

The Minutes of the Annual General Meeting of the Ipswich Railway RSL Sub Branch Incorporated, held 8th February 2020 at the CSI Long Tan Room 5A Lowry St North Ipswich, commencing at 7.30pm.

Meeting Opened

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

Ode of Remembrance for fallen and departed comrades was recited by the President.

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 - 41

Apologies

As per the attendance book

Moved D Hines seconded R Twidale “that the apologies be accepted”, carried.

Visitors

B Milne Treasurer Moreton District Branch

Cathy Mcmillan – Secretary Moreton District Branch

Rob Wadley - President Ipswich RSL Sub Branch

Geof Kleinig – President ISA

Chris Bohr OAM – Secretary RAAF Association- Ipswich Branch

June Watherston – President Ipswich Railway RSL Sub Branch Women’s Auxiliary

Jeanette Dredge – Secretary Ipswich Railway RSL Sub Branch Women’s Auxiliary

Joan Conlon – President Bremer River Day Club

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 2019 AGM:

Moved R Bond seconded G Irvine “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 Bradbery “That the financial report be received”, carried

K Drennan asked the Treasurer for information on the CBA loan negotiations. The Treasurer reported that the bank was keen to proceed once both sub branches had taken up the loan to the club of \$750000 and he advised Railway had approved and was waiting for Ipswich sub branch to approve their portion.

Adoption of the Financial Report

Moved I Dainer seconded D Moffitt “That the financial report be adopted”, carried.

Auditor’s Report

Moved I Dainer seconded R Stumer “That the Auditor’s Report be received”, carried.

Auditor’s Statement

Moved I Dainer seconded M Chapman “That the Auditor’s Statement for 2019 be adopted”, carried.

Welfare, Commemorative and Community Relations Report

Moved J Dredge seconded R Gilbert “That the Welfare and Commemorative Report 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

The President declared the positions of Vice President, Secretary, Assistant Secretary and four Directors for Club Services Board vacant.

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

The chair called for members for a show of hands for voting method, either secret ballot or show of hands. Secret ballot was to be held.

Appointment of Returning Officer and Scrutineers

Richard Dinsdale appointed returning officer

G Kleinig, C Bohr appointed scrutineers

Vice President

Nominated; Peter Sutton Proposer- John Dredge Seconder- Ray Watherston.

Nominated: David John Jones Proposer- Derek Ward Seconder- Charles McCoombes.

David John Jones was elected.

Sub Branch Secretary:

Nominated: John Dredge Proposer- Peter Sutton Seconder- Ian Dainer.

J Dredge elected.

Sub branch Assistant Secretary

Nominated: Peter Dixon Proposer- Kerry Simonds Seconder- Gary Cole.

Nominated; John Jones Proposer- Charles McCoombes Seconder- Derek Ward.

J Jones withdrew P Dixon elected.

Sub Branch Board Directors

Nominated: Peter Dixon Proposer- Kerry Simonds Seconder- Gary Cole.

Nominated: Peter Sutton Proposer- Ray Watherston Seconder- John Dredge.

P Dixon withdrew, P Sutton elected.

CSI Board Directors (4 required)

Nominated: John Jones Proposer- Charles McCoombes Secunder- Derek Ward. Elected.

Nominated : Michael Chapman Proposer- John Dredge Secunder- Keith Currie.Elected.

Nominated: Peter Sutton Proposer- John Dredge Secunder- Ray Watherston.Elected.

Nominated: Ian Dainer Proposer- John Dredge Secunder Ray Watherston.Elected.

Services Club Directors (5 positions)

Note:- President R Watherston automatically on Club Board.

Moved R Bond seconded K Walker “That the ballot papers be destroyed”, Carried.

Appointments

Sub Branch Delegate to State and District Congress –

Moved J Dredge seconded R Bond “That our delegates be (1) R Watherston, delegate (2) J Jones and delegate (3) M Chapman”. Carried.

Moved I Dainer seconded L Chapman “That Bachmann Robinson be appointed Auditor”

Carried

Moved I Dainer seconded M Chapman “That McNamara and Associates be appointed Solicitor “

Carried.

General Business

Endorsement of Welfare Officers for 2020

No Officer qualified for whole of year.

2020 Budget.

Presentation of the Annual Plan & Budget for 2020 was tabled for acceptance at the Sub Branch General Meeting on the 13^h March 2020.

Signatories for Sub Branch accounts

Moved R Bond seconded J Jones “That the signatories of the following accounts 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 441750254695
- Heritage Bank account 811474915
- Heritage Bank account 8114749S1
- Hub24 Account,” carried

Notification of Sub Branch Meeting dates for 2020/2021

Monthly General Meetings:- Second Friday of the Month at 7.30pm, except for first Friday in April. The second Friday is Good Friday. December (no meeting Christmas breakup).

2020 AGM.- Friday 12th February 2021 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.

C Macmillan – Thanked Sub Branch for invitation and congratulated new committee.

R Wadley – Congratulated the incoming committee and looked forward to working with them in the future as they had done in the past and agreed that they were one of the traditional sub branches as was Ipswich sub branch.

Geof Kleinig – Congratulated all members on their efforts for 2019 and looked forward to 2020

Chris Bohr OAM – Congratulated the members and wished them well for 2020.

Joan Conlon – thanked the members

The meeting closed at 8.45pm. Members and guests were invited to partake in refreshments.

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President	14/02/2020	Secretary
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