WARRAGUL RSL

General Meeting Minutes

Sunday 5th July 2026

1. Meeting opened by President Lynn Mizen at 1635hrs followed by the Ode

2. Intro / Welcome by President Lynn Mizen
   Attendance: 31 members in attendance
   Apologies:
   - John & Kylie Sage, Bobby & Alan Tatlow, Chris Murnane, Ben Vahland, Mick TALBOT, Blue, Rod McNabb, Henry Cotton

3. Minutes from the previous meeting disseminated by Secretary (13 Dec 2025 and OGM 29 May 2026)
   Motion: That the minutes of the previous meetings held on the 13 Dec 2025 and OGM 29 May 2026 be accepted
   Moved: Lynn Mizen Seconded: Marty Christian Vote: Carried

4. Business arising / Correspondence In and Out
   - Nil - Meeting advised that we receive a number of emails that are mainly of an administrative nature. If there is anything significant that impacts the Sub-Branch then the members will be advised via all communication outlets including social media / email / post.
   - Nil Business arising

5. President's Report – (Lynn Mizen)
   - Refer attached PowerPoint presentation

   Motion: That the President's report be accepted as presented:
   Moved: Lynn Mizen Seconded: Mark Buttner Vote: Carried

- Grants & Projects Report – (Lynn Mizen)
  - Refer attached PowerPoint presentation

  Motion: That the Grants and Projects report be accepted as presented:
  Moved: Lynn Mizen Seconded: Ivan Standen Vote: Carried

6. Operations Report – (Mark Buttner)
   - Provided a verbal update on operations.
     - Reviewed ANZAC Day, largest dawn service attendance however slightly smaller crowd for the 10am service.
     - Activities as per usual on website and as advertised
     - Monthly dinner will be Xmas in July
   - Membership Report – (Pete Parish) – refer attached PowerPoint presentation

   Motion: That the membership report be accepted as presented:
   Moved: Peter Parish Seconded: Paul Dawson Vote: Carried

7. Corporate Governance Report – (Louise Gale)
   - Refer attached PowerPoint presentation

   Motion: That the Corporate Governance report be accepted as presented:
   Moved: Louise Gale Seconded: Chris Berg Vote: Carried

8. Treasurer Report – (Gerardine Crew)
   - Refer attached PowerPoint presentation

   Motion – that the quarterly financial reports Q2 2026 be accepted as presented:

Moved: Gerardine Crew – Treasurer Seconded: Rob Brown Vote: Carried

Motion – that the 2025 audited financial statements be accepted as presented:

Moved: Gerardine Crew – Treasurer Seconded: Karen Wilson Vote: Carried

9. Questions to the Executive
- Nil

10. General Business
- Special Presentations from Warragul RSL & The Warragul Gazette:
  - Emma Conway
  - Jennie Coombes

11. Next GM – Sunday 4 October 2026

Meeting closed at 1750hrs