2022 ANNUAL GENERAL MEETING - MINUTES

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

Sunday 5th June 2022 @ 10am

1. Opening of Meeting 1002hrs
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. Vales – As per Annual Report
4. Pledge of Allegiance

   I, ...do hereby swear allegiance to the Commonwealth of Australia and its 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 the Registration Book
6. Apologies As per the Registration Book
7. Welcome by President Langham
8. Welcome to Special Guests
   - **a.** Mr. John Maschke – FDN President - RSLQ Board Member
   - **b.** Mr. Geoff Davis - Greber Beckett - Auditor
9. Confirm the Minutes of the previous 2021 Annual General Meeting

   Motion:

   "That the Minutes of the 2021 AGM as promulgated be confirmed".

   Moved: Peter Hayton ***Seconded: Gordon Burgess*** ***Carried***
10. Business Arising from the 2021 AGM Minutes - **NIL**
11. Confirm the Minutes of the previous 2021 Special General Meeting

    Motion:

    "That the Minutes of the 2021 SGM as promulgated be confirmed".

    Moved: Nathan Shingles ***Seconded: Neil Turnbull*** ***Carried***
12. Business Arising from the 2021 SGM Minutes - **NIL**
13. To receive and consider the President's Annual Report

    Motion:

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

    Moved: Jeffery Langham ***Seconded: John Johnstone***

14. *To receive and consider the Treasurers Report*

Treasurer Statement.
It is my opinion that the Cairns RSL Sub Branch Inc is solvent and have reasonable grounds to believe that the Cairns RSL Sub Branch Inc will be able to pay its debts as and when they become due and payable.

Motion:
"That the meeting resolves to accept and adopt the Treasurers report as tabled".
Moved: Ben Hemphill ***Seconded: Neil Turnbull*** ***Carried***

15. To receive and consider the Auditors Report for the year ended 31 December 2021
Motion:
"That the audit report for the period 2021 as prepared by Grueber- Beckett presented by the Treasurer, be received and adopted"
Moved: Ben Hemphill ***Seconded: Nathan Shingles*** ***Carried***

16. Appointment of Auditor for the 2022 Financial Year
Motion:
"That the AGM appoint Gruebers Beckett as the Auditor for the financial year 2022."
Moved: Ben Hemphill **Seconded: Gordon Burgess** **Carried**

17. RSLQ 2022 Draft Constitution
The meeting is to vote on (approving) or (rejecting) the 2022 Draft RSLQ Constitution

Motion: *"That the Cairns RSL Sub Branch members at the 2022 AGM approve the proposed 2022 Draft RSLQ Constitution and the Branch Delegate vote in accordance with this motion."*
Moved: John Patterson **Seconded: Gerry Tooth** **Lost – (5 For, 22 Against – 2 Abstain)**

Motion: *"That the Cairns RSL Sub Branch members at the 2022 AGM reject the proposed 2022 Draft RSLQ Constitution and the Branch Delegate vote in accordance with this motion."*
Moved: Mal McCullough **Seconded: Michael Barnes** **Carried – (18 For, 6 Against – 5 Abstain)**

18. 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: Craig Maher ***Seconded: Gordon Burgess*** ***Carried***

Marketing Report

Motion:
"That the meeting resolves to accept and adopt the Marketing report as tabled".
Moved: Stan Carswell ***Seconded: Graeme Kelly*** ***Carried***

Volunteer Coordinator Report
Motion:
"That the meeting resolves to accept and adopt the Volunteer Co Ordinator report as tabled".
Moved: Steve Moon ***Seconded: Peter Hayton*** ***Carried***

Museum Report
Motion:
"That the meeting resolves to accept and adopt the Museum report as tabled".
Moved: Gordon Burgess ***Seconded: Neil Turnbull*** ***Carried***

Cairns RSL Sub-Branch, PO Box 94 Cairns North QLD 4870
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Building Report
Motion:
"That the meeting resolves to accept and adopt the Building Report as tabled".
Moved: Craig Maher ***Seconded: Joseph Stapleton*** ***Carried***
Questions were put to the meeting by Director Maher on priority directions.
Increased carparking capacity, perhaps undercover? More disabled parking. - ***Agreed***
Installing a proper full-size lift. ***- Agreed***
Establishing our own entrance to the Sub-Branch. ***-Agreed***
Creating a space in our own building reserved for the Sub-Branch Membership to gather. A space for veterans to relax and feel welcomed - that isn't a public bar or pokie lounge. ***-Agreed***

19. Election of **two (2) Board members** each for a three-year term.

a. Nominations were received duly signed by the nominees and witnessed by two current members were received at the closing date and time of 1600hrs 20th May 2022
b. Being no other nominations were received the two nominations of

i. Rob Lee
ii. Nathan Shingles.

are duly elected.

20. Notice of Motion
a. *Nil*

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: Craig Maher***

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

John Patterson queried and requested the holding of 1/4ly General Meetings.

The President noted the request and that it would be noted for the Boards consideration

23. Meeting Completed: 1122hrs

Jeffrey Langham
President
Date:

Mal McCullough
Secretary
Date:

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