

**IPSWICH RAILWAY SUB BRANCH RSL INC.**  
**ANNUAL GENERAL MEETING 11<sup>TH</sup> FEBRUARY 2022**  
**MINUTES**

**MEETING OPENED**

**WELCOME:** Members and guests welcomed by President John Dredge OAM.

**Ode of Remembrance for fallen and departed comrades.**

Keith Mc DONALD, Cec STEINHART, Brian HALL, John VAN HATTEM, Keith PEDLEY, Brian MUNDT, Donald STEWART, Charles Mc COOMBES, Robert WALKER, Kenneth SMITH

**PLEDGE OF ALLEGIANCE:** (Ipswich Railway Sub Branch members only)

“I (PLEASE SAY **YOUR** NAME) do hereby swear allegiance to the Commonwealth of Australia and its people, and do hereby subscribe to the Constitution of the Commonwealth of Australia and the Constitutions of the Returned and Services League of Australia and Ipswich Railway Sub Branch Incorporated”

**NUMBER OF MEMBERS PRESENT.** 48

**APOLOGIES.** Rhod BELL, Bruce DAVIS, Keith FRASER, David HINES, John KLEIN, Derek OWEN, Kerry SIMONDS.

**Motion**

*“That the apologies be accepted.”*

**Moved** Peter SUTTON                      **Seconded** John KING                      **Carried**

**VISITORS**

**Representing**

<b>Moreton District</b>	President Les NASH Vice President Mr Ross WADSWORTH CSM
<b>Ipswich Sub Branch</b>	President Michael BLAINE
<b>RAAFA</b>	Secretary Mr Chris BOHR OAM
<b>Ipswich West Moreton Sub Section NAA</b>	Secretary Mr Phil FRENCH
<b>Young Veterans</b>	President Mr David WYATT
<b>Wounded Heroes</b>	Sue LUXFORD
<b>Ipswich City Council</b>	Councillor Russell MILLIGAN

**Bachmann Robinson Accountants** Mr Richard DINSDALE

**Bremer River Day Club** President Ms Joan CONLON

Sandra HARLE	Rose NINNESS
Heather DAINER	June WATHERSTON
Debra NEAL	Graham

### **Conflict of Interest**

**Members must disclose all conflicts of interest that may affect dealings with any items on the agenda at this meeting.**

ADOPTION OF CONFIRMED MINUTES OF THE 2021 AGM

### **Motion**

***“That the confirmed minutes of the 2021 Annual General Meeting be adopted.”***

**Moved** Richard GILBERT **Seconded** Geof KLEINIG **Carried**

PRESIDENT’S REPORT FOR 2021

### **Motion**

***“That the President’s Report be accepted.”***

**Moved** John DREDGE **Seconded** Andy GROENEWALD **Carried**

RECEIPT OF THE FINANCIAL REPORT FOR 2021

### **Motion**

***“That the Financial Report for 2021 be received.”***

**Moved** Ian DAINER **Seconded** Ray WATHERSTON **Carried**

ADOPTION OF THE FINANCIAL REPORT FOR 2021

### **Motion**

***“That the Financial Report be adopted.”***

**Moved** Ian DAINER **Seconded** Bob PILKINGTON **Carried**

In the Board’s opinion, the Returned & Services League of Australia (Queensland Branch) Ipswich Railway Sub branch Incorporated 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.

### **Please acknowledge**

RECEIPT OF THE AUDITOR’S REPORT FOR 2021

PRESENT 2021 AUDITOR'S REPORT FOR ADOPTION

**Motion**

***“That the Auditor’s Report be received and adopted.”***

**Moved** Ian DAINER **Seconded** Ray WATHERSTON **Carried**

2021 WELFARE, COMMEMORATIVE AND COMMUNITY ACTIVITIES REPORT

**Motion**

***“That the Welfare, Commemorative and Community Activities Report be accepted.”***

**Moved** Peter DIXON **Seconded** Dick MOFFITT **Carried**

**PUBLIC LIABILITY INSURANCE**

Notification to Members of the Association pursuant to requirements under the Associations Incorporation Act (Part 7, section 70). **\$20M**

**ELECTION OF OFFICE BEARERS**

President declares the positions of Vice President, Secretary, Assistant Secretary and two (2) Sub Branch Board of directors, four (4) Club Services Ipswich Directors vacant.

And invites Moreton District Representative, Ross WADSWORTH CSM, to chair the Election of officers and directors.

**Motion:**

***“That the election for the positions of Vice President, two Sub Branch Directors and four Club Services Directors be conducted by secret ballot.”***

**Moved** Bob PILKINGTON **Seconded** Peter SUTTON **Carried**

***The nominations for the Sub Branch Board are as follows***

<b>Position</b>	<b>Name of Member</b>	<b>Proposer</b>	<b>Seconded</b>
<b>Vice President</b>	<b>GRAHAM, Bruce</b>	DREDGE, John	BROWN, Shan
<b>Nomination Withdrawn</b>	<b>WATHERSTON, Stanley (Ray)</b>	DAINER, Ian	DREDGE, John
<b>Secretary</b>	<b>DIXON, Peter</b>	BROWN, Shan	KING, John
<b>Assistant Secretary</b>	<b>BOND, Reg</b>	WATHERSTON, R	DREDGE, John
<b>Director</b>	<b>BROWN, Shan</b>	DIXON, Peter	KING, John
<b>Director</b>	<b>KING, John</b>	OWENS, Trevor	BROWN, Shan
<b>Director</b>	<b>NINNES, Leo</b>	DAINER, Ian	DIXON, Peter
<b>Director</b>	<b>WATHERSTON, Stanley (Ray)</b>	DREDGE, John	DAINER, Ian

Elections will be required for Vice President and two (2) Board of Director Positions

Stanley Raymond Watherston withdrew his nomination and Bruce Graham was duly appointed as Vice President.

Secretary Peter Dixon and Assistant Secretary Reg Bond elected to the respective positions unopposed.

Conduct of Secret Ballot for the Directors Position

Congratulation to Shan Brown and John King on their election to the Sub Branch Board of Directors

***The nominations for the Sub Branch Board Representatives are as follows.***

The Sub Branch President exercises the right to accept a position on the CSI Board of Directors, 4 members are required to complete the representation of the Sub Branch on the CSI Board of Directors. Election Required.

<b>Nominee</b>	<b>Proposer</b>	<b>Secunder</b>
<b>KING, John</b>	OWENS, Trevor	HINES, David
<b>SUTTON, Peter</b>	GRAHAM, Bruce	DAINER, Ian
<b>GRAHAM, Bruce</b>	DAINER, Ian	OWENS, Trevor
<b>DAINER, Ian</b>	GRAHAM, Bruce	OWENS, Trevor
<b>HINES, David</b>	DAINER, I	KING, John
<b>GROENEWALD, Andy</b>	SUTTON, Peter	DAINER, Ian
<b>WATHERSTON, Stanley (Ray)</b>	DREDGE, John	DAINER, Ian
<b>BROWN, Shan</b>	DAINER, Ian	FITZGIBBON, Gerry

The Ipswich Railway Sub Branch CSI Board Representatives for 2022 are as follows.

Mrs Shan A. BROWN  
Mr Ian Anthony DAINER  
Mr John Alfred DREDGE OAM  
Mr Bruce W. GRAHAM  
Mr John KING

### **Destruction of Ballot Papers**

#### **Motion**

***“That the Returning Officer destroy the ballot papers by shredding”***

**Moved** Ross WADSWORTH **Seconded** Rod DAWSON **Carried**

**REVIEW OF BOARD “OUT OF POCKET EXPENSES” for 2021**

	<u>2019</u>
President	\$4400
Secretary	\$4250
Treasurer	\$4250
Assistant Secretary	\$3250
Vice Presidents	\$500

**Motion**

**Motion**

***“That the Out of Pocket Expensed for 2021 be maintained at the previous amounts set in 2019.”***

**Moved Dick MOFFITT      Seconded    Neville LUCK      Carried**

Moreton District Representative hands meeting to Sub Branch President

**APPOINTMENTS:**

Subbranch Delegates to State and District

Delegate A	John DREDGE	President
Delegate B	Ian DAINER	Treasurer
Delegate C	Peter DIXON	Secretary

**Motion**

***“That three delegates be appointed as representatives to the District and State conferences. John DREDGE OAM is appointed as the Delegate for Ipswich Railway Sub Branch Inc., in the event John DREDGE OAM is unable to attend, then Ian DAINER is the delegate for Ipswich Railway Sub Branch Inc, in the event Ian DAINER is unable to attend, then Peter DIXON will be the Delegate for Ipswich Railway Sub Branch Inc.”***

**Moved Geof KLEINIG      Seconded    John KING      Carried**

## SIGNATORIES TO SUB BRANCH ACCOUNTS

### Motion

***“That the signatories for the following accounts, Commonwealth Bank Account 0090150 and Hub24 Account ID 24015518 be John Alfred DREDGE OAM (PRESIDENT), Ian Anthony DAINER (TREASURER) and Peter Edward DIXON (SECRETARY) with any two to sign”.***

**Moved** Peter SUTTON   **Seconded** Bruce GRAHAM   **Carried**

## AUDITOR

### Motion

***“That Bachmann Robinson be appointed Auditor for 2022”.***

**Moved** Peter SUTTON   **Seconded** Ian DAINER   **Carried**

## SOLICITOR

### Motion

***“That McNamara and Associates be appointed Solicitor for 2022”.***

**Moved** Neville LUCK   **Seconded** Rod DAWSON   **Carried**

## GENERAL BUSINESS:

Endorsement of Wellbeing Support Officers for 2022 (To be qualified)

### Motion

***“That the following members be endorsed as Welfare Support Officers for 2022”.***

<b>Name</b>	<b>Designation</b>	<b>Training</b>
Shan BROWN	Wellbeing Support Officer	Registered with ATDP WSO Level 1
Owen Swan	Wellbeing Support Officer	Registered with ATDP WSO Level 1 TBQ
Susan Swan	Wellbeing Support Officer	Registered with ATDP WSO Level 1 TBQ
Bob Pilkington	Wellbeing Support Officer	Level 2 (TIP), Level 1 ATDP
Geoff Freestone	Wellbeing Support Officer	Assisting under mentoring from Shan Brown
David Nicholas	Wellbeing Support Officer	Assisting under mentoring from Shan Brown

**Moved** Ron BRADBERRY   **Seconded** Ron TWIDALE   **Carried**

## MEETING DATES FOR 2022

Monthly meetings: second Friday of the Month at 7.30pm.  
2023 AGM: 10<sup>th</sup> February 2023 at 7.30pm.

Members of the Ipswich Railway Sub Branch RSL Inc. are satisfied that this meeting was conducted in accordance with the Sub Branch Rules and Bylaws and that the positions formulated, and resolutions passed are consistent with the furtherance of the objects of the League and otherwise satisfy the Board's obligations to superintend and conduct the business of the Sub Branch to its Constitution.

**MEMBERS TO ACKNOWLEDGE.**

**INVITATION TO DISTRICT REPRESENTATIVE AND GUESTS:**

**RESPONSE:**

Michael BLAINE spoke on behalf of the Ipswich Sub Branch and Chris BOHR on behalf of the RAAFA, congratulating the incoming board and thanking the outgoing members for their input and support.

**PRESIDENT TO CLOSE MEETING: 8.41pm**

Members and guests are invited to partake of refreshments in Long Tan Room.

.....  
President  
\_\_\_\_/\_\_\_\_/2022

.....  
Secretary  
\_\_\_\_/\_\_\_\_/2022

Sub Branch Phone 07 2800 8028

Email

[president@ipswichrail.rslqld.net.au](mailto:president@ipswichrail.rslqld.net.au)

[treasurer@ipswichrail.rslqld.net.au](mailto:treasurer@ipswichrail.rslqld.net.au)

[secretary@ipswichrail.rslqld.net.au](mailto:secretary@ipswichrail.rslqld.net.au)

Web Address - <http://ipswichrailwaysubbranchrsl.com.au/index.html>

Facebook