



CAMBERWELL POMPEY ELLIOTT R.S.L

NO ONE LEFT BEHIND



General Meeting

Date	24 October 2024
Time	6.30 pm
Venue	Camberwell Pompey Elliott RSL

Thirty-one members in attendance.

Apologies

Jeff Kennett; Frank and Chris Lynch; Ted Baillieu; Kevin and Jamie Allender; Margaret McCrohan, Rob Johnstone, Peta Christie, Shae Brenchley, John Alvey, Gaele Bowtell, Robyn Christie, Michael Mosley.

Minutes

Minutes by Gavan Ryan

Item No.	Subject
1	The Ode was recited. The Secretary Peter Barnes chaired the meeting.
2	Minutes The minutes of the September 2024 General Meeting had been circulated by email. Passed unanimously.
3	Welfare Michael Mosley is on a well-earned holiday. Gavan Ryan to fulfill his role until his return. Two members have recently been in hospital. Both are now well.
4	Treasurer's Report Daryl Christie gave a report outlining all funds. The RSL is in a strong financial position and is solvent. Motion That the Treasurer's report be received. Moved Daryl Christie Seconded Barry Jones



5	<p>Social</p> <p>The Trivia night was a success. Thanks to John Joss for his work.</p> <p>Vic Barracks Tour This will be conducted on 25 October 2024. A bus will leave the RSL and proceed to the barracks. Members driving to meet at the Wells Street entrance.</p> <p>Oaks Day – This has been cancelled due to a clash with members selling poppies, and a lack of numbers. Our thanks to Trish Joss. Any private funds expended by her to be immediately reimbursed.</p>
6	<p>Appeals</p> <p>Paul McCrohan gave a summary. We will be in the CBD on 7 November. Members will also be in Camberwell, at the train station, the Well, Burke Road and surrounds. Members to account for stock at the conclusion of selling.</p>
7	<p>Membership</p> <p>Mark Freeman outlined the membership, with a total of 148 members.</p>
8	<p>Remembrance Day</p> <p>David Laird gave a summary of the ceremony. Members are asked to be at the club by 10.30. It will commence at 10.40am.</p>
9	<p>Building Renovation</p> <p>The Secretary outlined works to be completed on the building. Signs for outside will go up before Remembrance Day. The toilet will be upgraded to specification and a deck built outside to accommodate BBQ's and activities. The Secretary outlined the quotes and the accepted offer. Contractors are ready to start following the Remembrance Day ceremony. However, the works have to be signed off by the State Executive as Trustee. A comprehensive plan has been given to RSLVIC. At this stage it is unlikely to be approved until possibly early 2025. This is completely unacceptable to the members. We have sufficient funds and contractors ready.</p> <p>Motion That the President write to Mr Webster at Anzac House seeking immediate approval for building renovation works to start. The club is in a healthy financial position, The toilets renovation are a Healthy and Safety necessity, and any delay is unacceptable.</p> <p>Moved Barry Jones. Seconded Kevin Pilkington Passed Unanimously</p>
10	<p>General Business</p> <p>Daryl Christie spoke about Portarlinton. It is a respite unit. Members to be careful when booking families. The person making the booking must be a financial member. It was decided to take the linen out of the building. People staying must bring their own as well as towels etc. In addition, an increase in weekly rent was agreed.</p> <p>Motion</p> <p>An increase to \$300 per week is agreed to.</p> <p>Moved Daryl Christie Seconded Paul McCrohan</p>



	Daryl Christie also raised an email from John Alvey concerning Christmas Hampers for ADF currently serving overseas (600 approximately). If any funds can be sent to assist in these hampers we should do so. Daryl to follow up.
11	Christmas Function Camberwell Bowls Club has been booked for 29 November 2024. Committee to approve costs.
12	Guest Speaker Alistair Gleeson gave a very interesting talk on the Pollie Pedal which raises funds for the community.
13	The meeting closed at 7.30pm. Next meeting at the Christmas Function on 29 November 2024.

