



GENERAL MEETING – MINUTES

Wednesday, 19 June 2024 @ 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 -

7. Notice of Motion

Nil Received

8. Confirm the Minutes of the previous 13 October 2023 General Meeting

Motion:

"That the Minutes of the 13 October 2023, General Meeting as promulgated be confirmed".

Moved:

Seconded:

9. Nomination for State President of RSL Queensland

For Cairns RSL Sub Branch members to instruct (via vote) the President/Delegate on which nominee to support for the position of State President in the State Election on 22 June 2024.

Two nominations received are:

1. Stephen Day DSC AM
2. William (Bill) Whitburn OAM

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: