



Harbord RSL sub-Branch

Brigadier Brett Chaloner CSC – Patron

AGENDA for the 69th AGM

Sunday 27th March 2023 – 1130hrs

1. Open the meeting. (Via Zoom also and recorded).
 - 1.2 Quorum
2. Declare any Conflict of Interest - (standing item).
3. Stand in Memory of Departed Comrades
4. Welcome to Guests – President Mr Sean Rout
 - 4.1 Apologies
 - 4.2 Attendance as per register.
 - 4.3 New Members.
5. **Pledge of Allegiance** (AGM only). I (insert name) do hereby swear a pledge of allegiance to the Commonwealth of Australia and so hereby subscribe to the Constitution of the Commonwealth of Australia & the Constitution of the Returned and Services League of Australia.
6. Minutes of the 68th AGM as circulated – Secretary.
 - 6.1 Business arising from the 68th minutes as per AGM pack.
 - 6.2 Adoption of Minutes – Mover & Seconder
7. President's 2022 report as per AGM pack.
 - 7.1 Adoption – Mover & Seconder.
8. Treasurer's 2022 audited financial report as per AGM pack.
 - 8.1 Business arising.
 - 8.2 Adoption – Mover & Seconder –

Cont./

9. Election of Office Bearers for 2022 to 2026.

The president to declare all positions vacant.

9.1 Endorsement of the election 'Returning Officer' and scrutineers if required and calls for nominations.

9.2 President – (service member only).

9.3 Vice Presidents x 2 (service members only) as per RSL NSW constitution.

9.4 Secretary – any member of the sub-Branch.

9.5 Treasurer – any member of the sub-Branch.

9.6 Delegates to NB District Council etc.

9.7 Appointment of Trustees x 3 (service members).

9.8 Appointment of Auditor

9.9 Appointment sub- committees (or decided by executive team).

9.10 Returning Officer vacate the chair and calls on the elected President to chair the rest of the meeting.

10. Other reports: Northern Beaches RSL District Council.

11. General Business:

Next general meeting Tuesday 23rd May at 6pm

The 'Ode'

Close of Meeting.