



**AGENDA**  
**67th AGM – HARBORD RSL SUB-BRANCH**  
**Sunday 28<sup>th</sup> March – 1130hrs**

1. Open the meeting. (Via Zoom also).
  - 1.2 Quorum
2. Stand in memory of Fallen Comrades and Members
3. Welcome to Guests – President Mr Sean Rout
  - 3.1 Apologies
4. Declare any Conflict of Interest.
5. Minutes of the 66th AGM – President Rout
  - 5.1 Adoption of Minutes – Mover & Seconder
6. Secretary Report
  - 6.1 Adoption – Moved & Seconded
7. President's Report
  - 7.1 Adoption – Moved & Seconded
8. Treasurer's presents - Balance Sheet for Acceptance
  - 8.1 Business arising.
  - 8.2 Adoption – Moved & Seconder
9. Northern Beaches RSL District Council Report
10. Casual Vacancy – Clause 15.12
11. Other Business:
  - 11.1 Life Membership's presentation.

**No meeting in April.**  
The 'ODE'  
Close of Meeting.