

RETURNED & SERVICES LEAGUE OF AUSTRALIA

SOUTH EASTERN DISTRICT LIMITED

COUNCIL MEETING 13th August 2020

MINUTES

- 73/20 CALL TO ORDER: 6.00PM
- 74/20 HOUSEKEEPING: Wendy Taylor, President detailed to those present where the facilities and exits were situated at Events on Oxlade.
- 75/20 SILENCE TRIBUTE, VALE & ODE: The Vale for July was read by George Royes, Greenbank. One-minute silence was observed in respect of fallen and departed comrades.
- 76/20 WELCOME: Wendy Taylor, District President extended a welcome to the Councillors, SED Board and Visitors in attendance.
- 77/20 PRESENT:
- a. Executive: Wendy Taylor, President; Judith Munday OAM, Treasurer; John Robinson OAM, Senior Vice President; Dr Robert Maher, Vice President; Stephen Dacey, Vice President; Peter Murray, Vice President; Steve Monteath, Vice President; Kerry Gallagher AM, Vice President.
- b. Councillors:
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| BAYSIDE SOUTH | Herb Shapcott |
| BEAUDESERT | Jon Forbe-Smith |
| BEERWAH AND DISTRICT | Libby Brown |
| BULIMBA DISTRICT | Brian Daley OAM |
| CITY NEW FARM | Stephen Dacey (SED Board) |
| COORPAROO | Dennis Collyer |
| DARRA | Ted Fotek |
| DEFENCE SERVICEWOMEN'S | Eve Radford |
| FOREST LAKE | George Churchward |
| GREATER SPRINGFIELD | Doug Egan |
| GREENBANK | George Royes |
| HOLLAND PARK MT GRAVATT | Michael Weibler |
| KILCOY | John Robinson OAM (SED Board) |
| NERANG | David Barnicoat |
| NORMAN PARK NATIONAL SERVICEMEN'S | Mark Cash |
| PALMWOODS & DISTRICT | Peter Murray |
| REDLANDS | Alan Harcourt |
| SALISBURY | Tony Stevenson |

STEPHENS
SUNNYBANK
TOOWONG
TRAMWAYS
WYNNUM
YERONGA DUTTON PARK

Andrew Clifford
Hugh Polson
Mike Muirhead
Grahame Fullerton
Allen Scott
Paul Woods

78/20 VISITORS: Harry Claassen / Sunnybank RSL Sub Branch; Alex Garlin / Salisbury RSL Sub Branch; Gordon Tunstall / National Servicemen's RSL Sub Branch; Ian Gray / Redlands RSL Sub Branch; Linda Harcourt / Redlands RSL Sub Branch; Brian Laing / Bulimba RSL Sub Branch; Richard Smith / Bayside South RSL Sub Branch; Stephen Cook / Nerang; Shane Williams / Kilcoy; Terry Aronson / Coorparoo; John Strachan OAM / RSL QLD, Judy Strachan.

79/20 APOLOGIES: Judy Alterator / SED Company-Board Secretary; Peter Beauchamp / District Advocate; Ann Martin / Defence Service Nurses; Kevin Beasley / Glasshouse Country; Peter Kinsella / Manly-Lota; Chris Christmas / Russell Island RSL Sub Branch; Garry Alterator OAM / Logan Village RSL Sub Branch; Ron Boldy / Macleay Island

Moved: Salisbury
"That the Apologies be noted."

Seconded: Coorparoo

CARRIED

80/20 CONFIRMATION OF MINUTES – 2nd July Meeting

Moved: Darra
"That the Minutes of previous meetings date be taken as read."

Seconded: Redlands

CARRIED

81/20 BUSINESS ARISING –

1. Confirmed that the 2020 State Congress will be held on Tuesday 24th November. This is the date confirmed for the 5 different locations across the State. The locations will be linked by technology – email has been sent to all Sub Branches asking for consent for the different format. Notice of meeting will be sent 24th August, 2020 with further information regarding registration etc.

82/20 ACTION ITEMS – Completed

83/20 CORRESPONDENCE – Inwards and Outwards

1. Response from RSL National re Notice of Motion from Bulimba
2. Resolution in writing for OSR changes to State Constitution
3. Updated Talking Points – 2020 State Congress/AGM format
4. Pocket diaries will be provided by RSL QLD again this year, SED has already made a bulk order – diaries expected Nov/Dec 2020
5. 75th Anniversary VP Day grant initiative
6. DVA cancelled End of WW2 event in Canberra
7. Resolution in writing for OSR changes to State Constitution
8. Updated model Constitutions for Sub Branches circulated

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9. Open Arms end of year schedule for online training
10. Investment Committee recruitment & deadline date
11. CEO Update – weekly throughout the month

Moved: J. Robinson OAM
“That the Correspondence be accepted”

Seconded: Bulimba
CARRIED

84/20 BUSINESS ARISING FROM CORRESPONDENCE –

1. A request for reimbursement from the District to Sub Branches was made for costs incurred from the recent 75th Anniversary event. Treasurer advised that the request would be considered favourably given the cause.

85/20 TREASURER’S REPORT – Some monies received from Merthyr Bowls Club since they have reopened operating under limited hours. Events on Oxlade coffee shop/café trade continuing, limited event bookings possible because of the physical distancing restrictions.

Working account has nearly \$153,000, investments had dropped but have returned to 6.1%, better than pre Covid times. Costs were used to cover a funeral and the weapons from Logan & District Sub Branch have been decommissioned.

SED SOLVENCY STATEMENT

“That in the Management Committee’s opinion, the Returned and Services League of Australia (Queensland Branch) 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: Judith Munday OAM
“That the Treasurer’s report be accepted.


Seconded: Defence Servicewomen’s
CARRIED

86/20 REPORTS

- a. **SED Welfare** – Report tabled by Steve Monteath. ATDP Letter of Authority must be on display and Advocates hold current training qualifications.
- b. **SED Wellbeing Hub – Logan** – Verbally by Steve Monteath. Been in isolation for the past 2 weeks. Upcoming decisions to be voted on by the District members.
- c. **Carina Men’s Shed** – Verbally by Stephen Dacey. Emails to Sub Branch Secretaries.
- d. **Greenslopes reorganisation** – Verbally by Kerry Gallagher AM
- e. **District Advocate** – Apology
- f. **Sub Branch Reports** – Bayside South, Defence Service Nurses, Forest Lake, Greenbank, Kilcoy, Macleay Island, Redlands, Salisbury & Wynnum
- g. **Sub Branch Newsletter** – Bayside South, Beaudesert, Redlands & Sunnybank
- h. **Membership** – MMS reports

Moved: Wynnum
“That the Reports be accepted”

Seconded: Nerang
CARRIED

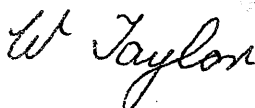
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87/20 GENERAL BUSINESS

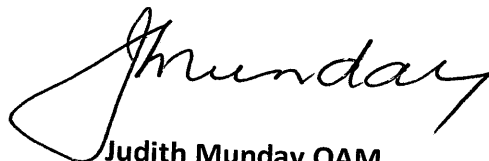
1. **Response to Bulimba Sub Branch Motion** – comments from Bulimba still in support of the motion were reminded that District will support welfare applications through the Charitable Objectives Fund – Brian Laing
2. **2020 AGM Hybrid model delivery discussion** – email for Consent for Technology was sent 3rd August, 2020 to be completed by 21st August. AGM to be held 24th November, 2020 in 5 separate locations to mitigate risk to the attending delegates. The hybrid model will combine online and face to face meeting on essential business only. Registration open from 24th August, 2020 through the District Secretary
3. **Standard RSL & Life Member ties** – available for order from State. Orders to be made through the District Secretary
4. **Sunnybank RSL Sub Branch** – Hugh Polson, President presented a cheque for \$1000 to Greater Springfield Sub Branch in support of them and their members – Hugh Polson
5. **Vietnam Veteran's Day event** – Extra Specialist utilise military veterans in the entertainment industry and are holding an event for up to 50 Vietnam veteran's on Tuesday 16th August. DS to send information to delegates to share with members – Brian Daly OAM
6. **Commemorative Sign** – there is a new sign on the wall outside the entrance to the SED office commemorating 22 days of remembrance. It is hoped that a few representatives from each of the Sub Branches would honour these days at ANZAC Square throughout the year – Bob Maher
7. **Volunteer Support/Training Grant** – SED received a grant of \$5000. Professional development training proposed for when restrictions allow – 2 days, including presentations from volunteer organisations and the opportunities for volunteers – Bob Maher
8. **RSL Care/Bolton Clarke** – news article to name and shame a particular nursing home still referenced RSL because of previous ownership – Greenbank
9. **Presentations** – John Robinson OAM Life Membership, Kerry Gallagher Life Membership & Herb Shapcott Meritorious Medal

88/20 NEXT MEETING – Thursday, 3rd September, 2020

89/20 CLOSURE – There being no further business the meeting closed at 7.35 PM



Wendy Taylor
President



Judith Munday OAM
Treasurer