



# AGENDA

## Harbord Diggers RSL sub-Branch

### Tuesday 28<sup>th</sup> February 2023

**6pm – meeting in the Community Rooms and on Zoom.**

1. Open the meeting – President Sean Rout
2. Apologies
  - 2.1 Welcome new members present.
3. Conflict of Interest
4. Minutes of previous meeting
  - 4.1 Adoption of Minutes
5. Correspondence inwards/outwards – Pam Hansen - Secretary
6. Treasurer's Report – John Oliver - Treasurer
7. Day Club Report – Pam Hansen
8. Northern Beaches RSL District Council Report
9. President's Report:
10. Veterans Wellbeing – Support and Community Connection
11. Memberships – Pam Hansen
12. General Business:
  - 12.1 **RSL NSW Strategic Plan briefing** by: *Commander Peter Watson, RAN (Retd)*. Harbord service member Peter Watson is a member of the RSL NSW Strategic Planning Committee. (10 mins).

**General business:** from the members.

**Note – Next meeting is our  
AGM and is an election year (every 3 years).  
Held on SUNDAY 26<sup>th</sup> MARCH 2023  
AT 1130AM**

**The ODE**

**Close of Meeting**