

MINUTES
ANNUAL GENERAL MEETING - 2019

**The Annual General Meeting of the
Dandenong Cranbourne RSL Sub-Branch Inc.**

held at the

DANDENONG RSL

44 – 50 Clow St Dandenong

on

SUNDAY 24th March at 10:30am.

Apologies.

E. Smith, M. Smith, G. Smith, S. Osborne, R. Osborne, M. Wangman, P. Filmer, B. Nolan, K. Nolan, T. Sutton, O. Carlton, M. Carlton, A. Taggart, J. Burns, B. Cook, J. Cook, D. Mortimer, J. Galloway

Motion that apologies be accepted.

Move B. Rogers **Second** P. Anstis **Carried** All

Attendance – 57 members, 26 Service, 29 Affiliate, 1 social.

VALE

Service Members: J. Laughton JP Life Member, M. Smith, A.C. Angus, R. Roulston, B.G. Beveridge, M. O’Toole, M. Watkinson, J. W. (Jock) Hutchinson, A. Turner, D. Ambrose, A. H. Williams, K. Cox, G. Bright, H. D. Fry, J. Spooner, W. D. Morrish, B. A. Edwards, J. Byrne, J. Burns, L. N. Cummings, W. R. Harraway, R. E. Walker, P. M Dean, M. J. Forbes, A. F. Irving, S. R. Silcock,

Affiliate Members: E. McGrath, A. McCormick, W. Costello, P. Rowell-Ham, V. Cahir, E. Cooper, A. Monssen, J. Harper, J. Lane, P. Vowels, M. Bowler, K. Cox, J. Hardie, E. Labinski, J. Lane, A. Leahy, F. Parry, A. Robinson

Remembering those that have passed away since the last AGM.

They shall grow not old, as we that are left grow old. Age shall not weary them, nor the years condemn. At the going down of the sun and in the morning, we will remember them.

Lest We Forget

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Minutes of the previous AGM

Business arising from the minutes as tabled.

Being no business arising the following motion was put

Motion that the minutes as read, be adopted.

Move B. Rogers

Second T. Barnes

Carried All

President's Report.

President John welcomed and thanked all of those in attendance.

Mentioned compliance matters and how important it is for members to have their say.

Read full report as tabled in the DCRSL 2018 Annual Report.

Projects Report. J. Wells

See General Business

David Atkins raised a question around THE CRSL redevelopment and if the plans for the multi-level development were still being carried out?

President responded explaining that DRSL was always planned to be redeveloped prior to CRSL. CRSL has had significant sums of money invested into development but as yet has not yielded any profitable return

Good business sense will dictate that CRSL is not performing satisfactorily and now that the VCGLR had declined our top up application for the extra 11 egms we need to revisit our long term strategic planning.

By declining our application, a lot of our redevelopment planning has been significantly hampered.

Financial Report J. Cooper

Audited Financial Figures from MV Anderson as read by the Treasurer.

Treasurer

John Cooper

Motion that the Financial Reports as submitted be approved.

Move P. Zimmerman

Second R. Corbett

Carried All

SUB BRANCH REPORTS

Management Report

Report as read from the DCRSL 2018 Annual Report

The GM thanked Donna for all her efforts at CRSL and looks forward to working together and improving our outlook at CRSL.

Thanked all the DCRSL volunteers for their tireless support and the immense saving their contributions make to the DCRSL.

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Informed members that they would have noticed the magazine / report from which we are all reading. I have printed 12 copies which I am happy to hand out and should anyone like a copy please let us know by meetings end and I'm happy to print out or email the Annual Report to yo.

Membership Report.

	2017	2018
Service Members	1009	923
Life Members	10	9
Affiliate Members	1793	1780
Associate Members	14	10
Social Members	5178	6039
Community	11	975
Total	8015	9736

Appeals Report B Rogers

Anzac \$56,918.30 and Poppy \$51,043.55 for a total of \$107,961.85

Region 2

No report

Welfare Report

As tabled and read from the DCRSL 2018 Annual Report

ADOPTION OF SUB BRANCH REPORTS

Motion that all Sub Branch reports be adopted.

Move B. Rogers

Second P. Anstis

Carried All

GENERAL REPORTS

Cranbourne Bowls

Dandenong Bowls

AS read and tabled in the 2018 DCRSL Annual Report

Cranbourne Golf

Bill Shepherd reported on the victory enjoyed by the CRSL golf section in the annual DRSL v CRSL grudge match

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Dandenong Golf

The General Manager congratulated CRSL golf section on yet another win in the annual DRSL v CRSL grudge match

Promised that both he and President John will play for CRSL to help even the scores

Dandenong Snooker

As per report in the DCRSL 2018 Annual Report

Cranbourne Women's Auxiliary

No report

Dandenong Women's Auxiliary

Lorraine Knight reported that the Auxiliary is down to 12 members after the recent deaths of two of our ladies.

Congratulated Del Mortimer for her tireless service over many years and wished her well for her upcoming 100th birthday celebration

Raised funds from bingo and raffles

Had a trip to Ward 17 and have donated funds to the same

Donation to the Digger Dogs and Doveton Special Soccer

Motion that all General Reports be adopted.

Moved B. Rogers

Second J. Atkin

Carried All

BUSINESS:

Motion: No business matters

Action:

Moved

Second

Carried

Appoint Auditors

MV Anderson have completed the 2018 audit for the Dandenong Cranbourne RSL and presented the financial statements that appear in this report.

Action: As per the rules of the League, members must appoint an auditor for the ensuing year.

Motion: That MV Anderson Partners be appointed auditors for 2019

Moved B. Rogers

Second R. Corbett

Carried All

Honorariums

Barry Rogers Secretary explained the change in honorariums as the amounts cannot be voted on in advanced but must be voted on by members at each AGM retrospectively for the prior year's payments

Honorariums for 2018 were; President \$2,000, Vice President (Cranbourne) \$2000, Vice President (Dandenong) \$2000, Secretary \$3000, Treasurer \$3000

Action: Members must approve any honorariums retrospectively for office bearers in 2019.

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This action will take place at the AGM in 2020.

Motion: As per action

Moved B. Rogers

Second P. Anstis

Carried All

GENERAL BUSINESS:

Barry Rogers Secretary:

I would like to call on the members to vote Tim Kraskov onto the Committee from the floor. Tim was duly elected by the members in the 2018 election but due to confusion over paperwork has not met certain regulatory requirements.

Motion: Members to appoint from the floor Tim Krakov to allow him to meet all required regulatory matters.

Moved B. Rogers

Second G. Hunt

Carried All

Now that the 10 years of amalgamation has passed, we will need to run yearly elections. I would like to propose to the members that 50% of Board positions being elected each year.

Motion: To have Annual elections for 50% of positions on the Board elected on each 12 months.

Moved B. Rogers

Second J. Atkin

Carried All

Office Bearers for 2019

2019 is the second term for all office bearers and remain as follows;

President	John C Wells OAM
Vice President (Cranbourne)	William Shepherd
Vice President (Dandenong)	Bill Knight
Secretary	Barry Rogers
Treasurer	John Cooper
Committee (Dandenong)	John McNeill
	Gary Hunt
Committee (Cranbourne)	Michael Newbold

Appointments

At the first meeting of the Sub Branch Committee after the Annual General Meeting the Committee shall appoint from within the Committee or from the Sub Branch the following;

Audit Sub Committee

Welfare Sub Committee

Welfare Officers

Pension Officers

Membership Recruitment Officers

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Appeals Officers

Memorial & Memorabilia Custodian

Any business from the floor, accepted by the Chair

President John opened the floor for questions and comments.

J. Atkin question on CRSL development.

President pointed out that we had already answered this question when originally asked.

Chris Birchnell CRSL Bowls seeking assurances that CRSL is not going to be sold and that the bowls will be ongoing.

President John explained that there was considerable interest from TRIOS Cranbourne and they had offered to relocate the Club onto their site.

Consideration was given to the sale of EGM's but at this point no commitment has been given to Trios on either point.

We are currently committed to CRSL but we cannot give a 100% guarantees on the future as CRSL has lost and continues to lose considerable sums of money. As your elected Board we must be financially competent and be aware of the financial performance of CRSL particularly if it impacts on the livelihood of the DRSL.

Roger Townley asked why the AGM is no longer held at CRSL as it has in previous years.

Barry Rogers responded that as DRSL is headquarters all AGM's need to be held at here.

President stated he was happy for the matter to be voted on.

The vote was locked at 18 for CRSL and 18 for DRSL

President John as Chairman used his discretionary vote and allowed the next AGM to be held at CRSL

Lesley Whitskie commented on the state of lazy members around badge and poppie selling times. With a membership of so many too few put their hand up to help out.

President John echoed Leslie's sentiments.

Edward Mills voiced the same concern.

L. Knight commented on the difficulty in attracting new members as the younger female members show no interest in joining the W A .

Ian Charters commented on the need to maintain CRSL as a service member he loves visiting the Club and has no desire to socialize in hotels.

President John closed the meeting at 12.07pm as there were no more questions or comments.

He then invited all present to enjoy a drink in the members lounge at his expense, apologising for not being able to join the members due to a pressing family commitment.

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John C Wells OAM
President

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Barry Rogers
Secretary