



GENERAL MEETING - AGENDA

The following is the Agenda of the General Meeting of members of the Cairns RSL Sub Branch Inc. will be held at the Catalina Room RSL Building 115 Esplanade Cairns.

Friday, 13 October 2023 @ 6 pm

1. Opening of Meeting

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

4. Present As per the Registration Book

5. Apologies As per the Registration Book

6. Welcome to Special Guests - Nil

7. Notice of Motion

Nil Received

8. Reports

a. President's Report

Motion:

"That the meeting resolves to accept and adopt the President's report as presented".

Moved:

Seconded:

b. Treasurers Report

Motion:

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

Moved:

Seconded:

c. Office Manager's Report

Motion:

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

Moved:

Seconded:

d. Museum Report

Motion:

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

Moved:

Seconded:

e. Events and Marketing Report

Motion:

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

Moved:

Seconded:

9. General Business

10. Date of Next General Meeting

11. 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:

Seconded:

12. Meeting Closed