RSL Macclesfield Sub Branch

ANNUAL GENERAL MEETING

8 February 2026 at Sub Branch

Meeting opened at 12.03hrs

The Public Officer advises me that we have a quorum of Service Members present.

Welcome and Apologies

Present: 37
Apologies: P Jones – C McNamara – N Lemar

To confirm the Minutes of the previous Annual General Meeting held on 9th February 2025 and to deal with any business that may have arisen from that meeting. No issues raised.

Minutes of the AGM 2025 has been forwarded to all members 3 Feb 26.
Motioned: R Poh
Seconded: C Collins
Accepted by meeting

To receive and consider the President's Report

President's Report for 2025 presented to meeting.
Motioned: G Bryant
Seconded: H Jewell
Accepted by meeting

To receive and consider the Financial Report for the year ended 31st December 2025.

Treasurer's Report for 2025 presented to meeting.
Motioned: W Bolt
Seconded: R McNamara
Accepted by meeting

Election of Returning Officer, Office Bearers and Auditor for 2026
All positions declared vacant by Dennis Oldenhove.
Mrs Lynn Scragg invited to position of Returning Officer
Accepted by meeting

As per By Law N1 – written nomination received for:
Position of President and seconded
Dennis Oldenhove

Nominations received for the position(s) of Vice President(s) – maximum of two (2) and seconded
Robert McNamara
John Neil Wright

Nominations for the position of Secretary and seconded
Paul Lemar

Nominations for the position of Treasurer and seconded
Liane Anderson

Nominations for the position of Assistant Treasurer and seconded
Clyde Slack

Nominations for the position of Public Officer and seconded
Paul Lemar

Nomination received for Committee (4) and all seconded
Hannah Jewell
Chris Collins
Steve Boyd
Phillip Mott

As per paragraph 34. Election by Default 34.1.
As the number of persons nominated for election to any Sub-Branch Committee position under Clause Nominations for Election to Sub-Branch Committee does not exceed the number of vacancies to be filled, the Returning Officer may declare the persons to be duly elected as members of the Committee at the Sub-Branch Annual General Meeting.

Returning Officer L Scragg declared nominated person duly elected.
Accepted by meeting

Call for the position of Auditor
A nomination has been received for Mr Lawrence Ng CPA – President Air Force Association SA – Member RSL Murray Bridge to continue in this role.
Motioned: W Bolt
Seconded: G Bryant
Accepted by meeting

General Business
Subs – Service Members $50 – Affiliate Members $35
Motioned: H Jewell
Seconded: Neil Wright
Accepted by meeting

Recognitions: presented to Uren – Mott for services given.

Posthumously **Sub Branch** Life Membership awarded to JWR Wright for services to the Sub Branch 1941 to 1954

Liz Harfull represented the Sub Branch at the Mt Barker Show Awards night and presented the meeting with the "Best Community Garden Award" given for the Anzac Memorial Gardens.

Penny Worland (Chairperson of MCA) thanked the Sub Branch for supporting the Macclesfield Community Association in so many ways.

Chris Collins spoke to the meeting requesting that more members contribute "a little" bit to help the Sub Branch. If every member did one thing – then the workload would be halved.

Dennis Oldenhove spoke of the Members Draw criteria – the 1st March 100th anniversary of the Memorial and the associated VIPS and program. Reminded the meeting this was our 85th year of existence.

Next AGM: 7th of February 2027

MEETING CLOSED at 12.38hrs 1