



Paddington Woollahra R.S.L Sub - Branch

AGM Minutes

Meeting Title: Annual General Meeting
Date: Sunday 17 March 2019
Location: Paddington-Woollahra RSL
Time: Start 12:00
 Finish 12:28
Chair: President Terrence Farley

Attendees:	Name	Role
	Terrence Farley	President
	John Unicomb	Vice President
	Andrew Shurety	Treasurer/ Secretary
	Jacqueline McDonald	Membership Officer
	Christopher Spinks	Sub Branch member
	Renae Dickson	Sub Branch member
	Stanley Rugless	Assoc member
	Geoffrey Usher	Sub Branch member
Apologies	John May	Committee member
	Jock Auld	Assoc member
	Tom Rigby	Junior President and Welfare Officer
	Glen Robinson	Sub Branch member
	Sandy Sahyoun	Sub Branch member
	Alan McGinley	Sub Branch member
	Ahmad Mostafa	Sub Branch member
	Gus Breen	Assoc Member

Agenda Item	Description	Lead Officer
1	Welcome to new and existing members	Terrence Farley



Agenda Item	Description	Lead Officer
2	All stand - Silence in memory of departed comrades Pledge of Allegiance – at AGM.	Terrence Farley
3	Apologies as noted above. It was noted that the inclement weather event may have prevented some members attending	Terrence Farley
4	Minutes from last AGM meeting <ul style="list-style-type: none"> a) Business arising from last AGM <ul style="list-style-type: none"> a. No Business arising b) Action Items from last AGM <ul style="list-style-type: none"> a. No Action items Minutes moved by – John Unicomb Seconded by – Andrew Shurety Voted on – all in favour	Terrence Farley
5	Presidents Report <ul style="list-style-type: none"> a) Presidents report read as tabled in the annual report.. b) Noted that resignations were received from Joshua Menier and Albert Weston, who are thanked for their service. Presidents report moved by Rev Geoffrey Usher Seconded by Chris Spinks Voted on – all in favour	Terrence Farley
6	Secretary's Report <ul style="list-style-type: none"> a) Secretary's Report read as tabled in the annual report. b) AGM Correspondence IN – NIL c) AGM Correspondence OUT – NIL d) Noted that the Secretary resigned due to family commitments, however, will retain the role of treasurer Secretaries report moved by Terrence Farley Seconded by Renae Dickson Voted on – all in favour	Andrew Shurety
7	Treasurers Report <ul style="list-style-type: none"> a. Treasurers report read as tabled in the Annual Report. Treasurers report moved by – J McDonald Seconded by – John Unicomb Voted on – all in favour	Andrew Shurety
8	Financial Reports <ul style="list-style-type: none"> a. Audit report read and accepted. 	Andrew Shurety


Agenda Item	Description	Lead Officer
	Financial reports Moved: Terry Farley Seconded: John Unicomb Voted on – all in favour	
9	<p>Declaration of Ballots</p> <ul style="list-style-type: none"> • Resignation of Joshua Menier – Committee member • Resignation of Albert Weston – Committee member • Resignation of Andrew Shurety – Secretary <p>Vacant positions for 2019-2021</p> <ul style="list-style-type: none"> • Secretary • Committee Members <p>A ballot was held for the above positions and the following members below were proposed – seconded and voted.</p> <p>The following positions are therefore established by the Sub branch for 2019-2021</p> <ul style="list-style-type: none"> • Secretary: Jacqueline McDonald • Sub-Branch Committee Members: Sandy Sahyoun, Christopher Spinks, Renae Dickson 	Terrence Farley
10	Election of EMDC Representative: 2019 (1-year term) John Unicomb Alternate Representative – Terrence Farley	Terrence Farley
11	<p>Notice of Motions</p> <ol style="list-style-type: none"> a) Uniform Policy read. b) Land Rover Policy read – Sub-Branch will lend the land rover to the club to promote the club and sub-branch at venues such as the local markets. Permission need to be approved by designated committee members and a running sheet must be completed, the vehicle cleaned, covered and refuelled. It was noted that if the land rover was not used it could be sold at a profit. c) Travel Policy - Travel policy tabled to align with NSW Government travel allowance including kms, based on reimbursement of travel <p>All motions proposed were seconded and voted.</p>	Terrence Farley
12	General Business (Submitted or from Floor) It was noted that Committee member's attendance at meetings is to be discussed	Terrence Farley



Agenda Item	Description	Lead Officer
13	All stand – the ODE Meeting Closed – 12:28 Next Annual General Meeting – Sunday 15 March 2020 (TBC)	Terrence Farley

Minutes taken by J McDonald

These minutes are a true reflection of the meeting:



Terrence Farley President



John Unicomb Vice President