



GENERAL MEETING – MINUTES

Friday, 13 October 2023 @ 6 pm

1. Opening of Meeting: 1800

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 Kevin Byrne and William Wallace

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: Steve Moon

Seconded: Michael Barnes

b. Treasurers Report

Motion:

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

Moved: Peter Denysiuk

Seconded: Michael Barnes

c. Office Manager's Report

Motion:

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

Moved: Steve Moon

Seconded: Peter Denysiuk

d. Museum Report

Motion:

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

Moved: Stan Carswell

Seconded: Michael Barnes

e. Events and Marketing Report

Motion:

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

Moved: Steve Moon

Seconded: Gerry Tooth

9. General Business

- a. Questions received by Cairns RSL Sub Branch Member Mr Ben Hemphill, 29 September 2023.

In response to questions submitted by Mr. Ben Hemphill on 29 September 2023, Cairns RSL Sub Branch President, Mr. Nathan Shingles, read a statement addressing board confidentiality. He explained that, based on legal advice, the Cairns RSL Sub Branch could not discuss the issues raised in Mr. Hemphill's questions. Mr. Shingles also clarified that the Board could not discuss matters related to previous employees or the former President of the Sub Branch.

During the meeting, member Mr. Gerry Tooth expressed his belief that the membership deserved to be informed about the events at the Sub Branch over the past 12 months. However, Mr. Shingles reiterated that, following legal advice, these issues could not be discussed.

Additionally, member Mr. Michael McElroy stated for the record that he was dissatisfied with the President's response, finding it unsatisfactory.

10. Date of Next General Meeting - AGM - 10 March 2024

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: Michael Barnes

Seconded: Steve Moon

12. Meeting Closed: 18:26