



MINUTES OF ANNUAL GENERAL MEETING 2019

Date: 21 March 2019 7.00 pm

59 The Avenue, Spotswood

AGENDA

ODE

1. Welcome

Present:

Declon O'Farrell, Rosa McKenna, Inez Sparks, Marcus Gillespie, John King, Janis Ozolins, Sarah Averis, Alison Peake, James Spencer, Vic O'Driscoll, Lesley Bowen, Alexander Hadowski, Frances Lourey, Helena Clarke, Rachel Takats

Apologies: Chris Cornell, Evan Townsend

2. Minutes of AGM 2018

Moved: Janis Ozolins

Seconded: Marcus Gillespie

Carried

3. Presidents Report

President tabled and spoke to his report.

Acceptance of report

Moved: Declon O'Farrell

Seconded: Vic O'Driscoll

Report accepted

4. Financial Report

The Treasurer presented her report.

Marcus Gillespie asked a question about membership and income.

The treasurer explained there may be some discrepancy probably with coding.

Marcus mentioned issues with charging of rates and rent by Hobsons Bay City Council. The secretary explained that she had sought legal guidance from RSL Vic and information from Hobsons Bay City Council. She is following up the lease obligations and seeking exemptions from rates and rent on grounds provided by ANZAC House. Informal negotiations will precede a formal request.

The Treasurer moved that her report be accepted

Seconded: Janis Ozolins

Carried

5. Election

One position on the Sub Branch committee was vacant; social member of the Sub Branch committee. This vacancy was advertised with the notice of AGM and a nomination form was circulated to all members.

Janis Ozolins nominated for the position. There being no other nominations he was elected unopposed. The election process was signed off by Michael Collins, Returning Office.

In response to his election, Janis raised the issue of the mode of his election.

Most of the membership of Spotswood Kingsville RSL is social. He put the case that it is not right that social members have no voting rights for electing their representative. Social Committee member should be selected by social members. This issue should be taken up by the Sub Branch Committee

6. Any Other Business

Lesley is interested in putting on meals for members, having ideas of members considered more openly. She raised issues of how the kitchen could be managed in the future. Before any decision is made about the kitchen it was suggested that the Sub Branch should hold a special meeting to consider any proposals. Other ideas included reinstatement of the whiteboard to gather ideas and suggestion box.

Vic related the memory of great music at the club and discussed ways to return to the club of the past. He talked about music opportunities such as those purported to be successful at Newport Bowls in association with Way Out West. SKRSL was approached and it was not deemed to be interests of the club to pursue the venture with WOW after a trial gig.

It was recommended that the Sub Branch reinstate the Social Committee to deal with ideas for social activities and encourage volunteers. James to be on the committee

Vic, given his professional experience, undertook to investigate the status of VCAT ruling.

There being no other matters raised, the president thanked members and guests for their attendance and invited them to stay for a drink and nibbles. The meeting was closed at 7.54 pm and members enjoyed refreshments.