



GENERAL MEETING – AGENDA

Sunday, 18 May 2025 @ 3 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 19 June 2024 General Meeting

Motion:

“That the Minutes of the 19 June 2024, General Meeting as promulgated be confirmed”.

Moved:

Seconded:

9. The Cairns RSL Sub Branch Board will provide members with an update on the following matters:

- a. Far Northern District
- b. Cairns RSL Club

Motion:

“That the Cairns RSL Sub Branch Board be directed to investigate options for the future operation of the hospitality areas currently under lease within the Club, in preparation for the current lease period (including two 3-year options commencing 1 January 2026). The investigation should include, but not limited to:

- *Appointing new management that reports directly to the Sub Branch and is accountable to Sub Branch members; or*
- *Seeking expressions of interest from other clubs or organisations that demonstrate a genuine commitment to supporting veterans and their wellbeing”.*

Moved:

Seconded:

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: