

RETURNED & SERVICES LEAGUE OF AUSTRALIA

SOUTH EASTERN DISTRICT LIMITED

COUNCIL MEETING 3rd OCTOBER 2019

MINUTES

5.00PM – BBQ/Sausage Sizzle & Bob Maher spoke and displayed Resistance memorabilia

120/19 CALL TO ORDER 6.05PM

121/19 SILENCE TRIBUTE/ODE – One-minute silence was observed in respect of fallen and departed comrades.

122/19 HOUSEKEEPING: Wendy Taylor, District President detailed to those present where the facilities and exits were situated.

123/19 WELCOME – Wendy Taylor, District President extended a welcome to the Councillors, new Councillors and Visitors in attendance.

124/19 PRESENT

a. Executive: Wendy Taylor, District President; Judith Munday OAM, Treasurer; Judy Alterator, Secretary; Stephen Dacey, Senior VP; Stephen Monteath, VP; Peter Murray, VP; Bob Maher, VP.

b. Councillors:

BAYSIDE SOUTH
BEAUDESERT
BEERWAH AND DISTRICT
BULIMBA DISTRICT
CITY NEW FARM
COORPAROO
DARRA
EX-SERVICE WOMENS
FOREST LAKE
GLASSHOUSE COUNTRY
GREENBANK
HOLLAND PK MT GRAVATT
LOGAN VILLAGE
NATIONAL SERVICEMEN'S
NERANG
PALMWOODS & DISTRICT
REDLANDS

Herb Shapcott
Jon Forbe-Smith
Libby Brown
Brian Daley OAM
Stephen Dacey
Dennis Collyer
Ted Fotek
Madeline Ruffin
George Churchward
Brian Machin
George Royes
Michael Weibler
Garry Alterator OAM
Mark Cash
David Barnicoat
Peter Murray
Alan Harcourt

RUSSELL ISLAND
SALISBURY
SPRINGWOOD TRI SERVICES
SUNNYBANK
TOOWONG
TRAMWAYS
WYNNUM
YERONGA DUTTON PARK

Chris Christmas
Tony Stevenson
Michael Rosser
Hugh Polson
Mike Muirhead
Grahame Fullerton
Allen Scott
Ross Wiseman

125/19 VISITORS – Richard Smith / Redland Bay RSL Sub Branch; Harry Claassen / Sunnybank RSL Sub Branch; Brian Laing / Bulimba RSL Sub Branch; Alex Garlin / Salisbury RSL sub branch; Gordon Tunstall / National Servicemen's RSL Sub Branch; Ian Gray / Redlands RSL Sub Branch; Linda Harcourt / Redlands RSL Sub Branch; Ron Fox / Yeronga Dutton Park RSL Sub Branch; John Strachan OAM/ Stephens RSL Sub Branch; Steve Cook / Nerang RSL Sub Branch; Maria Maher / Logan Village, Shaun Polkinghouse / Guest.

126/19 APOLOGIES – John Robinson OAM / Kilcoy RSL Sub Branch; Peter Beauchamp / Manly Lota RSL Sub Branch; Kerry Gallagher AM / Toowong RSL Sub Branch; Wendy Siebrecht / Glasshouse Country RSL Sub Branch; Peter Kinsella / Manly Lota RSL Sub Branch

John Robinson OAM is taking a sabbatical. Stephen Dacey has been voted Senior Vice President in his absence.

Moved: Salisbury
"That the apologies be noted."

Seconded: Nerang
CARRIED

127/19 CONFIRMATION OF MINUTES – 5th September Meeting

Amendment noted re correct delegate for Yeronga Dutton Park

Moved: Darra
"That the Minutes of 5th September 2019 be taken as read."

Seconded: City New Farm
CARRIED

128/19 BUSINESS ARISING

1. A reminder on the Remembrance Day badges to be ordered for fundraising purposes

129/19 CORRESPONDENCE – Inwards and Outwards

1. Family Day – Explore the Barracks Enoggera, free registration online
2. Award applications received and in processing
3. WW2 veterans have been advised, please keep sending them in
4. Thank you for the received Constitutions
5. WW2 Reconciliation Tour
6. Angus House have provided 465 nights' accommodation in the past 3 months
7. MMS & SKIP training – 16th October please RSVP
8. Employment Program milestone reached - assisted 200 veterans & partners

²
WJ

9. New RSL QLD adverts on Health, wellbeing, employment and advocacy have started on Facebook & You Tube
10. Merchandise Boxes being delivered this week

Moved: J. Alterator
"That the Reports be accepted"

Seconded: Logan Village
CARRIED

130/19 TREASURER'S REPORT – Financials up until the End of August presented. Stamp Duty that was queried last month was confirmed as correct. Investments have improved. New auditor, Ian Barfoot now accesses MYOB and will audit on site. Question on costs answered & confirmed support from State. ACNC confirmed that there is no time requirement needed for providing financials before AGM.

Moved: Judith Munday OAM

Seconded: Darra
CARRIED

SED SOLVENCY STATEMENT

"That in the Management Committee's opinion, the Returned and Services League of Australia South Eastern District Ltd is solvent and there are reasonable grounds to believe that it will be able to pay its debts as and when they become due and payable".

Moved: Judith Munday OAM
"That the Treasurer's report be accepted."

Seconded: Darra
CARRIED

131/19 REPORTS

- a. **RSL SED Advocacy & Welfare** - Nil
- b. **District Advocate** – Advocates from Greenslopes had a meeting with SED. Advocates need to ATDP qualified. The responsibility falls on the Executive Committee of the members sub branch to ensure that the qualification is kept current. Members from the Keith Payne unit who didn't agree to update their qualifications have resigned, Graham Ross qualified until 2020
- c. **District Welfare** – Report submitted
- d. **Sub Branch Updates** – Defence Service Nurses & Greenbank
- e. **Membership** – 73% over 65 years of age

Logan & District premises proposed first SED Wellbeing Hub. Discussions with GPH CEO regarding Wellbeing Hub facilities at Greenslopes. Spoken to Coorparoo regarding redevelopment to include wellbeing services – similar to Sunnybank. Sharing facilities and services to reach more veterans and their families.

Moved: Tramways
"That the Reports be accepted"

Seconded: Wynnum
CARRIED

132/19 GENERAL BUSINESS

a. **District President –**

- (1) **End of WW2 75th Anniversary Celebration Ball** – to be held 15th August 2020, a request for an Expression of Interest on numbers of attendees from each Sub Branches. Advise the District Secretary.
- (2) **Wellbeing Hubs** – Keith Payne Unit at the Greenslopes Private Hospital and Logan & Districts facility, see District Welfare Report.
- (3) **RSL QLD support for Sub Branches** – strategic planning to encompass this from State. Possible assistance to sub branches. MMS & SKIP training is an example of this.
- (4) **Anti-Virus software & IT Security** – if you are using personal PC's/laptops to carry out RSL Sub Branch activity you are responsible for the anti-virus software. Contact the Helpdesk for assistance.
- (5) **Article regarding Concord Sub Branch NSW** – mentions the responsibility of Board members.
- (6) **HR Announcements at State** - New COO, Greg Pratt & GM of Operations, Rob Skoda.
- (7) **Playing the Ode at ANZAC House** – request to CEO to have the Ode played once a day at Head Office.
- (8) **Identify Delegate for State AGM** – No “alternate” delegate. Change in language, now just referred to as “in the event of sickness XXXX will be the delegate.” However, RSLQLD will still only cover costs for the main/voting delegate, sub branches or individuals to pay the non-voting delegate and partners.

- b. **Modern Governance Training** – Bob Maher; Modern Governance & Board Effectiveness to be held at SED on Saturday 2nd November. Please RSVP to District Secretary
- c. **Lotteries door knock appeal** – confirmation of the Lotteries door to door appeal selling tickets, increasing the income.
- d. **Reimbursements enquiry** – Alex Garlin & Tony Stevenson reimbursements. District Secretary to follow up.
- e. **Sub branch activity form** – Bob Maher; return by next meeting
- f. **Children's welfare trust** – Bob Maher; not enough support from Sub Branch's/RSL so the project will go ahead independently
- g. **Request for better information technology at SED** – Hugh Polsen
- h. **Beerwah & Districts** – Libby Brown; successfully acquired Grant for building
- i. **Badge orders** – Sunnybank; please collect badges & invoices
- j. **Toowong 100th anniversary** – 23rd November, change-over of President. Invites to come.
- k. **Tramways** – plaque unveiled 17th October at City Hall.
- l. **Successful talk from Occupational Therapist** – Greenbank; recommendation.
- m. **Glasshouse Country** – construction underway until mid-November

133/19 NEXT MEETING - Next Meeting 7th November 2019 commencing at 6:00pm, Barefoot Bowls at Merthyr Bowls from 3-5pm with BBQ – NO CHARGE TO MEMBERS

134/19 CLOSURE – There being no further business the meeting closed at 7.25 PM



Wendy Taylor
District President



Judy Alterator
Company Board Secretary

