

The Minutes of the Annual General Meeting of the Ipswich Railway RSL Sub Branch Incorporated, held 9th February 2018 in the CSI Long Tan Room 5A Lowry St Nth Ipswich, commencing at 7.30pm.

Meeting was opened by the President and he welcomed all members and visitors.

Ode of Remembrance for fallen and departed comrades.

Pledge of Allegiance

The Members of the Sub Branch recited the pledge.

“I (PLEASE SAY **YOUR** NAME) do hereby swear allegiance to the Commonwealth of Australia and its people, and do hereby subscribe to the Constitution of the Commonwealth of Australia and the Constitutions of the Returned and Services League of Australia and the Ipswich Railway Sub Branch RSL Incorporated”

Number of members attending -
34

Apologies

As per the attendance book

Moved G Irvine seconded K Fraser “that the apologies be accepted”, Carried.

Visitors

Rob Wadley – President Ipswich RSL Sub Branch
Vivienne Stanbury President Moreton District RSL Branch
Chris Bohr – Secretary RAAF Association Ipswich Branch
June Watherston – President Ipswich Railway RSL Women’s Auxiliary
Jeanette Dredge – Secretary Ipswich Railway RSL Women’s Auxiliary
Carol Bond- Vice President Ipswich Railway RSL Women’s Auxiliary
Heather Dainer – Ipswich Legacy
Joan Conlan – President Bremer River Day Club
Bruce Millne – Moreton District RSL Branch
Partners of members

Conflict of Interest

Members were asked to disclose all conflicts of interest that may affect dealings with any items on the Agenda at this meeting.

Minutes

Adoption of the confirmed minutes of the 2017 AGM:

Moved R Bond seconded M Chapman “That the minutes be adopted”, Carried.

Presidents Report

Moved R Watherston seconded P Sutton “That the Presidents report be received”, Carried.

Financial Report

Moved I Dainer seconded R Bond “That the 2017 Financial Report be received”,
Carried.

Adoption of the Financial Report

Moved R Dawson seconded R Stumer “That the 2017 Financial Report be adopted”,
Carried.

Auditors Report

Moved G Irvine seconded L Chapman “That the 2017 Auditors Report be received”,
Carried.

Auditors Statement

Moved W Doeblen seconded R Walker “That the Auditors Statement for 2017 be adopted”.
Carried.

Welfare, Commemorative and Community Activities Report

Moved J Dredge Seconded S Brown “That the Welfare, Commemorative and Community Report for 2017 be received”,
Carried.

Public Liability Insurance

The President notified members of the association that pursuant to requirements under the Associations Incorporations Act that the Public Liability Insurance was \$20m.

Election of Sub Branch Board Vacancies and Ipswich RSL Services Club Directors

All nominations to be on supplied form.

The President declared the positions of President, Treasurer and four Directors for Ipswich RSL Services Club vacant.

The President vacated the chair and asked B Milne (Moreton District Vice President) to conduct the election of office bearers.

President

R Watherston nominated by M Chapman seconded J Dredge; there being no further nominations R Watherston declared elected.

Treasurer

I Dainer nominated by M Chapman seconded J Dredge.
W Doeblen nominated by D Simonds seconded K Simonds.

Moved R Watherston seconded R Stumer “that a secret ballot be held”,
Carried.

V Stanbury appointed Returning Officer;
Scrutineers 1 R Wadley 2 C Bohr Chair asked if willing to be scrutineers. Affirmed.

I Dainer after a secret ballot declared elected.

Services Club Directors (5 positions)
Note:- President automatically on Club Board.
President R Watherston
Nominations
P Sutton
L Chapman
M Chapman
I Dainer

Being no further nominations all declared elected.

Moved R Walker seconded R Dawson “that the ballot papers be destroyed.” Carried

Review of Board Expenses.

Moved R Stumer seconded W Doeblien ‘that the out of pocket expenses be as follows
President -\$4400
Secretary -\$4250
Treasurer -\$4250
Assistant Secretary -\$3250.
Vice Presidents \$500 each Carried.

Appointments

Sub Branch Delegate to State and District Congress –“that the President be the delegate”,
moved J Dredge seconded P Sutton, Carried.

Auditor – Bachmann Robinson Moved I Dainer seconded W Doeblien, Carried.

Solicitor – McNamara and Associates Moved I Dainer seconded G Percival Carried.

General Business

Endorsement of Welfare Officers for 2018. (All qualified)
R Pilkington;

Endorsement of Pensions Officers for 2018 (qualified)
N Hazelwood
Moved R Healey seconded R Dawson, Carried.

2018 Budget.

Presentation of the Budget for 2018 was tabled for acceptance at the Sub Branch General Meeting on the 9th March 2018.

Signatories for Sub Branch accounts

Moved R Walker seconded R Bond “that the signatories be Stanley Raymond Watherston (President), Ian Anthony Dainer (Treasurer), John Alfred Dredge OAM (Secretary), with any two to sign for accounts as follows

Commonwealth Bank account 0090150
Commonwealth Bank account 0090147
Commonwealth Bank account 10405356
Commonwealth Bank account 441750254695
Heritage Bank account 811474913
Heritage Bank account 811474951” carried

Notification of Sub Branch Meeting dates for 2018/2019.

Monthly General Meetings:- Second Friday of the Month at 7.30pm, except for December which will be the Christmas Dinner.
2019 AGM. 2nd Friday February 2019 at 7.30pm.

Affirmation

Members of the Ipswich Railway Sub Branch RSL Inc. are satisfied that this meeting was conducted in accordance with the Sub Branch Rules and Bylaws and that the positions formulated and resolutions passed are consistent with the furtherance of the objects of the League and otherwise satisfy the Board’s obligations to superintend and conduct the business of the Sub Branch pursuant to its constitution.

Members Acknowledged.

Invitation to guests to address meeting.

V Stanbury – Spoke on the need for sub branches to work together as we all had the same goals to look after veterans and serving members. She congratulated the sub branch for the work done during the year and invited all to visit the new office 4 Pine Street. Further she tabled applications for Certificate of Appreciation from District.

R Wadley –Congratulated sub branch for the year any thanked the sub branch for their support through the year.

C Bohr – Congratulated the board and wish for all the best for the coming year.

H Dainer – Wished the sub branch well for coming year.

J Watherston – Said well done for the year and best wishes for 2018.

B Milne – Reminded members the District dinner was to be held 24 February and congratulated the incoming committee.

V Stanbury – Advised new office to be opened 7th March and the President was to select two members to attend with him.

President selected Rev R Walker and R Stumer. Comments were made on the value of two bobs.

The meeting closed at 8.30pm. Members and guests were invited to partake in refreshments.

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President

9/03/2018

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Secretary