



## AGENDA Harbord Diggers RSL sub-Branch Wednesday 26<sup>th</sup> JUNE 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
- Minutes of previous meeting:
  5.1 Adoption of Minutes of 21 February 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. Casual Vacancy Vice President
  - 7.2. Vice President: COL 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
  - 7.4. 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. Presentation of 75th WW2 Commemoration Medals
- 2. 2024 Meeting Dates (25 September, 20 November)