MINUTES

MINUTES OF STATE COUNCIL OF
THE RETURNED AND SERVICES LEAGUE OF AUSTRALIA,
(NEW SOUTH WALES BRANCH)
HELD IN THE DONALDSON VC BOARDROOM,
ANZAC HOUSE,
245 CASTLEREAGH STREET, SYDNEY, NSW
ON FRIDAY 19th OCTOBER 2012 COMMENCING AT 9.13am

PRESENT:

Messrs:  D. E. J. Rowe - State President (Chair)
         R. C. Crosthwaite - State Vice President
         Dr R. G. Bain - State Vice President
         Mr R. D. White - Honorary State Treasurer
         Pr R.A.C. Durbin - State Councillor
         Mrs E. A. Garland - State Councillor
         Messrs W.T. Harrigan - State Councillor
                       I. M. Henderson - State Councillor
                       W. J. Humphreys - State Councillor
                       R. J. Metcalfe - State Councillor
                       P. J. Stephenson - State Councillor
                       A. A. Toussaint - State Councillor
                       D. J. McManus-Smith - State Councillor

SILENCE WAS OBSERVED IN MEMORY OF DEPARTED COMRADES

IN MEMORIUM:
Mr Terry Maling - ANZAC Day Dawn Service Trust Marshal
Mr Leslie James Arnold – WW2 Soldier

OPENING PRAYER:
Pr R. A. C. Durbin - State Councillor

APOLOGIES:
Mr J. E. Haines - State Vice President
Miss A.G. Mulliner - Assistant State Secretary
IN ATTENDANCE:
Messrs C.P. Perrin - State Secretary
J.A. Boyle - Business Services Manager
M.S. Lee - Corporate Communications Manager
G.G. Batty - Operations Officer
A.N. Croft - Operations Officer
I.J. Brisot - Finance Services Manager
J.M. O’Brien - Membership Services Manager
Miss C.N. Jenkins - Compliance Officer
Mrs G.H. Devoy - Operations Officer

NOTICES:
1. State Council Summary Report for District Councils – Mr M. Lee
2. Address/presentation by;
   9.30 am Mr Richard Kelloway, Chair, NSW TIP
3. Lunch 12.00 pm to 1.00 pm – own arrangements.
4. Closing time for General Business 12.30pm.
5. Question time (suggested at the completion of General Business).
   Questions are only to be with regard to matters considered at this meeting.
6. If the meeting determines to go “In Committee” only official delegates to the meeting and those persons essential to the conduct of the meeting shall be present.

0915-Suspension of Standing Orders
Presentation by Mr Richard Kelloway – Chairman NSW TIP
0955 – Standing Orders Resumed

CONSENT AGENDA ITEMS:
37/12
(a) Submitted for receipt and adoption.

1. **CCWA 13th August 2012** Circulated
2. **Finance Audit and Risk Management 18th September 2012** Circulated
3. **State Veterans Affairs 19th September 2012** Circulated
4. **Special State Council 19th September 2012** Circulated
5. **Reveille Editorial 28th September 2012** Circulated
6. **St Mary’s Memorial Trust 11th October 2012** Presented
7. **Finance Audit and Risk Management 18th October 2012** Presented
8. **Website Hit Report**
Memorandum from Ms. C. Edwards, Website Administrator dated 5th October 2012.

9. **Combination of Roles of Honorary Secretary/Treasurer**
Delegated authority of State Secretary to approve combination of roles of Honorary Secretary/Treasurer for the following sub-Branches/District Councils:
Paddington-Woollahra RSL sub-Branch

10. **Referred By-Laws**
Delegated authority of the State Secretary to refer sub-Branch/District Council By-Laws to the By-Law Action Group prior to them being placed before State Council:
Nil

11. **Service Certificates for sub-Branches**
Delegated authority of State Secretary to approve the following Service Certificates for sub-Branches: Nil

12. **Retention of Minute Books/Charter**
Delegated authority of the State Secretary to approve the retention of sub-Branch Minute books where the sub-Branch has closed: Nil

13. **Subsidy of Membership Fees by sub-Branches**
Delegated authority of State Secretary to approve subsidy of membership fees to the following sub-Branches:
Corrimal Fully 3 years (2013,2014 & 2015)
Wagga Wagga Partially 3 years (2013, 2014 & 2015)
Kendall Partially 3 Years (2013, 2014 & 2015)
Clovelly Fully 3 Years (2013, 2014 & 2015)
Manly Fully 3 Years (2013, 2014 & 2015)

14. **Variations to Approved Budgets**
Delegated authority of the State Branch Business Services Manager to approve day to day administrative matters whereby sub-Branches seek to vary already approved budgets under sub-Clauses 50.22 and 50.23: Nil

**RESOLVED:** “That the Consent Agenda items 1 to 14 are noted.”
FINANCE:
38/12

1. **General Account Ratification 8th September to 8th October 2012**
   Requesting approval for the ratification of cheque numbers 42577 to 42614 inclusive totalling $61,055.46 and electronic transfers of $27,397.59.

RESOLVED: “That the cheque numbers 42577 to 42614 inclusive totalling $61,055.46 and electronic transfers of $27,397.59 are ratified.”

2. **General Account Ratification EFT 7th September to 8th October 2012**
   Requesting approval for the ratification of EFT numbers 00008-1 to 00014-27 inclusive totalling $158,229.18.

RESOLVED: “That EFT numbers 00008-1 to 00014-27 totalling 158,229.18 are ratified”

MINUTES:
39/12

1. **State Council on 17th August 2012** Circulated

   (a) Submitted for receipt

RESOLVED: “That the minutes are received”

   (b) Matters arising

   (i) **Suspicious sub-Branch Operations**
       (SC Minute 30/12.1.(b).(i))
       “That the matter is ongoing.”

RESOLVED: “That this matter is noted and that it no longer be on the agenda under ‘Suspicious sub-Branch Operations’.”

   (ii) **Recording Volunteer Hours**
       (SC Minute 30/12.1.(b).(ii))
       “That the matter is deferred until the completion of the Income Tax Exception Status Report has been received and studied.”

RESOLVED: “That the matter is noted.”
(iii) **Gallipoli Project**  
(SC 34/12.7)  
“That the presentation is noted.”

**RESOLVED:** “That the correspondence is received and noted.”

(iv) **Donation Requests**  
(SC minute 30/12.1.(b).(iii))  
“That the report is noted.”

Correspondence dated 24th August 2012 from Mr T McCombe  
President, Vietnam Veterans’ Peacekeepers’ and Peacemakers’  
Association of Australia NSW Branch Inc.

**RESOLVED:** 1. “That the list to which they refer to is internal”  
2. “That the matter be deferred until the donation request policy is done.”

(c) Submitted for adoption.  

**RESOLVED:** “That the minutes are adopted.”

2. **State Executive 19th September 2012**

(a) Submitted for receipt  
**RESOLVED:** “That the minutes are received.”

(b) Matters arising  

(i) **Commemorative $2.00 Coin**  
(SX minute 34/12.1)  
“That the report is noted.”

Report by the State Secretary.

**RESOLVED:** “That this matter is noted and is to be kept on the agenda.”

(ii) **City of Liverpool RSL sub-Branch**  
(SX minute 32/12.5)  
Correspondence dated 9th October 2012 from Mr G Lucas  
Honorary Secretary City of Liverpool RSL sub-Branch  
**RESOLVED:** “That this matter be deferred until after the donation By-Law is completed.”

(c) Submitted for adoption.  

**RESOLVED:** “That the minutes are adopted.”
REPORT & DIRECTION:

40/12

1. **Leave of Absence**
   (i) Mr D McManus-Smith, State Councillor, for the period 8th November to 19th November 2012 inclusive
   (ii) Mr DEJ Rowe State President from 26th October to 31st October inclusive.

RESOLVED: “*That leave is granted.*”

2. **Centenary of the RSL**
   (Minute: SC27/11.1.(b).(i).2)
   “*That the item is to be a permanent agenda item for State Council and State Executive.*”
   Report by Mr D. Rowe, State President.

RESOLVED: “*That the Business Services Manager produce a list of the top twenty oldest RSL sub-Branches.*”

3. **Motion From Quirindi RSL sub-Branch**
   (i) Correspondence Dated 13th August 2012 from Mr P Moules Honorary Secretary/Treasurer LNWDC.
   (ii) Memorandum dated 22nd August 2012 from State Secretary.

RESOLVED: “*That the letter from the State Secretary to the LNWDC is endorsed.*”

4. **Proposed Widows and Children’s Trust**
   Correspondence dated 15th August 2012 from Mr T Lawrence Honorary Secretary/Treasurer CCDC.

RESOLVED: 1. “*That CCDC be made aware of Defencecare services.*”
   2. “*That Membership Services provide an updated membership listing.*”

5. **Smart Phone Application**
   Correspondence dated 31st August 2012 from Mr J Haines Honorary Secretary WMDC

RESOLVED: “*That this matter be forwarded to National RSL for their consideration.*”
6. **Request from Enfield-Croydon Park RSL sub-Branch**
   (i) Correspondence dated 4th September 2012 from Mr J Haines Honorary Secretary WMDC
   (ii) Memorandum dated 17th September 2012 Membership Services Manager

   **RESOLVED:** 1. “That previous decisions is upheld.”
   2. “That the Vice President Metropolitan is authorised to speak to the sub-Branch.”

7. **Movement Of Women’s Auxiliaries**
   Correspondence dated 4th September 2012 from Mrs R. McKinnon Honorary State Secretary/Treasurer CCWA

   **RESOLVED:** “That the matter is noted.”

8. **District Council Membership Totals**
   Information for noting provided by Chief Financial Officer

   **RESOLVED:** 1. “That the meeting places of Inter Mural sub-Branches be ascertained.”
   2. “That the viability of District Councils be discussed at the December 2012 State Council.”
   3. “That the matter no longer be confidential”
   4. “That Membership listing be provided to December State Council and included in the State Council newsletter.”

9. **Amendment to By-Law 17**
   Correspondence dated 10th September 2012 from Mr D Goodworth Honorary Secretary/Treasurer Newcastle District Council

   **RESOLVED:** “That the motion be forwarded to the ASC Agenda Committee.”

10. **Nyngan RSL sub-Branch**
    Correspondence dated 11th September 2012 from Mr P Dowell Honorary Secretary Western District Council

    **RESOLVED:** “That Nyngan RSL sub-Branch be included in Western District Council.”

11. **Strategic Brand and Marketing Blueprint**
    Ratification of State Council Circular Motion of 17th September 2012.

    **RESOLVED:** “That the Circular motion is ratified.”
12. **Younger Veterans’ Participation At State Council**

Motion for State Council decision dated 17\textsuperscript{th} September 2012 from Mr R Crosthwaite State Vice President.

LOST

RESOLVED: 1. “\textit{That a representative from the Younger Veterans’ Forum be invited to attend State Council twice a year.}”

2. “\textit{That the minutes from the Younger Veterans’ Forum are requested to be provided to State Council.}”

13. **Permanent Loan Of Long Tan Cross**

Correspondence dated 18\textsuperscript{th} September 2012 from Mr W McClelland Honorary Secretary City of Lismore RSL sub-Branch

RESOLVED: “\textit{That State Council do not support the concept.}”

14. **Delegated Authority**

Motion for State Council decision dated 18\textsuperscript{th} September 2012 from Finance Audit and Risk Management Committee.

RESOLVED: “\textit{That the delegated authority schedule dated 18th September, 2012 is adopted.}”

15. **sub-Branch Donations**

Motion for State Council decision dated 18\textsuperscript{th} September 2012 from Finance Audit and Risk Management Committee.

RESOLVED: 1. “\textit{That the list of approved donations for RSL sub-Branches and the percentage of income to be donated is adopted}”

2. “\textit{That the policy be developed for inclusion in the RSL NSW Constitution as a By-Law.”}
16. Wentworth Falls RSL sub-Branch
   (i) Correspondence dated 26th September 2012 from Mr A Atwood Honorary Secretary Wentworth Falls RSL sub-Branch
   (ii) Memorandum dated 2nd October 2012 from Business Services Manager
   2. “That under the powers bestowed upon State Council via Clauses 16.1(a), (b) of the Constitution of the Returned and Services League of Australia (New South Wales Branch) that RSL NSW freeze the Bank Accounts of the Wentworth Falls RSL sub-Branch pending their closure.”

17. ANZAC Day 2015 Gallipoli
   Correspondence received from The Hon Warren Snowdon MP Minister for Veterans’ Affairs.
RESOLVED: “That the correspondence is noted”

18. sub-Branch Meeting Notices in Reveille
   Motion for State Council decision dated 28th September 2012 from the Reveille Editorial Committee.
RESOLVED: 1. “That issues of Reveille no longer contain sub-Branch meeting notices after November 2012”
   2. “That the meeting dates be included on the RSL website.”

19. State Branch Stand Down
   Memorandum dated 8th October 2012 from State Secretary
RESOLVED: “That ANZAC House stand down day is Monday 24th December 2012.”

20. ANZAC House Christmas Party
   Memorandum dated 8th October 2012 from State Secretary
RESOLVED: “That the information is noted and the Christmas Party is to be held on the 14th December 2012.”
21. **RSLNSW Constitution Working Party**
Memorandum dated 8th October 2012 from Membership Services Manager.

RESOLVED: 1. “That State Vice President Dr Bain be appointed chair of this working party.”
2. “That the working party consist of members of sub-Branches belonging to FNCDC”
3. “That a letter be sent to FNCDC asking them for a progress report.”

22. **Sydney Male Choir**
Correspondence dated 18th September 2012 from Mr T Coghlan Secretary of the Sydney Male Choir.

RESOLVED: “That the request is approved in principle and is to be distributed after the donation policy is decided.”

**COMPLIANCE REPORT**
41/12

NIL OUTSTANDING

**PROPERTY BUSINESS**
42/12

1. **Enfield-Croydon Park RSL sub-Branch**
Seeking approval for Donation Plan 2012

RESOLVED: “That the Enfield-Croydon Park RSL sub-Branch Executive and Trustees be instructed to attend a meeting at State Branch with members of the State Branch Executive.”

2. **Lambton New Lambton RSL sub-Branch**
Seeking approval to draw up and execute a new 3 year lease.

RESOLVED: “That approval is given to draw up and execute a new 3 year lease with Lambton/New Lambton RSL Social and Recreational Club Ltd. ”

3. **City of Wollongong RSL sub-Branch**
Seeking approval to extend and renovate the existing sub-Branch office.

RESOLVED: “That approval is given to City of Wollongong RSL sub-Branch to expend up to $25,000.00 on extending and renovating the current sub-Branch Office in the City Diggers Club.”
4. **Castle Hill and District RSL sub-Branch**
Seeking approval to amend and expand Investment parameters.

**RESOLVED:** “That the matter is withdrawn until further information is obtained at the next RSL NSW Custodian meeting to be held on 21st November 2012.”

5. **Bronte RSL sub-Branch**
Seeking approval to engage tenants on the premises for the nominated amounts negotiated under the terms of a legal document prepared by Bowen Legal.

**RESOLVED:** “That approval is given to engage tenants on the premises for the nominated Amounts negotiated under the terms of a legal document prepared by Bowen Legal.”

6. **Gunnedah RSL sub-Branch**
Seeking approval to transfer the remaining balance held in La Trobe Financial Term Deposit to the Australian Defence Credit Union

**RESOLVED:** “That approval is given to transfer the remaining balance held in La Trobe Financial Term Deposit to the Australian Defence Credit Union.”

7. **Tamworth RSL sub-Branch**
Seeking approval to use the RSL Logo on a new website

**RESOLVED:**
1. “That approval is deferred”.
2. “That State Council seeks further investigation into the matter.”

8. **Balgowlah-Seaforth-Clontarf RSL sub-Branch**
Seeking conformation for the changes to the sub-Branch investment portfolio

**RESOLVED:** “That approval is given to change the sub-Branch investment portfolio.”

**GENERAL BUSINESS**

43/12

1. **Appointment To State Tribunal**
Ratification of State Council Circular Motion dated 9th October 2012

**RESOLVED:** “That the appointment to the RSL State Tribunal of Mr Clement Lewis Mr Ian Bubb and Mr Tom Baene (Junior) is ratified.”
2. **Deed Of Agreement**

Use of the Common Seal of The Returned and Services League of Australia (New South Wales Branch).

**RESOLVED:**

1. "That approval is granted to execute under the Common Seal of The Returned and Services League of Australia (New South Wales Branch) on a Deed of Agreement between RSLNSW and the Australian Taxation Department."

2. "That State Council extends their gratitude to the Chief Financial Officer Miss Annette Mulliner OAM and those who assisted her in keeping RSL NSW tax compliant."

1410 - MR DEJ Rowe vacates the Chair. Dr R Bain takes the Chair.

3. **RSL NSW Constitution, By-Laws & Regulations**

Memorandum dated 12th October 2012 from Memberships Services Manager

**RESOLVED:**

1. "That the list of amendments to the RSLNSW Constitution, By-Laws and Regulations is noted."

2. "That RSL NSW Regulations be amended where applicable to reflect the addition of Affiliate Membership."

4. **sub-Branch Administration Issues**

Correspondence by Mr B J Follington

**RESOLVED:** "That the State Secretary has State Council approval to travel to Tamworth accompanied by the Vice President Northern Country, the Business Services Manager and Mr Eric Bell."

1435 – Dr Bain vacates the Chair and Mr Rowe resumes the Chair.

5. **RAAF Base Wagga Wagga**

Correspondence dated 18th October 2012 by Mr Darren McManus-Smith, State Councillor.

**RESOLVED:** "That the correspondence is noted."

6. **National Monument for Fallen Life Savers**

Correspondence dated 11th October 2012 by Mr B. Harrigan

**RESOLVED:** "That State Councillor Mr Bill Harrigan is approved to attend meetings for this project as the RSL Liaison."
7. **Appointment of ANZAC Day March Officials.**
   Verbal report by Mr D Rowe, State President.
   
   **RESOLVED:** 1. “*That it is noted that Mr Brian Boughton CSC OAM has been appointed Chief Marshal.*”
   2. “*That Mr Malcolm Little OAM and Mr Kevin Connelly are appointed Deputy Chief Marshals.*”

8. **Memorial to Coloured Diggers**
   Verbal report by Mr D Rowe, State President.
   
   **RESOLVED:** “*That State Council has no objection this project.*”

9. **Department Managers Reports**
   Verbal reports by Membership Services, Business Services, Financial Services and Corporate Communications Managers.
   
   **RESOLVED:** “*That State Council expresses their appreciation for the reports by the Department Managers and that Ms Robyn Collins, General Manager Defencecare is invited to the December 2012 meeting of State Council to give a report.*”

10. **Verbal Report on District Council Presidents meetings.**
    Verbal report by Mr D Rowe, State President.
    
    **RESOLVED:** “*That the report is noted.*”

11. **North Sydney RSL sub-Branch**
    Verbal report by Mr Ian Henderson, State Councillor.
    
    **RESOLVED:** “*That the report is noted.*”

12. **Life Membership Nominations**
    The Life Membership Committee recommends the following members be submitted to RSL National for Life Membership of the League:
    (a) Lindsay Wellard – Shoalhaven Heads
    (b) Frederick George Dawson – Nowra-Greenwell Point
    (c) Roland Sheldon – Culburra Beach-Orient Point
    (d) Douglas William Newall – Smithfield
    (e) Harold Leslie Rofe – Smithfield
    (f) Gary George Keenan – Hornsby
    
    **RESOLVED:** “*That the recommendations are approved.*”
13. **Certificate of Merit Nominations**

The following recommendations are made for the following members to be submitted to RSL National for the Certificate of Merit.

(a) Doris Carrall – Westpac

RESOLVED: “That the recommendation is approved.”

14. **RSL APP’s for iPhone.**

Verbal report by Mr C Perrin, State Secretary

RESOLVED: “That the CEO is approved to investigate.”

15. **City of Bankstown and Malabar legal action**

Verbal report by Mr J Boyle, Business Services Manager.

RESOLVED: “That the report is noted.”

16. **Dealing with serving Defence Personnel.**

Verbal report by State Councillor McManus-Smith

RESOLVED: “That the report is noted.”

17. **Future meetings of State Council**

Verbal report by Mr White, Honorary State Treasurer.

RESOLVED: 1. “That the invitation from RSL LifeCare to hold a RSL NSW State Council meeting at Narrabeen be accepted.”

2. “That the meeting be in the second half of 2013.”

**QUESTION TIME:**

44/12

Nil

**COMMITTEE MEETINGS & EVENTS:**

45/12

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<th>Event</th>
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<th>Location</th>
<th>Notes</th>
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**2013**

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Veterans Affairs                   20 November 2013 9.00am  TBA
RSL Custodian                      Wednesday 20 November 2013 10.30am  Sheean
FARM                               Wednesday 20 November 2013 11.30am  Sheean
State Executive                     Wednesday 20 November 2013 2.30pm  Donaldson VC
RSL Day Clubs                      Thursday 21 November 2013 1.00pm  Hercules
Hyde Park Inn                      Friday 22 November 2013 10.00am  HPF
Reveille Editorial Committee       25 November 2013 1.00pm  Hercules
ANZAC House Trust                  2 December 2013 10.30am  Donaldson VC
RSL AFOF                           2 December 2013 11.30am
Closing for State Council Agenda   Tuesday 10 December 2013 4.30pm
Hyde Park Inn                      Friday 13 December 2013 10.00am  HPF
RSL WBI                            Thursday 19 December 2013 9.00am  Sheean
RSL Custodian                      Thursday 19 December 2013 10.30am  Sheean
FARM                               Thursday 19 December 2013 11.30am  Sheean
Life Membership                    Thursday 19 December 2013 9.30pm  TBA
State Council                      Friday 20 December 2013 9.00am  Donaldson VC
Christmas Day                      Wednesday 25 December 2013
Boxing Day                         Thursday 26 December 2013

2014

New Years Day Public Holiday       Wednesday 1 January 2014
Closing for State Executive Agenda  Friday 10 January 2014 4.30pm
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Veterans Affairs                   15 January 2014 9.00am  TBA
RSL Custodian                      Wednesday 15 January 2014 10.30am  Sheean
FARM                               Wednesday 15 January 2014 11.30am  Sheean
State Executive                     Wednesday 15 January 2014 2.30pm  Donaldson VC
Agenda Committee                    20 January 2014 10.00am  Sheean
Reveille Editorial Committee       20 January 2014 1.00pm  Hercules
ANZAC March Executive              23 January 2014 9.30am  HPF
ANZAC March Participants           23 January 2014 11.00am  HPF
Hyde Park Inn                      Friday 24 January 2014 10.00am
Australia Day                      Sunday 26 January 2014
Australia Day Public Holiday       Monday 27 January 2014
ANZAC House Trust                  3 February 2014 10.30am  Donaldson VC
RSL AFOF                           3 February 2014 11.30am
RSL Youth Clubs                    Tuesday 4 February 2014 7.00pm  Granville RSL
RSL Youth Council                  Tuesday 4 February 2014 8.00pm  Granville RSL
Central Council of Women's Auxiliaries 10 February 2014 9.30am  Donaldson VC
Closing for State Council Agenda   Tuesday 18 February 2014 4.30pm
RSL Day Clubs                      Thursday 20 February 2014 1.00pm  Donaldson VC
Hyde Park Inn                      Friday 21 February 2014 10.00am
FARM                               Thursday 27 February 2014 11.30am  Sheean
RSL WBI                            Thursday 27 February 2014 9.00am  Sheean
RSL Custodian                      Thursday 27 February 2014 10.30am  Sheean
Life Membership                    Thursday 27 February 2014 9.30pm  TBA
State Council                      Friday 28 February 2014 9.00am  Donaldson VC
Closing date for Motions ASC       3 February 2014 4.00pm
Agenda Committee                   Tuesday 4 March 2014 10.00am  Donaldson VC
ANZAC March Executive 6 March 2014 9.30am HPF
ANZAC March Participants 6 March 2014 11.00am HPF
St. Mary's Memorial Fund Thursday 13 March 2014 8.30am Sheean
Closing for State Executive Agenda Friday 14 March 2014 4.30pm
RSL WBI Wednesday 19 March 2014 9.00am Sheean
Veterans Affairs 19 March 2014 9.00am TBA
RSL Custodian Wednesday 19 March 2014 10.30am Sheean
FARM Wednesday 19 March 2014 11.30am Sheean
State Executive Wednesday 19 March 2014 2.30pm Donaldson VC
ANZAC March Executive 20 March 2014 9.30am Donaldson VC
Hyde Park Inn Friday 21 March 2014 10.00am HPF
Reveille Editorial Committee 24 March 2014 1.00pm Hercules
Closing for State Council Agenda Monday 7 April 2014 4.30pm
RSL and Schools Remember Service Wednesday 9 April 2014 11.30am Memorial
ANZAC March Executive Wednesday 16 April 2014 9.30am HPF
ANZAC March Marshals Wednesday 16 April 2014 11.00am HPF
RSL WBI Wednesday 16 April 2014 9.00am
Life Membership Wednesday 16 April 2014 9.30am TBA
RSL Custodian Wednesday 16 April 2014 10.30am Sheean
FARM Wednesday 16 April 2014 11.30am Sheean
State Council Thursday 17 April 2014 9.00am Donaldson VC
Good Friday 18 April 2014
Easter Saturday 19 April 2014
Easter Sunday 20 April 2014
Easter Monday 21 April 2014
ANZAC Day Friday 25 April 2014
Hyde Park Inn Friday 2 May 2014 10.00am HPF
RSL Youth Clubs Tuesday 6 May 2014 7.00pm Granville RSL
RSL Youth Council Tuesday 6 May 2014 8.00pm Granville RSL
Central Council of Women's Auxiliaries 13 May 2014 9.30am Donaldson VC
Closing for State Executive Agenda Friday 16 May 2014 4.30pm
RSL WBI Wednesday 20 May 2014 9.00am Sheean
Veterans Affairs 20 May 2014 9.00am TBA
RSL Custodian Wednesday 20 May 2014 10.30am Sheean
FARM Wednesday 20 May 2014 11.30am Sheean
State Executive Wednesday 21 May 2014 2.30pm Donaldson VC
RSL Day Clubs Thursday 22 May 2014 1.00pm Donaldson VC
Hyde Park Inn Friday 23 May 2014 10.00am HPF
Sub-Branch Seminar Monday 26 May 2014 9.00am Coffs Harbour
Annual State Congress Tuesday 27 May 2014 10.00am Coffs Harbour
Annual State Congress Wednesday 28 May 2014 9.00am Coffs Harbour

CLOSING PRAYER:
Pr R. A. C. Durbin - State Councillor

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 4.25 P.M.