



## AGENDA Harbord Diggers RSL sub-Branch Wednesday 21<sup>st</sup> February 2024

6:00 for 6:30pm – Meeting in the Community Room

- 1. Open the Meeting: President COL John Platt, CSC (Retd)
- 2. Apologies
- 3. Welcome new members present
- 4. Conflict of Interest
- Minutes of previous meeting:
  5.1 Adoption of Minutes of 22 November 2023
- 6. Correspondence Inwards/Outwards: Hon. Secretary (Pam Hansen)
- 7. Executive Reports:
  - 7.1. President: COL John Platt, CSC (Retd)
    - 7.1.1. Harbord Sub-Br Executive Meeting Summary
    - 7.1.2. Sub-Branch Meeting Dates
    - 7.1.3. Commemorative Events 2024
    - 7.1.4. Life Membership
  - 7.2. Vice President: LTCOL Jacquie Costello
    - 7.2.1. Support Veterans & Families
    - 7.2.2. Anzac Day Rugby Game
    - 7.2.3. Veterans' Health Week 2024
  - 7.3. Vice President: LTCOL Nick Misko
    - 7.3.1. Grow Membership
    - 7.3.2. RSL Northern Beaches District Council Report (Meeting 16 Jan 24)
  - 7.4. Hon. Secretary: Mrs Pam Hansen
    - 7.4.1. Membership Statistics
    - 7.4.2. Day Club Report
  - 7.5. Treasurer: Mr John Oliver
    - 7.5.1. Budget Update & Term Deposit
- 8. General Business:

## The ODE

Please Note:

- 1. 70<sup>th</sup> Harbord sub-Branch AGM
- 2. Meeting Dates for 2024