

RSL Newman Sub-Branch



2021 AGM

2021AGM

Reports for 2020-21 year

Election of office bearers for 2022

When 27 Aug 2021 at 03:05

Location: William Lynas Club, William Lynas Club

Chairperson Ian Thompson

Minute taker Selena Casey

Present WO2 Dean Caple , Selena Casey , Robert Deans , Ros Rowles , Ian Thompson (Committee member, Treasurer, Secretary), Mark Jonathan Ward

Apologies Conrad Brits , Paul Foster , Scott Trevor Harris , Matthew James Langley (President), Barry Middleton , Wayne Sandles

Minutes

1. Welcome

2. Acceptance of 2020 AGM Minutes

Minutes of the 2020 AGM (as attached) were circulated.

Motion: That the 2020 minutes be accepted as tabled.

Moved: Mark Ward

Seconded: Bob Deans

[2020_AGM_minutes_23.02.2021.pdf](#)

Decision

Accepted

3. Presidents annual report

The Presidents report was read. The report is attached as circulated with Agenda.

 [2021_Presidents_report_-_AGM_21.pdf](#)

4. Fundraising report

Selena read her report for the year (attached).

Selena was congratulated and thanked for her efforts through out the year with fundraising.

Selena thanked everyone who helped, especially Janice Young and Bob Deans.

5. Annual financial report

Ian delivered a summary of the attached report highlighting that Selena's fundraising had kept the finances in the positive.

Motion: That the financial report be accepted as tabled.

Moved: Ian

Seconded: Selena

 [2021_Inc-Exp_Summaries.pdf](#)

 [2021_Inc-Exp_Detail.pdf](#)

Decision

Accepted

6. Election of Office Bearers

Ian opened the elections advising that a returning officer would be elected if required.

Nominations were then called as follows:

6.1. President

Mark Ward

Nominated: Bob Deans

Seconded: Selena Casey

Accepted

 [001_President_RoleDescription.pdf](#)

Decision

Elected unopposed

6.2. Vice President

No nominations were received.

This position remains vacant.

WO2 Caple indicated he would take on the role if his current posting permitted it.

[📎001_VicePresident_RoleDescription.pdf](#)

Decision

WO2 Caple would check his eligibility, if ok he will apply for membership.

WO2 Caple will be appointed Vice President and a signatory to the accounts.

6.3. Secretary

Selena Casey

Nominated: Bob Deans

Seconded: Ian Thompson

Accepted

[📎001_Secretary_RoleDescription.pdf](#)

Decision

Elected unopposed

6.4. Treasurer

No nominations were received.

Mark said he would keep accounts (with Ian's help) until the position could be filled.

[📎001a-Treasurer_Role-Description-Code-of-C....pdf](#)

Decision

Accepted

6.5. Committee

Nominations / volunteers were called to sit as Committee Members.

Ian agreed to sit as a committee member and remain an account signatory.

[📎002_Code-of-Conduct-Agreement-for-All-Com....pdf](#)

Decision

Accepted

6.6. Account signatories

Motion: That Bankwest be advised that Mark Ward and WO2 Dean Caple be added as account signatories. Ian Thompson and Selena Casey remain signatories.

Moved: Ian Thompson

Seconded: Bob Deans

Motion: That Robert Green be removed from the accounts as signatory.

Moved: Selena

Seconded: Ian

Decision

Both motions accepted

Tasks

Account amendment forms to completed and submitted to bank

Assignee: Ian Thompson

Due date: 03 Sep 2021

7. Any other AGM business

8. Ode & Close

The Ode was recited.

Ian closed the meeting.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2021 AGM on 27 Aug 2021

Summary of Matters Arising

Decisions

Item	Decision
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2.	Accepted
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5.	Accepted
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6.1	Elected unopposed
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6.2	WO2 Caple would check his eligibility, if ok he will apply for membership. WO2 Caple will be appointed Vice President and a signatory to the accounts.
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6.3	Elected unopposed
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6.4	Accepted
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6.5	Accepted
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6.6	Both motions accepted
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Tasks

Item	Task	Assigned to	Due date
6.6	Account amendment forms to completed and submitted to bank	Ian Thompson	03 Sep 2021

Summary of Attachments

Attachments

Item	File Name
2.	2020_AGM_minutes_23.02.2021.pdf
3.	2021_Presidents_report_-_AGM_21.pdf
5.	2021_Inc-Exp_Summaries.pdf 2021_Inc-Exp_Detail.pdf
6.1.	001_President_RoleDescription.pdf
6.2.	001_VicePresident_RoleDescription.pdf
6.3.	001_Secretary_RoleDescription.pdf
6.4.	001a-Treasurer_Role-Description-Code-of-C....pdf
6.5.	002_Code-of-Conduct-Agreement-for-All-Com....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2021 AGM](#)