



AGENDA

Harbord Diggers RSL sub-Branch

Wednesday 22nd May 2024

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

1. Open the Meeting: President COL John Platt, CSC (Retd)
2. Apologies
3. Welcome new members present
4. Conflict of Interest
5. Minutes of previous meeting:
 - 5.1 Adoption of Minutes of 21 February 2024
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 (See below)
 - 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
 - 7.3.2. RSL Northern Beaches District Council Report (Meeting 21 May 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

Notes:

1. Celebration after the Meeting for the approval of RSL Life Membership for Mr Sean Rout
2. Presentation of 75th WW2 Commemoration Medals
3. 2024 Meeting Dates (26 June, 25 September, 20 November)

Close of Meeting