[Signature]</i>	CA
MARGARET JOHNS	<i>[Signature]</i>	CA
PETER JOHNS	<i>[Signature]</i>	S/M.
BRUCE GIBSON-WILDE	<i>[Signature]</i>	S/M
BOL FUBFORD	<i>[Signature]</i>	S/M.
TRISH YOUNG.	<i>[Signature]</i>	C/A.
JAN TESTER	<i>[Signature]</i>	C/A
John MCNIVEN	<i>[Signature]</i>	C/A.
GEOFF BARLOW	<i>[Signature]</i>	
BARBARA KINSKY	<i>[Signature]</i>	C/A.
Don Kinsey	<i>[Signature]</i>	S/M.
		CA MEMBER
ANNA HENWELL	<i>[Signature]</i>	