



RSL
Gympie Sub Branch

ANNUAL GENERAL MEETING

DATE: Sunday, 29 March 2026

TIME: 9 am

VENUE: Gympie RSL, 217 Mary Street, Gympie QLD 4570

WELCOME

Welcome by President, Adel Amin.
Meeting opened at 0910hrs.

SPECIAL GUESTS

- Wide Bay Burnett Deputy President, Graeme Davis & Vice President one, Edward Wust

PLEDGE OF ALLEGIANCE

VALES

- Terence Lees
- Peter Hughes
- Geoffrey Davies
- Graham Cambridge McClurg
- Harvey Nelson Eilola
- Terence Hourigan
- Geoffrey Garratt
- Douglas Arthur Lyon
- Kenneth Peters
- Anthony Broughton
- Garry John Davis
- Gordon Arthur Brown
- Christopher Edward Hambleton Baldcock
- Gary Lloyd George Pohlner
- Beverley May Parry
- Grahame Evans
- John Rodgers
- Myrtle Ashton
- Lloyd Stewart McCarthy
- Llewellyn Charles McKeen
- William David Higgins
- Brian Daphne
- Peter Stanley Hawkins
- Stephen Allan Raabe
- Doreen Warren

SILENT TRIBUTE / ODE

ROLL CALL – As per Attendance Register

- Members – 77
- Visitors – 4

APOLOGIES –6

Noreen Kewin
Les Humphries
Janine Blake
Martin Muller

Len Treeby Rick Mann	
MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated accept the Apologies.	MOVED: Wayne Wheate SECONDED: Martin Pool AGAINST: 0 CARRIED
ADVICE MEETING IS BEING DIGITALLY RECORDED The President advised the meeting is being digitally recorded to confirm the accuracy of the Minutes. The digital recording will be retained until the draft Minutes have been ratified at the next AGM, after which the recording will be destroyed/ deleted. No other recordings are permitted.	
CONFLICT OF INTEREST David Collins, Shane Murtagh & Rowena Amin declared a conflict due to relationships with board members	
CONFIRMATION OF PREVIOUS AGM MINUTES	
MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated accept the Minutes of the AGM 2025 as a true and correct record.	MOVED: Murray Heron SECONDED: Malcolm Nearnmy AGAINST: 4 CARRIED
BUSINESS ARISING FROM PREVIOUS MINUTES Nil	
MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated accept there is no business arising from previous minutes.	MOVED: Jim Gordon SECONDED: Jennifer Mattingley AGAINST: 0 CARRIED
PRESIDENT REPORT President Amin advised that his report is contained within the Annual Report. No questions were asked.	
MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Inc. receive and accept the President's Report.	MOVED: Adel Amin SECONDED: Kenneth O'Hare AGAINST: 0 CARRIED
ACTING CEO REPORT, BRAD WINES	
MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Inc. receive and accept the Acting CEO's Report.	MOVED: Helene Milner SECONDED: Mike Spiller AGAINST: 1 CARRIED
MEMBERSHIP REPORT Total membership of Gympie Sub-Branch as of 31 December 2025. - 3 Life Members - 499 Life Subscribers - 198 League Members - 46 Social Voting, Non-League Members - Social Members (4,801 – 1 year, 8,394 – 3 year) TOTAL 13,941	
MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated receive and accept the Membership Report.	MOVED: Robyn Murtagh SECONDED: Ken Chapman AGAINST: 0 CARRIED
TREASURERS REPORT (Presented by Brad Wines, Chief Financial Officer) Report presented as detailed in the AGM reports.	

- Bill Duncan requested if a forensic audit was completed on Board spending. CFO advised that a full audit was complete from Previous auditor. No forensic audit was required.

Compliance Declaration:

That the Returned & Services League of Australia (Queensland Branch) Gympie Sub Branch Inc. Is solvent and there are reasonable grounds to believe that it will be able to pay its debts as and when they become due and that the accounts, as presented, be accepted.

MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated receive and accept the Treasurers Reports.

MOVED: Ian Bowd
SECONDED: Ryan Cairns
AGAINST: 4
CARRIED

AUDITORS REPORT

Auditors report as presented in the AGM reports. No additional information raised. The President queried if any of the members had any questions. No questions were asked.

MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated receive and accept the Auditors Report

MOVED: Mike Spiller
SECONDED: David Collins
AGAINST: 0
CARRIED

DEPUTY PRESIDENT AND DIRECTORS REPORT

Reports as presented in the AGM reports. No questions were asked.

MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated receive and accept the Deputy President and Directors Reports.

MOVED: Wayne Wheate
SECONDED: Martin Pool
AGAINST: 0
CARRIED

VETERANS CENTRE REPORT

Report as presented in the AGM reports. No questions were asked

MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated receive and accept the Veteran Services Report.

MOVED: David Collins
SECONDED: Jennifer Mattingley
AGAINST: 0
CARRIED

VENUE MANAGERS REPORT

MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Incorporated receive and accept the Venue Managers Report.

MOVED: Mike Spiller
SECONDED: Ryan Cairns
AGAINST: 0
CARRIED

ELECTION OF OFFICE BEARERS

- President advised Deputy President and two League Board Director positions vacant.
- Chelle Dobson explained the nomination for Garry Casey AM is invalid. Jan Collins (Voting Social) member cannot be a seconder on a League nomination as per the constitution. District Deputy President, Graeme Davis advised that all processes are followed correctly. President proceeded with the nomination.

MOTION: That the members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc elected unopposed Lindsay Francis as Deputy President.

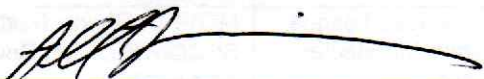
MOVED: David Collins
SECONDED: Mike Spiller
AGAINST: 0
CARRIED

MOTION: That the members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc elected unopposed Garry Casey AM as League Board Director.

MOVED: Mike Spiller
SECONDED: Wayne Wheate
AGAINST: 0
CARRIED

MOTION: That the members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc elected unopposed Craig Coleman as League Board Director.

MOVED: Shane Murtagh
SECONDED: Ian Bowd
AGAINST: 0
CARRIED

ELECTION OF LEAGUE OFFICE BEARERS Deputy President: Lindsay Francis 3 year Board Directors: Garry Casey AM 3 year Craig Coleman 3 year	
APPOINTMENT OF SOLICITOR MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Inc. approve the appointment of Spire Law as our Solicitors	MOVED: David Collins SECONDED: Keith Fraser AGAINST: 0 CARRIED
APPOINTMENT OF AUDITOR MOTION: Members of the Returned and Services League of Australia (Queensland Branch) Gympie Sub-Branch Inc. approve the appointment of Love and Partners as our Auditor	MOVED: Brian Trickey SECONDED: Martin Pool AGAINST: 0 CARRIED
APPOINTMENT OF MEMBERSHIP OFFICER MOTION: That the members of The Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc. appoint the Membership Officer – Amy O'Brien	MOVED: Greg Crosier SECONDED: Ken Chapman AGAINST: 0 CARRIED
DISTRICT AND STATE REPRESENTATIVES MOTION: That the members of The Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc. appoint the President as the District and State Representative for the Gympie Sub Branch Inc and in the event the delegate is unable to attend, then the Deputy President is appointed as delegate.	MOVED: Mal Mearmy SECONDED: Mike Spiller AGAINST: 0 CARRIED
APPOINTMENT OF COMPENSATION AND WELLBEING ADVOCATES MOTION: That the members of The Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc. endorse the practicing advocates as listed: - Ian Bowd – Compensation and Mentor (Level 3) Wellbeing Advocate (Level 2) - Chelle Dobson – Wellbeing Advocate (Level 2) - Alecia Colbourn – Compensation (Level 2), Wellbeing Advocate (Level 1) - Ryan Cairns – Compensation Advocate (Level 2) - Lauren Belzer – Wellbeing Advocate (Level 1)	MOVED: Brian Trickey SECONDED: Jennifer Mattingley AGAINST: 0 CARRIED
KILKIVAN CHAPTER MOTION: That the members of The Returned and Services League of Australia (Queensland Branch) Gympie Sub Branch Inc. resolve to continue to support of the Kilkivan Chapter.	MOVED: Wayne Wheate SECONDED: Greg Crosier AGAINST: 0 CARRIED
CONFIRMATION OF PUBLIC LIABILITY Public Liability Insurance \$30M.	
GENERAL BUSINESS NIL	
DUE DILIGENCE STATEMENT The Gympie Branch is satisfied that this meeting was conducted in accordance with the Constitution and that the positions formulated, and resolutions passed are consistent with the furtherance of the objects of the League and otherwise satisfy its obligations to superintend and conduct the business of the Sub-Branch pursuant to its Constitution.	
DATE OF THE NEXT AGM The next Annual General Meeting will be held on 21 March 2027	
CLOSURE President Adel Amin declared the AGM closed at 1035hrs.	
Proof read and approved by the Chairman for Distribution: Chairman: 	Date: 6 May 2026
Verified as a true and correct record:	Date:

Chairman:	
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