



# AGENDA

## Harbord Diggers RSL sub-Branch

Wednesday 25th SEPT 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. **Presentation of WW2 75<sup>th</sup> Anniversary Commemorative Medallions**
5. Conflict of Interest
6. Minutes of previous meeting:
  - 5.1 Adoption of Minutes of 26 June 2024
7. Correspondence Inwards/Outwards: Hon. Secretary (Pam Hansen)
8. 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. Anzac Local Legends Lunch - Friday 18 October 2024
    - 7.1.5. Casual Vacancy – Vice President**
  - 7.2. Vice President: COL Jacquie Costello
    - 7.2.1. Support Veterans & Families
    - 7.2.2. Veterans' Health Day - Saturday 12 October 2024
  - 7.3. Vice President: LTCOL Karl Delaney
    - 7.3.1. Membership
  - 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
9. General Business:

**The ODE**

### Notes:

1. 2024 Meeting Dates - 20 November
2. Christmas Function - 4 December

**Close of Meeting**