

RETURNED & SERVICES LEAGUE OF AUSTRALIA

SOUTH EASTERN DISTRICT LIMITED

COUNCIL MEETING 2nd July 2020

MINUTES

54/20 CALL TO ORDER 6.00PM

55/20 HOUSEKEEPING: Wendy Taylor, President detailed to those present where the facilities and exits were situated at Events on Oxlade.

56/20 SILENCE TRIBUTE, VALE & ODE – The Vale for the fallen was read by George Royes, Greenbank.

57/20 WELCOME – Wendy Taylor, District President extended a welcome to the Councillors, SED Board and Visitors in attendance.

58/20 PRESENT

a. Executive: Wendy Taylor, President; Judith Munday OAM, Treasurer; Judy Alterator, Board Secretary; Kerry Gallagher AM, Vice President, Bob Maher, Vice President.

b. Councillors:

BAYSIDE SOUTH
BEAUDESERT
BEERWAH AND DISTRICT
BULIMBA DISTRICT
CITY-NEW FARM
COORPAROO
DARRA
DEFENCE SERVICEWOMEN'S
DEFENCE SERVICE NURSES
FOREST LAKE
GREATER SPRINGFIELD
GREENBANK
HOLLAND PARK / MT GRAVATT
KILCOY
LOGAN VILLAGE
MANLY-LOTA
NATIONAL SERVICEMEN'S
NERANG
PALMWOODS & DISTRICT
REDLANDS

Herb Shapcott
Jon Forbe-Smith
Libby Brown
Brian Daley OAM
Stephen Dacey (SED Board)
Dennis Collyer
Ted Fotek
Eve Radford
Ann Martin
George Churchward
Doug Egan
George Royes
Michael Weibler
John Robinson OAM (SED Board)
Garry Alterator
Peter Beauchamp
Mark Cash
David Barnicoat
Peter Murray (SED Board)
Alan Harcourt

SALISBURY
SPRINGWOOD TRI SERVICES
SUNNYBANK
TOOWONG
TRAMWAYS
YERONGA DUTTON PARK

Tony Stevenson
Gary Sargent
Hugh Polson
Mike Muirhead
Grahame Fullerton
Paul Woods

59/20 VISITORS – Harry Claassen / Sunnybank 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; Brian Laing / Bulimba RSL Sub Branch; Alan Greig / Forest Lake; Matt Dyson / Bayside South.

60/20 APOLOGIES – Steve Monteath / SED Board; Paul Prince / Ashgrove; Peter Kinsella / Manly-Lota; Chris Christmas / Russell Island; Ron Boldy / Macleay Island; Kevin Beasley / Glasshouse Country; Allen Scott / Wynnum

Moved: Salisbury
"That the Apologies be noted."

Seconded: Nerang

CARRIED

61/20 CONFIRMATION OF MINUTES – 4th June, 2020 Meeting

Moved: Bulimba

Seconded: Redlands

"That the Minutes of previous meetings date be taken as read."

CARRIED

62/20 BUSINESS ARISING

1. 51/20 item f) Grants Extend – meeting at DVA tomorrow, keep submitting services Grants, notifications released on Veterans & Community Grants

63/20 ACTION ITEMS (taken from Action Items)

1. Chief Information Officer, Simon Button looking into possible anti-virus solutions for Sub Branches
2. COVIDSafe planning in place for all Sub Branches and Service Clubs
3. Live Life Alarms available through COF, brochures also available

64/20 PRESENTATION – Carina Men's Shed & Clem Jones Centre by Stephen Dacey

65/20 PRESENTATION – SED Wellbeing Hub by Dr Robert Maher

66/20 PRESENTATION – Greenslopes KPU summary by Kerry Gallagher

67/20 CORRESPONDENCE – Inwards and Outwards

1. AIS Bulk lodgement collection for submission
2. Return to office & Sub Branch policy and procedures
3. Forest Lake Sub Branch approval to incorporate

4. National Servicemen name change approval to Norman Park National Servicemen
5. Queen's Birthday honours list – Tony Stevenson
6. DVA invite to attend WW2 celebrations in Canberra
7. OSR changes to Constitution
8. Lotteries locations, ticket sales started again
9. SED featured in the RSL Runner this month

Moved: J. Alterator

"That the Report be accepted"

Seconded: Darra

CARRIED

68/20 **TREASURER'S REPORT** – SED provided rent relief to Events on Oxlade & Merthyr Bowls Club again this month. The coffee shop is working well and event bookings are slowly starting to come in but numbers of are still restricted. Residential rent has continued. The purchase of the Logan Hub is now complete but there are still ongoing expenses including pest control, insurances and renovations/repairs.

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: Coorparoo

CARRIED

69/20 **REPORTS**

- a. **RSL SED Advocacy & Welfare** – Verbal report from Kerry Gallagher
- b. **District Advocate** – Still delays on DVA processing
- c. **District Welfare** – Written report received from Steve Monteath
- d. **Sub Branch Updates** – Bayside South, Beaudesert, Defence Service Nurses, Greenbank, Kilcoy, Redlands, Sunnybank & Toowong
- e. **Membership** – Demographics & SED monthly report

Moved: Defence Servicewomen's

"That the Reports be accepted"

Seconded: Defence Service Nurses

CARRIED

70/20 **GENERAL BUSINESS**

1. **Sub Branch details** – Keep SED informed of changes to Office Bearers, keep MMS up-to-date with key Position holders. Any changes email the District Secretary as State & the SED Board require this information to be current
Replacement delegate wording motion to be passed at AGM or General meeting and a copy of the Minutes provided to SED
2. **Circular Resolution for changes to the Constitution** – due to a legislative change to the requirements for registering a charitable institution under the Taxation Administration Act 2001 RSLQLD must make a change to the current Constitution to avoid significant

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taxes. Voting will be by Circular Resolution at the next SED Council meeting 6th August, 2020. Or by returning a postal vote by 7th August, 2020.

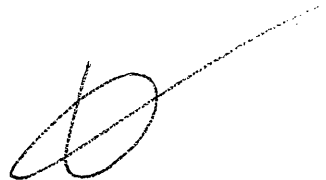
3. **State Congress** – is to be held on the 24th November, 2020 at RNA Showgrounds. Voting on the draft Constitution will NOT be on the Agenda and is postponed until 2021. However, the motion for the amended wording for the Replacement Delegate needs to be included in your Sub Branch AGM or a General meeting if your AGM has been held already.
4. **Meeting Etiquette** – District President, expressed embarrassment to the conduct displayed at the last District Council meeting that was held virtually over Teams.
5. **Gold Card compensation** – you are encouraged to check with your GP's to see if you are eligible for benefits on standard products through the Gold Card if on prescription.

71/20 NEXT MEETING – Thursday, 6th August, 2020

72/20 CLOSURE – There being no further business the meeting closed at 7.30 PM



Wendy Taylor
President



Judy Alterator
Company Board Secretary