2021 ANNUAL GENERAL MEETING - MINUTES

Minutes of the Annual General Meeting of members of the Cairns RSL Sub Branch Inc held at the Catalina Room 115 Esplanade Cairns.

Sunday 6th of June 2021 at 1000am.

1. Opening of Meeting: 1000hrs
2. Ode

   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

3. Vale
4. Pledge of Allegiance

   I, ...do hereby swear allegiance to the Commonwealth of Australia and it's people and do hereby subscribe to the Constitution of Australia and the Constitution of the Returned and Services League of Australia.

5. Present: As Per Attendance Book
6. Apologies: As Per Attendance Book
7. Welcome by President Hayton
8. Welcome to Special Guests: **District President John Maschke**
9. Confirm the Minutes of the previous 2020 Annual General Meeting

   Motion:

   "That the Minutes of the 2020 AGM as promulgated be confirmed".

   Moved: Carol Mills ***Seconded: Gordon Burgess*** ***Carried***

10. Business Arising from the 2020 AGM Minutes – Nil
11. To receive and consider the President's Annual Report

    Motion:

    "That the meeting resolves to accept and adopt the Presidents report as tabled".

    Moved: Peter Hayton ***Seconded: Nathan Shingles*** ***Carried***

12. To receive and consider the Vice President's Annual Report

    Motion:

    "That the meeting resolves to accept and adopt the Vice Presidents report as tabled".

    Moved: Jeffrey Langham ***Seconded: Craig Maher*** ***Carried***

13. To receive and consider the Treasurer's Report for the year ended 31 December 2020

    Motion:

    "That the meeting resolves to accept and adopt the Treasurers report as tabled".

    Moved: Ben Hemphill ***Seconded: Rob Lee*** ***Carried***

14. To receive and consider the Auditors Report for the year ended 31 December 2020

Motion:

"That the audit report for the period 2020 as prepared by Grueber- Beckett presented by the Treasurer, be received and adopted"

Moved: Rob Lee ***Seconded: Neil Turnbull*** ***Carried***

15. Appointment of Auditor for the 2021 Financial Year

Motion:

"That the AGM appoint Gruebers Beckett as the Auditor for the financial year 2021."

Moved: Gerry Tooth **Seconded: Ben Hemphill** **Carried**

16. To receive and consider the following reports:

Executive Officers Report

Motion: "That the meeting resolves to accept and adopt the Executive Officer's report as tabled".

Moved: Gerry Tooth ***Seconded: Gordon Burgess*** ***Carried***

Marketing Report

Motion:

"That the meeting resolves to accept and adopt the Marketing report as tabled".

Moved: Carol MIlls ***Seconded: Stan Carswell*** ***Carried***

Museum Report

Motion:

"That the meeting resolves to accept and adopt the Museum report as tabled".

Moved: Craig Maher ***Seconded: Roy Hartman*** ***Carried***

17. To elect **President** to serve until the 2024 AGM.

- **a.** Nomination:
  - **i.** Langham, Jeffrey
    Due to there only being on nomination **Jeffrey Langham** was elected President.

18. To elect **one Board members** to serve until the 2024 AGM

- b. Nominations:
  - i. Lee, Rob
  - ii. Maher, Craig
    A ballot was held with Mr. Maschke as Election Officer.
    Mr. Craig Maher was duly elected as Board Director for a term of 3 years.

19. Motion:

That the Ballot Papers be destroyed.

Moved: Jeffrey Langham ***Seconded: Nathan Shingles*** ***Carried***

20. Notice of Motion

1. That this meeting instructs the Cairns Sub Branch RSL Board to hold 4 General Meetings, including the AGM, during the year at 3 monthly intervals with the following items of business:
   - iii. Financial Update
   - iv. Welfare Report
   - v. District Report
   - vi. Museum Report
   - vii. Other business.

   Moved: Duncan Walker ***Seconded: David Clifton*** ***LOST***

2. This meeting confirms the Cairns RSL Sub Branch commitment to maintaining its long term relationship with the Cairns RSL Club for the benefit of veterans, members and the wider community.

Moved: Duncan Walker ***Seconded: Michael Telley*** ***Carried***

Cairns RSL Sub Branch, PO Box 94 Cairns QLD 4870
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3. That this meeting of the Cairns RSL Sub Branch instructs the Board to approve the deletion of Clause 12.1 (b) from the RSL Club Limited's Constitution
   Moved: David Clifton **Seconded: Peter Blackburn**

   Moved by Craig Maher that **'The Motion not be Put.'**

   A vote was taken on Craig Mahers Motion. ***Carried***

Questions
Questions 1 – 2 – 3- 4 – 5 were tabled.
Moved: Duncan Walker **Seconded: Phil Warrick**

Each question was answered in sequence.

The President queried the mover and seconder if their questions had been answered and they both affirmed that they had.

Mr. Clifton arose to speak.

Moved by Mal McCullough that **'That David Clifton not be heard.'**

A vote was taken on Mal McCullough's motion: ***Carried***

21. DUE DILIGENCE STATEMENT

The Cairns RSL Sub Branch Inc is satisfied that this meeting was conducted in accordance with the Constitution of the Sub Branch and that the positions formulated and resolutions passed are consistent with the furtherance of the Objects of the Qld RSL and otherwise satisfy the Sub Branch's obligations to superintend and conduct the business of the Sub Branch pursuant to its constitution.
Moved: *Jeffrey Langham* ***Seconded: Buster Todd*** ***Carried***

22. The date of the next AGM
To be decided by Board

23. Meeting Closed at 1410hrs

Jeffrey Langham
President
5th June 2022

Mal McCullough
Secretary
5th June 2022

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