# **RSL Newman Sub-Branch**



## Member meeting

Discuss and finalise arrangements for Vietnam Veterans Day Service

When	30 Jul 2021 at 03:06
Location:	William Lynas Club, William Lynas Club
Chairperson	lan Thompson
Minute taker	lan Thompson
Present	WO2 Dean Caple  , Robert Deans  , Ian Thompson (Committee member, Treasurer, Secretary), Mark Jonathan Ward
Apologies	Selena Casey , Allen Ronald Cooper , Barry Middleton

### Minutes

1. Welcome

Welcome to those in attendance

#### 2. Vietnam Veterans Day Service

Copies of last year's service were distributed. The Service will be held at 17:00 on 18th August 2021 at the RSL Memorial, Shire Gardens

#### 2.1. Conduct of service

The members present were happy with last year's format and decided to keep the same for simplicity.

Selena has arranged the paperwork and application for Permit with the Shire. We have the Covid QR code sheet for the event.

Mark will conduct the service with lan preparing as back-up (Mark need to be away depending on outcome of partners illness).

Selena has ordered the wreath. Mark requested we order another to be laid for the Indigenous soldiers.

Mark has requested the flags be flown at half mast from the morning of the Service.

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#### Tasks

Second wreath to be ordered for service. Assignee: Selena Casey Due date: 03 Aug 2021

Install and set flags at half mast at the Memorial Assignee: Mark Jonathan Ward Due date: 18 Aug 2021

Order of Service to be finalised and distributed to members Assignee: lan Thompson Due date: 11 Aug 2021

PA and CD to be checked and tested Assignee: Ian Thompson Due date: 08 Aug 2021

#### 2.2. Checks at Memorial

Flag pole halyard cords to be checked for deterioration. Shire to be asked to have the lawns mowed prior to the Service. Riffles to be prepped - new securing bolt needed. Prep Service flags for the Rosemary Garden.

#### Tasks

Flag pole halyard cords to be checked Assignee: Robert Deans Due date: 09 Aug 2021

Request Shire to mow lawns at the Shire Gardens, prior to service.. Assignee: Ian Thompson Due date: 06 Aug 2021

Source & prep new bolt to secure crossed riffles on Memorial Assignee: Ian Thompson Due date: 11 Aug 2021

Check and install Service flags at the Roemary Garden Assignee: Ian Thompson Due date: 18 Aug 2021

#### 3. Fundraising

Selena was unable to attend the meeting. Selena is holding fundraising stalls at the Boulevarde Shopping Centre over the few weekends, leading up to Vietnam Veterans Day.

#### 4. Date for AGM

Dates for the 2021 AGM were discussed and 26th August was decided

#### Decision

AGM to be held 26th August 2021

#### Tasks

 Notice of meeting to be distributed and advertised Assignee: Ian Thompson Due date: 09 Aug 2021
 Notice of meeting to be distributed and advertised m(with Ian) Assignee: Selena Casey Due date: 09 Aug 2021

#### 5. Close

Recital of Ode Thanks to members who attended. No date set for next meeting

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

## Minutes of Member meeting on 30 Jul 2021

## Summary of Matters Arising

### Decisions 众

Item Decision

4.

AGM to be held 26th August 2021

### Tasks 🧭

ltem	Task	Assigned to	Due date
2.1	Second wreath to be ordered for service.	Selena Casey	03 Aug 2021
2.1	Install and set flags at half mast at the Memorial	Mark Jonathan Ward	18 Aug 2021
2.1	Order of Service to be finalised and distributed to members	lan Thompson	11 Aug 2021
2.1	PA and CD to be checked and tested	lan Thompson	08 Aug 2021
2.2	Flag pole halyard cords to be checked	Robert Deans	09 Aug 2021
2.2	Request Shire to mow lawns at the Shire Gardens, prior to service	lan Thompson	06 Aug 2021
2.2	Source & prep new bolt to secure crossed riffles on Memorial	lan Thompson	11 Aug 2021
2.2	Check and install Service flags at the Roemary Garden	lan Thompson	18 Aug 2021
4.	Notice of meeting to be distributed and advertised	lan Thompson	09 Aug 2021
4.	Notice of meeting to be distributed and advertised m(with lan)	Selena Casey	09 Aug 2021

### Summary of Attachments

### Attachments 🔗

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Attachments can be found under your TidyHQ admin account at: Storage > Meetings > Member meeting