



The Price of Liberty is Eternal Vigilance

ASHFIELD RSL SUB-BRANCH

ANNUAL GENERAL MEETING AGENDA HELD AT ASHFIELD RSL CLUB ON WEDNESDAY 21st FEBRUARY 2024

1. ANNUAL GENERAL MEETING COMMENCED
2. REFLECTIVE SILENCE
ODE / NATIONAL ANTHEM
3. PLEDGE OF ALLEGIANCE
4. MEMBERS PRESENT
APOLOGIES
5. TABLE MINUTES of PREVIOUS ANNUAL GENERAL MEETING HELD on
WEDNESDAY 15th MARCH 2023
6. MATTERS ARISING from the MINUTES
7. PRESIDENT'S ANNUAL REPORT
8. TREASURER'S ANNUAL REPORT
 - a. Financial Report for the Year Ended 31st December 2023
 - b. Auditors Report
9. AGM MOTIONS FOR CONSIDERATION
APPOINTMENTS:
 - a. Sub Branch Auditor; and
 - b. Sub Branch Welfare Officer and Assistant Welfare Officer
10. CONSTITUTIONAL MOTIONS FOR CONSIDERATION
 - a. Evening meetings commence at 6pm;
 - b. Sub Branch Meeting Quorum:
 - i. Committee; and
 - ii. General Meeting
11. NEXT AGM WED 19th FEBRUARY 2025