



**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON SUN 17TH MARCH 2019
AT MONTMORENCY/ELTHAM RSL (ABN 23 521 968 577)**

Pledge of allegiance: commenced by the Chairman

SILENT TRIBUTE: Done by the Chairman
Meeting declared open at 1140hr,

In attendance: 38Members (Attendance Register at Attachment A)

Apologies: Pat Collins, Bill McKenna, Shane McKenna, Tony Moussa, Sue McKenna, Ian Campbell, Noelle Munro, Malcolm Eames, John Talbot and Barbara Talbot.

Motion: "The members of the Sub-Branch accept the apologies."

Moved: John MacLeod **Seconded:** Ricki Rank **Carried**

Confirmation of the Previous AGM Minutes: The Minutes have been circulated.

Motion: 'The members of the Sub-Branch confirm the AGM Minutes dated 17th March 2019, as circulated.'

Moved: Duncan Duke **Seconded:** Kim Henderson **Carried**

Business arising from the Minutes:

None.

President Report:

A copy of the President report is attached.

Duncan Duke presented highlights of his report that can be found on the MERSL website. In summary he focused on:

- New RSL Strategy has a clear focus on Veteran and Community welfare. Our Club is fully aligned with this mission and the results from the year, 2019, demonstrated by the contribution made to



ME Montmorency Eltham RSL

Veterans, their families and the community to the value of \$310,000 and the contribution of approximately 6000 volunteer hours that is valued at \$240,000 approximately.

- Thanks were given to the past manager Vin Butcher for addressing the club's operational issues and getting the club onto a sound footing.
- Thanks to the Committee for their effort throughout the year.
- General trading position although a loss had all bills paid – Treasurer's report will elaborate.
- Ceremonies had about 12,000 people in attendance over the three Anzac Day events, vary capably organised by Cait Chubb.
- Improvements at the Club included new air conditioning achieved through a \$30,000 grant, new furniture, gas heater on the smokers' balcony, and an adjustment to parking in Petrie Park after consultation with Banyule Council.
- The work of Peter Randle and the Memorabilia team was recognised as a finalist in Museum Victoria Awards for Excellence in Cataloguing and duly received a Highly Commended Award.

Motion: 'The members of the Sub-Branch accept the President's Report.'

Moved: Jim Gronbach **Seconded:** Ricki Rank **Carried**

Treasurer / Auditor Report:

A copy of the Treasurers report is attached.

The highlights raised by the Treasurer were:

- The three accounts were audited with a satisfactory outcome
- Overall trading loss was \$82,000 but all bills paid
- Patriotic fund had a loss of \$14,000
- Appeals made \$96,000

Motion: 'The members of the Sub-Branch accept the Treasurer's report.'

Moved: Julie Beattie **Seconded:** Graeme Munro **Carried**

The Treasurer asked if there were any questions in regards to this report.
Nil.

Code of Conduct

The Chairman advised that there was a new Code of Conduct to be promulgated in the club. The Code was read out.

The Manager will have it displayed around the Club.

Motion: 'The members of the Sub-Branch confirm the adoption of the new code of conduct'.



Motion: 'The members of the Sub-Branch confirm the appointment of McPhail & Partners as the Auditor for 2020.'

Moved: Duncan Duke

Seconded: Julie Beattie

Carried

Update on Poker Machines

The Chairman provided an update on the status of the poker machine floor. The current contract is due to expire and there have been a number of presentations from various companies wanting the RSL business. The Committee have decided to stay with the incumbent but at rate of up to \$12 per day per machine cheaper. The estimated savings is \$250,000 p.a. Agreement with the State Government for 10 years with a cheap loan negotiated with our banker over 7 years to fund this will be reached. It is not a viable option to buy our own floor as the cost is prohibitive and the return not sufficient.

General Business:

Nil

The Chairman declared the meeting closed

Closed: 1230 Hrs.

Duncan Duke
CHAIRMAN
7 September 2020

John MacLeod
SECRETARY



Montmorency Eltham RSL

Attachment A - Attendance Register

#	First Name	Last Name	Registration Time	Approval Status
1	Tim	Riley	20/08/2020 10:13	Approved
2	John	MacLeod	22/08/2020 15:00	approved
3	Michael	McCombe	25/08/2020 10:48	approved
4	Kevin	Myers	25/08/2020 11:42	approved
5	Kim	Henderson	25/08/2020 12:15	approved
6	Shane	Murphy	25/08/2020 12:47	approved
7	Raymond	Drake	25/08/2020 13:19	approved
8	Peter	Randle	25/08/2020 15:42	approved
9	Paul	McColl	25/08/2020 16:21	approved
10	Duncan	Duke	26/08/2020 15:25	approved
11	Alan	Field	27/08/2020 11:18	approved
12	Raymond	Canty	28/08/2020 13:10	approved
13	Ken	Hodgson	28/08/2020 15:41	approved
14	Kathleen	Toal	30/08/2020 12:29	approved
15	Denise	Young	31/08/2020 15:45	approved
16	Les	Lowerson	1/09/2020 14:10	approved
17	Kenneth	Hall	1/09/2020 20:53	approved
18	Ricki	Rank	2/09/2020 14:24	approved
19	Ian	Campbell	2/09/2020 16:35	approved
20	Julie	Beattie	2/09/2020 17:07	approved
21	Andrew	Hall	2/09/2020 22:12	approved
22	John	Orwin	3/09/2020 13:50	approved
23	Ivan	Wight	4/09/2020 10:06	approved
24	Ian	Stillman	4/09/2020 16:42	approved
25	Mark	Bullock	4/09/2020 16:43	approved
26	Dave	Tankey	5/09/2020 8:45	approved
27	Graham	Rank	5/09/2020 10:40	approved
28	Ray	King	5/09/2020 10:51	approved
29	Jason	Mott	5/09/2020 12:30	approved
30	Graeme	Munro	5/09/2020 12:50	approved
31	Carol	Turner	5/09/2020 17:08	approved
32	Debbie	MacLeod	6/09/2020 10:51	approved
33	Paul	Moar	6/09/2020 10:56	approved
34	Glen	Ferrarotto	6/09/2020 11:10	approved
35	Jim	Gronbach	6/09/2020 11:12	approved
36	Michael	Ricks	6/09/2020 11:29	approved
37	Paul	McColl	6/09/2020 11:29	approved
38	Mitchell	Rank	6/09/2020 11:39	approved



**Montmorency
Eltham RSL**

Attachment B- President's Report



**Montmorency
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Attachment C – Treasurer’s Report