

RSL Newman Sub-Branch



2023 AGM (Virtual)

2023 Newman Sub-Branch AGM. This will be a virtual AGM all members and interested parties invited to attend. (Virtual meetings have been endorsed by RSLWA)

This Zoom meeting will be restricted to a maximum of 45 minutes, per Zoom account rules.

PLEASE NOTE : CHANGE OF ZOOM LINK.

When 21 Jan 2024 at 19:00

Conferencing Join via Zoom
<https://us05web.zoom.us/j/88969822351?pwd=KUINDpc3lv51s2aLb2jQ30WjXKgbs3.1> (ID: 88969822351)

Chairperson Ian Thompson

Minute taker Ian Thompson

Present Matthew James Langley (President), Ian Thompson (Committee member, Treasurer, Secretary), Mark Jonathan Ward

Apologies Robert Deans , Scott Trevor Harris , Barry Middleton

Minutes

1. Welcome

19:00 - As RSLWA Rules & By-Laws do not set a quorum minimum for Sub-Branches the meeting was declared open. Late comers will be admitted.






2. State of Sub-Branch membership

Current financial membership as at December 2023 is 8 with only 1 full time in town.

[Newman_members_24-08-2023.xlsx](#)

3. Financial reports presented (see attached) - no AGM in 2022

Financial reports for last two years as tabled.

-  [2022_Newman_RSL_Inc_Exp_Rpt.pdf](#)
-  [2023_Newman_RSL_Inc_Exp_Rpt.pdf](#)
-  [2023_Asset_and_Property_Register.pdf](#)
-  [2022_Newman_RSL_Accounts.pdf](#)
-  [2023_Newman_RSL_Accounts.pdf](#)

4. Election of office bearers

4.1. President

Matt Langley nominated.
Seconded Ian

Decision

Elected Unopposed

4.2. Vice President

4.3. Secretary

Ian agreed to take Secretarial chair until a replacement can be found.
Seconded Matt

Decision

Appointed unopposed

4.4. Treasurer

Ian agreed to Treasurer chair until a suitable member can replace.
Seconded Matt

Decision

Appointed unopposed

4.5. Committee (3 members)

Ian Thompson nominated for committee.

Seconded Matt

Decision

Appointed unopposed

5. Motion : Open new bank accounts with Bendigo Bank

As Bankwest is closing our accounts ...

Motion moved by Ian Thompson ; Seconded Matt Langley : To open new bank accounts with Bendigo Bank. Two accounts to be opened, one each for General & Welfare with 2 to sign. A third account to be opened with Visa/Mastercard Debit access for "Petty Cash" with one to sign. This account is to hold minimal funds for petty cash use only.

Decision

Motion passed

Tasks

- Ian to arrange for accounts to be opened
Assignee: Ian Thompson
Due date: 24 Jan 2024

6. Motion : Account signatories

Moved by Ian Thompson ; seconded by Matt Langley : That the three new accounts opened with Bendigo Bank to have Matt Langley and Ian Thompson as signatories. Additional committee to be added when available.

Decision

Motion passed

Tasks

- Ian to have new accounts with above signatories added
Assignee: Ian Thompson
Due date: 24 Jan 2024

7. Other AGM business

8. ODE and close

AGM business concluded and meeting closed 19:20

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of 2023 AGM (Virtual) on 21 Jan 2024

Summary of Matters Arising

Decisions

Item Decision

4.1 Elected Unopposed

4.3 Appointed unopposed

4.4 Appointed unopposed

4.5 Appointed unopposed

5. Motion passed

6. Motion passed

Tasks

Item	Task	Assigned to	Due date
5.	Ian to arrange for accounts to be opened	Ian Thompson	24 Jan 2024
6.	Ian to have new accounts with above signatories added	Ian Thompson	24 Jan 2024

Summary of Attachments

Attachments

Item File Name

- 2. [Newman_members_24-08-2023.xlsx](#)
- 3. [2022_Newman_RSL_Inc_Exp_Rpt.pdf](#)
[2023_Newman_RSL_Inc_Exp_Rpt.pdf](#)
[2023_Asset_and_Property_Register.pdf](#)
[2022_Newman_RSL_Accounts.pdf](#)
[2023_Newman_RSL_Accounts.pdf](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2023 AGM \(Virtual\)](#)