## Minutes of General Business Meeting

# Panania RSL sub-Branch 28 Childs Street Panania Monday 08 August 2022

**Opening:** The meeting was formally opened by the President L. Weston at 1902hrs.

Note: President sought the agreement of those present at this time to record the meeting, no dissent.

Apologies: G. Murray, M. Yates, M. Floyd, D. Aggar, G. Markham, J. Watts, J. Shields.

moved, L. Long

seconded: W. Clark. carried.

#### **Previous Minutes:**

The minutes for the March and April minutes were presented by the Secretary.

Amendments: Nil Business Arising: Nil.

Moved, W. Clark

seconded: J Kaplun carried.

# Correspondence: In

- 1. Scott @ Broad Insurance adjusted quote.
- 2. DFDRB update.
- 3. ACNC submission requirements.

Moved: J. Kaplun seconded: Lee Long Carried.

## **Treasurer's Report:**

General Account: \$41,260.03 Income: Interest: \$22.88

Membership: \$ 0.00 Chequing: \$2.45 Petty Cash: \$86.20

TD 1: \$717,857.00 due 01/07/23 TD 2: \$200,000.00 due 17/10/23

Moved: L. Long seconded: B. Clark Carried.

## **Reports:**

Welfare: G. Murray: OK

J. Watts OK: some breathing problems M. Floyd: All is good sends salutations D. Agar: Going for knee replacement

G. Markham: is OK

FSMDC: Nil to report.

Next meeting: 06 Oct 2022 at Kingsgrove

Moved: G. Kijurina seconded: J. Carried.

#### General Business:

- G. Kijurina indicated problem with Club Membership Leo to follow up.
- J. Shields Veterans Day on 18 Aug
- L. Weston indicated;

still following up on pull up banner for sub-Branch.

Netball courts a work in progress.

Youth Club- still a work in progress. Greg Williams now President.

Date of Next Meeting: 10 October 2022

Meeting Closed: Meeting closed at 1936 hrs