



2024 SPECIAL GENERAL MEETING - MINUTES

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

Friday, 17 May 2024 @ 6pm

The Agenda for the Special General Meeting is as follows:

1. Opening of Meeting 1803

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. 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.

4. Present As per the Registration Book

5. Apologies As per the Registration Book

6. Declaration of Recording Devices No Recording Device will be used during the meeting

7. As per the notice, the reason for calling the Special General Meeting is to:

- a. Inform and update the Cairns RSL Sub Branch Membership of the situation and concerns relating to the RSL Far Northern District Board. See attached Presidents Report
- b. Voting on the direction and actions of the Cairns RSL Sub Branch concerning RSL Far Northern District Board.

MOTION:

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*'That the Cairns RSL Sub Branch Membership agrees that the Cairns RSL Sub Branch President and/or Alternate Delegate should **not attend** any further FND District Council meetings until a favourable outcome/response is achieved on the matters of concern.*

And

The Cairns RSL Sub Branch shall keep its membership duly informed of any developments regarding the resolution of the matters at hand and the eventual resumption of attendance at FND District Council meetings'.

Moved: Michael Barnes **Seconded:** Leeann Greenwood **Carried:** 29/30

MOTION TO RESCIND:

*'That the Cairns RSL Sub Branch Membership agrees that the Cairns RSL Sub Branch President and/or Alternate Delegate should **not attend** any further FND District Council meetings until a favourable outcome/response is achieved on the matters of concern.*

And

The Cairns RSL Sub Branch shall keep its membership duly informed of any developments regarding the resolution of the matters at hand and the eventual resumption of attendance at FND District Council meetings'.

Moved: Peter Sibree **Seconded:** John Paterson **Carried.**

The motion to rescind the previous decision regarding the attendance at FND District Council meetings was Carried.

MOTION:

'That the Cairns RSL Sub Branch put forward a VOTE OF NO CONFIDENCE in the lack of due process and board structure in the Far Northern District Board.

For the following reasons"

- *Far Northern District Constitution*
- *Objectives of the League*
- *The Handling of Kristin Rice's removal from the Far Northern District Board*

Moved: Steve Moon **Seconded:** Leeann Greenwood **Carried:** Unanimously

8. Meeting Closed 1850pm