



CONFIDENTIAL

RETURNED & SERVICES LEAGUE OF AUSTRALIA (QUEENSLAND BRANCH)

SOUTH EASTERN DISTRICT LTD

COUNCIL MEETING – 6 APRIL 2025

A G E N D A

This meeting will commence at 1800h with a presentation from Iain Carty, RSL Qld State Secretary on an overview of his role and key messages for the League.

1. CALL TO ORDER:

2. HOUSEKEEPING:

3. VALE/ODE/MINUTES SILENCE:

4. WELCOME:

5. DECLARATION OF RECORDING DEVICES:

Other than the official device used by the District Secretary, any other electronic recording devices are not permitted to be used for the duration of the meeting.

6. APOLOGIES:

7. CONFIRMATION OF APOLOGIES:

MOTION: That the apologies be accepted.

MOVED:

SECONDED:

CARRIED/NOT CARRIED

8. CONFLICT OF INTEREST DECLARATIONS:

Standing Conflict of Interest Declarations – Positions held by Board members:

Kerry Gallagher AM – AATTV Association and Chair of Anzac Day Committee

Judy Alterator – President, Logan Village RSL Sub-Branch Inc

Doug Egan – President, Greater Springfield Sub-Branch Inc and Director, HORISUNS Coy Ltd

Bob Ikin – Delegate, Manly Lota Sub Branch Inc

Eve Radford – Treasurer, Defence Servicewomen's RSL Sub Branch; and Advocate, Geebung Sub Branch

Brian Daley OAM – President, Bulimba RSL Sub Branch

9. AMENDMENTS TO MINUTES:

10. CONFIRMATION OF MINUTES:

MOTION: That the minutes of the meeting of Thursday 6 February be received and adopted

MOVED:

SECONDED:

CARRIED/NOT CARRIED

11. BUSINESS ARISING FROM PREVIOUS MINUTES:

12. ACTION ITEMS:

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13. CORRESPONDENCE: Inwards and Outwards

MOTION: That the Inwards be received, and the Outwards adopted

MOVED: SECONDED: CARRIED/NOT CARRIED

14. BUSINESS ARISING FROM CORRESPONDENCE:

15. PRESIDENT’S REPORT:

MOTION: That the President’s Report be accepted

MOVED: SECONDED: CARRIED/NOT CARRIED

16. TREASURER’S REPORT:

MOTION: That the financial statements be received and current accounts be passed for payment

MOVED: SECONDED: CARRIED/NOT CARRIED

17. BUSINESS ARISING FROM THE TREASURER’S REPORT:

SED Board Solvency Statement

MOTION: That, in the view of the South Eastern District Ltd Board’s opinion, the Returned & 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: SECONDED: CARRIED/NOT CARRIED

18. REPORTS:

- a. Sub Branch Reports – Ashgrove Bardon, Beerwah & District, Macleay Island and Sunnybank
- b. Sub Branch Newsletters – Holland Park-Mt Gravatt & Redlands
- c. SED Wellbeing & Membership Officer Reports (February and March) – Bob Ikin
- d. SED Modern Veterans Forum Report – Heath Fulton

MOTION: That the above reports are accepted as delivered/read

MOVED: SECONDED: CARRIED/NOT CARRIED

19. NOTICE OF MOTION For consideration and debate:

“That Redlands RSL Sub Branch seek to rename ‘*Vietnam Veterans Day*’ to create a unified observance named ‘*Veterans Day*’, honouring all Australian and allied veterans who have served in various conflicts. This change aims to acknowledge the mistreatment Vietnam veterans faced upon returning home and future proof their contribution to service by fostering inclusivity of all returning service members.”

Background: Vietnam veterans resonate with older veterans who served in Korea, Malaya and Borneo and younger veterans who served in conflicts like Timor, Iraq, Afghanistan and Peacekeeping Operations; highlighting the need for a collective recognition of their sacrifices. Retaining the date 18th August for this new observance would future proof Vietnam Veteran remembrance in addition to connecting past and present veterans.

Rationale for Amalgamation:

- Unified Recognition
- Broader Participation
- Educational Opportunities
- Resource Efficiency

MOTION:

MOVED: SECONDED: CARRIED/NOT CARRIED

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20. HONOURS AND AWARDS: Nil
21. GENERAL BUSINESS:
 1. Update from Company Secretary.
22. SUB BRANCH PRESENTATIONS: Manly Lota, Redlands and Springwood Tri Services.
23. NEXT MEETING:
Thursday 1 May at 1800h, commencing with a presentation from MAJGEN Stephen Day DSC AM, RSL Qld State President (and following **Poppy Service Training** at 1700h-1730h).
24. CLOSURE: District President declared the meeting closed at XX.XX

District President

Company Secretary