



**RSL**  
**NSW**

## **FORESTVILLE SUB-BRANCH**

**72<sup>nd</sup> ANNUAL GENERAL MEETING**  
**1930 hrs Wednesday 1<sup>st</sup> April 2026**  
**Forestville RSL Club**  
**22 Melwood Avenue, Forestville NSW 2087**

### **AGENDA**

1. OPEN MEETING
2. ALL STAND FOR ACKNOWLEDGEMENT OF THE FALLEN AND IN MEMORY OF DEPARTED COMRADES.
3. PLEDGE OF ALLEGIANCE (**Remain Standing – insert own name**)
4. APOLOGIES.
5. WELCOME GUESTS & NEW MEMBERS
6. MINUTES OF THE 71<sup>st</sup> ANNUAL GENERAL MEETING.  
**ACCEPTANCE OF MINUTES.**  
BUSINESS ARISING FROM MINUTES.
7. PRESIDENT'S REPORT.  
**ACCEPTANCE OF PRESIDENT'S REPORT.**  
BUSINESS ARISING FROM PRESIDENT'S REPORT.
8. TREASURER'S REPORT.  
**ACCEPTANCE OF TREASURER'S REPORT.**  
BUSINESS ARISING FROM TREASURER'S REPORT.
9. INTRODUCTION AND ENDORSEMENT OF THE RETURNING OFFICER –

The Committee recommends that service member Rob Crawford be appointed as the Returning Officer.

### **CALL ON MEETING TO ENDORSE THAT RECOMMENDATION**

The Returning Officer occupies the Chair. He declares all Committee positions vacant and as no elections are necessary, he announces the Committee for 2026-2029.

President	Bob Lunnon
Vice President	Nick de Bont
Secretary	Sandy Howard
Treasurer	Sandy Howard
Assistant Treasurer	
Ceremonial Officer	John Balfour, OAM, JP
Membership Officer	Peter McAskill, JP
Committee Members	Robin Tapp, Bruce O'Hagan Frank Peterson
Merchant Navy Coordinator	Merrill Barker

#### **10. GUESTS INVITED TO ADDRESS THE MEETING**

Mathew Hicks - Ethinvest

##### **10.1 VOTE OF THANKS TO Mathew Hicks.**

#### **11. APPOINTMENT OF REVIEWERS.**

The Committee recommends that Athan Tsamouras of Conroy Audit and Advisory be reappointed as Reviewer, noting that an Auditor is no longer required.

### **CALL ON MEETING TO ENDORSE THAT RECOMMENDATION**

#### **12. APPOINTMENT OF DISTRICT COUNCIL DELEGATES.**

The Committee recommends that Bob Lunnon and Sandy Howard be the delegates with alternate delegate Robin Tapp.

### **CALL ON MEETING TO ENDORSE THAT RECOMMENDATION**

#### **13. CONFIRMATION OF TRUSTEES to remain until the sub-Branch becomes incorporated –**

Geoffrey Green and Brian Greaves, noting that RSL Custodian is our third Trustee.

### **CALL ON MEETING TO CONFIRM**

#### **14. GENERAL BUSINESS.**

##### **14.1 Secretary's report of Committee Meeting 23<sup>rd</sup> March.**

**14.2** Any other business.

**15.** MEETING CLOSE.

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