

**The Dunedin Returned and Services Association (Inc).
98th Annual General Meeting.**

Minutes of AGM held on the 28th March 2014 at 5.30pm in The Garrison Club, Kensington Army Hall

Meeting Chaired by J Glover (**President**).

WELCOME

The Chair welcomed all members to the meeting.
A moment of silence was observed to remember past comrades and the "Ode" was read.

APOLOGIES

B & A Rooney, J Broughton, D Abercrombie, P Galloway, P Daniel , W Martin Acceptance of apologies moved by Mr L Kellas seconded by Mr S Hall Carried

NOTICE CALLING MEETING

Mrs S Turner read the AGM Notice as printed in the Otago Daily Times formally calling the meeting together.

CONFIRMATION OF MINUTES

The minutes of the 97th AGM were accepted as moved by Mr L Kellas, seconded Mr J Hesketh Carried

MATTERS ARISING

None.

ADOPTION OF ANNUAL REPORTS AND ACCOUNTS

**FINANCIAL STATEMENT OF ACCOUNTS FOR
DUNEDIN RSA.**

The Auditor D Shelton presented the 2013 Financial Statements He told the meeting that the expenses were down on last year and income was about the same – this year the deficit was -\$2,818.00 compared to -\$14,742.00 in 2013. This was a much better result but the Association need to break even at the end of 2013. This was a challenge for the incoming Executive.

It was moved by F Daniel and seconded by B Proctor that the 2013 Financial Statements for the Dunedin RSA be approved – carried.

FINANCIAL STATEMENT OF ACCOUNTS FOR DUNEDIN RSA WELFARE TRUST.

The Auditor D Shelton presented the 2013 Financial Statements. D Shelton told the meeting that Dunedin Welfare Trust income was down on last year's income, less grants were received (Lottery Grant) and the Poppy Day income was down due to some Branches leaving the Dunedin RSA and going alone. Welfare expenses were down on last year. Deficit for the years was - \$12,600. Compared to a surplus in 2012 of \$ 19,970 Equity was \$724,000

D Shelton told the meeting that the Welfare Trust was in a sound financial position.

It was moved by Mr F Daniel and seconded by Mr R Proctor that the 2013 Financial Statements for the Dunedin RSA Welfare Trust be approved. Carried

DUNEDIN RSA PRESIDENT'S REPORT

The Presidents report was read by Ms J Glover . Ms J Glover advised that Mr J Hesketh & Mr S Grant were both retiring from the executive. Both men had been an asset to the Dunedin RSA executive and will be missed; J Glover proposed a vote of thanks for these two members.

Moved by F Daniel and seconded by S Hall that the report be accepted. Carried.

DUNEDIN WELFARE TRUST CHAIR REPORT

Trust Chair Report was taken as read.

F Daniel asked if the Heritage fund could be topped up from a National fund. To be looked at.

Moved by J Glover seconded by F Daniel that the report be accepted. Carried

ELECTION OF DUNEDIN RSA EXECUTIVE 2014 COMMITTEE

1. Nominations received
 - a. President J Glover proposed by B Rooney seconded F Daniel
 - b. SVP- Lox Kellas - proposed by F Daniel seconded J Glover
 - c. JVP – S Hall – proposed by F Daniel seconded J Glover
 - d. Committee Members
 - F Daniel proposed by J Glover seconded by S Hall
 - R Proctor proposed by F Daniel seconded by J Glover
 - B Rooney proposed by J Glover seconded by L Kellas
Nomination were asked for from the floor
 - Tony Martin was proposed by F Daniel seconded B McMahon

As these are the only nomination the above are all duly elected.
Proposed by Mr J Hesketh seconded by S Grant. Carried

- Confirmation of Treasurer- Mrs S Turner
- Confirmation of Secretary – Mrs S Turner
- Confirmation of Honorary Solicitor- William John Wright from Wilkinson Adams
- Confirmation of Auditor J W Smeaton & Co

Proposed by J Glover seconded by F Daniel .Carried

F Daniel proposed that as one committee member was still needed the Executive could seek another member from the membership.
Seconded J Glover- Carried

GENERAL

General Business was asked for-

The meeting was updated on the upcoming WW100 activities- an announcement will be made on the 15th April regarding the Embarkation activities in September .

Mr Bolt asked about the monument in the old USCCT clubrooms- Ms J Glover told the meeting that the present owners were very

happy for it to stay in the building, but was unsure what would happen if the building was sold.

Mr Bolt also asked about the ANZAC Day Dawn Service and the religious content. Discussion: Mr B McMahon told the meeting that the Service Chaplin covered all religions. Discussion

A vote of thanks was extended to Garrison Club President Ms J Glover and the Committee for the past year- Moved J Angelo seconded Mr Henning.

J Glover thanked all for attending.

Meeting closed at 6.15