



**AGENDA**  
**68th AGM – HARBORD RSL SUB-BRANCH**  
**Sunday 27<sup>th</sup> March – 1130hrs**

1. Open the meeting. (Via Zoom also).
  - 1.2 Quorum
2. Declare any Conflict of Interest.
3. Welcome to Guests – President Mr Sean Rout
  - 3.1 Apologies
  - 3.2 Present as per register
  - 3.2 New Members
4. Stand in memory of Fallen Members – one minute silence.
  - 4.1 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.
5. Minutes of the 67th AGM – Secretary Pam Hanson
  - 5.1 Adoption of Minutes – Mover & Seconder
6. Correspondence in & out.
  - 6.1 Adoption – Mover & Seconder.
7. President’s Report – 7.1 Adoption – Mover & Seconder.
8. Treasurer’s Report - Balance Sheet for Acceptance
  - 8.1 Business arising.
  - 8.2 Adoption – Mover & Seconder –
  - 8.3 Auditor appointed.
9. Other reports: Northern Beaches RSL District Council
10. General Business – **Next meeting 24<sup>th</sup> May.**
11. The ‘ODE’ - Close of Meeting.