

SERVE - REMEMBER - INSPIRE
38 Marsh Street

PO Box 887
Stanthorpe Qld 4380
admin@stanthorperslsubbranch.org
Phone: 07 4681 0047



#### **Branch Contacts**

President: Martin Corbett, 0412 697 586 president@stanthorperslsubbranch.org
Advocate: Martin Corbett, 0412 697 586

stanpension@gmail.com

Secretary: Paul Petter, 0402 128 552 secretary@stanthorperslsubbranch.org Treasurer: Tom Page, 0434 212 485 treasurer@stanthorperslsubbranch.org Ceremonial Officer: Greg Williams ceremonial@stanthorperslsubbranch.org Admin Assistant: Connie Maggiolo admin@stanthorperslsubbranch.org

#### Women's Auxiliary

President: Veronica Ryan ryankavm@bigpond.com
Secretary: Helen Corbett

stanthorpewomensauxiliary@gmail.com

	Office Hours		
Tuesday	10am - 12noon		
Friday	10am - 12noon		

Priday Drop-in Centre 10am - 12noon

#### **Useful Links**

Stanthorpe Sub Branch - Website www.stanthorperslsubbranch.org

stanthorperslsubbranch.org

# **FEBRUARY 2023**

# **CP NEWS**

#### PRESIDENT RAMBLINGS

First of all, we welcome you back for 2023 and hope you had a restful and enjoyable break over the Christmas and New Year with your families and friends.

Vice President, Glen Gibson and I will be attending the Western District AGM in Toowoomba on Friday 24th and Saturday 25th February.

Our Memorial Garden will be dedicated on Friday 24th February 2023, at 10am as part of the National Day for War Animals. All members are welcome to attend. There will be refreshments provided after the dedication.

We always welcome new members and our drop in centre is a great place to meet. The centre is open every Friday between 10am -12noon to members and families to have a chat and a brew.

Cheers, Martin Corbett



#### WWI Unmarked Graves Dedication

To be held at the Stanthorpe Cemetery

Section 4, Row A

10.00am

Monday 27th February, 2023



Unveiling headstones and plaques of five World War I Veterans' unmarked graves

LEST WE FORGET

#### **DEDICATION OF UNMARKED GRAVES**

Last year, we identified five unmarked WWI graves in our local Stanthorpe Cemetery.

On Monday 27th February at 10am we will be hosting a dedication and unveiling the headstones and plaques for:

John Graham Charles James Larkin Bernard Maguire Harold Bernard Mann William Williams

All visitors, relatives and Sub Branch members are welcome to attend this dedication.

Refreshments will be served at the Sub Branch Drop In Centre following the dedication.

## NAVAL ASSOCIATION - STANTHORPE SUB SECTION INVITATION TO CORAL SEA BATTLE MEMORIAL DINNER

After a fire, flood and COVID enforced absence of 3 years, the Stanthorpe Sub Section of the Naval Association of Australia is again hosting the Coral Sea Battle Memorial Dinner at which we will remember the 600 allied sailors and airmen who gave their lives to prevent the invasion of Australia in May 1942.

**Date:** Saturday 13th May, 2023 **Time:** 1800 - 2345

Location: Stanthorpe RSL Services Club, 42 Marsh St

**Dress:** Gentlemen - Dinner Suit, Ladies - Evening Dress. Miniature Medals to be worn.

Entertainment: Jazz Ensemble of the Royal Australian Navy Band Dinner: 3 Course Dinner, Wine, Beer and Soft Drinks Tickets: \$75 per person or Table of 8 person \$560 Payment: Details are available by emailing Graeme Caesar

**RSVP:** no later than Friday 21 April, 2023 Please email your name/s, dietary requirements to Graeme Caesar - graemecaesar@yahoo.com

## FEBRUARY 2023 NEWSLETTER

#### **ANZAC DAY 2023**

**STREET MARCH** - If there are any veterans who are unable to participate in the ANZAC Day Street March, can you please advise us.

We will have our Sub Branch Kia transport you in the Street March. The pick-up point will be the RSL Services Club Car Park.

Please email or call Connie at the Sub Branch, no later than Tuesday 11th April.

**TWO UP -** In previous years, Ron Lange has organized a session of Two Up and has been held in the RSL Services Club. Unfortunately Ron has now left the district and we are seeking a member to co-ordinate this. If you are interested, please advise Connie by the end of February.

#### INVITATION

Historical Society, Leyburn RSL and 23SQN wish to invite you to attend the unveiling of the RAAF No.23 Plaque.

Location: Liberator Park, Leyburn Date: Thursday 16th March, 2023
Time: 10.00am

**RSVP:** Friday 3rd March, 2023

Morning tea will be served at the Leyburn RSL following the unveiling.

#### **LAST POST**

We remember our Sub Branch Members who have passes away. Lest we Forget

David Haynes MM

#### STANTHORPE REMEMBERS

The Stanthorpe Remembers website has been created by Peter McLady. Peter, former Stanthorpe resident, who is now based in London, has spent many years researching Stanthorpe's WWI Soldiers. This website shows his dedication to our fallen Soldiers.

This is a great tribute so please take a moment to view his work.

www.stanthorperemembers.com

#### STANTHORPE RSL SUB BRANCH AGM - 26th MARCH 2023

The Stanthorpe RSL Sub Branch (Inc) 2023 AGM will be held at the Stanthorpe RSL Services Club at **2.00pm**, **Sunday 26th March**. All Life, Service and Social members are encouraged to attend.

This is your opportunity to listen to what our current board have been achieving on your behalf, over the past year and we will present the Sub Branch 2022 Financial Audit Report. It is also an opportunity for you to ask questions to the board.

Light refreshments will be supplied after the meeting and drink tickets will be given out when you sign in.

#### **Election of Management Committee Directors**

This year the following board positions are due for election; Treasurer plus Three (3) other Directors (Board Members).

There shall be a rotational system of 3 year terms of office for each member of the Board, so that at each AGM approximately one third of the Board who have served approximately 3 years since they were elected.

All nominees are advised that the Stanthorpe RSL Sub Branch Inc has Public Liability Insurance with RSL Qld for \$20,000,000.00. Current Treasurer, Tom Page and Director Peter Beacroft have indicated they will be re-nominating for their respective positions.

#### **Enclosed**

- **1.** A nomination form for members who wish to nominate for any of the above vacancies is enclosed. Completed nomination forms are to be returned and placed in the locked designated box on the reception desk at the Stanthorpe RSL Services Club by **5.00pm on Monday 13th March**.
- **2.** Due to our requirement to meet the ACNC Standard 5: Duties of Responsible Persons, we have included our Sub Branch Job Description for each position, which states their essential responsibilities, activities and duties. Each elected member will be required to sign the required acknowledgement documentation for their position after election. Directors are required to attend / and or complete compliance training on a yearly schedule.

To help all members to know who the nominees are, prior to voting, we are asking all nominees to write a maximum 200 word background biography and attach it to your completed nomination form. The results of the nominations will be published on the Sub Branch and Stanthorpe RSL Services Club Notice Board on **Friday 17th March**. Results can also be viewed on our Sub Branch website, complete with the nominee's bio. The nominee's bios will also be available to read on the day of the AGM at Services Club. At the AGM and prior to voting all nominees will be asked to stand to allow all members present to recognize who the nominee is.

Note: Social members elected to the Sub Branch board cannot vote on league matters.

#### Notice of Motion

Any member who wishes to present a motion and rationale are to submit the motion in writing to the Sub Branch Secretary, Paul Petter, by **12 noon Tuesday 7th March.** 

Cheers, Martin Corbett (President)

#### NATIONAL DAY FOR WAR ANIMAL DAY - 24th FEBRUARY 2023

You may recall in mid 2021 we employed the services of a landscaper who created a peaceful setting for our Memorial Garden. A plaque was erected and reads "This garden honours those who served or are still serving; those that supported them and those who waited for them". On Friday 24th February, we will be officially opening this memorial garden to remember those who served and our War Animals.

We welcome all Sub Branch Members, our Veteran Community and friends to attend this occasion.

**Date:** Friday 24th February **Location:** Memorial Garden, near Sub Branch Drop In Centre

Time: 10.00am RSVP: Tuesday 21st February

#### **POSITION STATEMENTS**

#### POSITION TREASURER

As a director and treasurer be a leader and responsible for the efficient financial administration of the Sub Branch.

#### ROLE:

The position of Treasurer is;

- Leadership role and part of the executive;
- As a director accountable and responsible for the conduct of the Board in its stewardship of the Association;
- To act within their legal obligations contained within the relevant legislation pertaining to the governance and operations of the Sub Branch;
- Also responsible to ensure that the Board as a whole and individuals, maintain an ongoing awareness and understanding of the legal, moral and ethical responsibilities as an elected Board member;
- To ensure that the articles of the Stanthorpe Sub Branch Constitution are upheld at all times by all members of the Association:
- To manage the Sub Branch's finances.

#### **DUTIES/RESPONSIBILITIES:**

The treasurer is to:

- Fulfill responsibilities as a director and act in the best interests of the Sub Branch;
- Maintain the books of accounts covering receipts expenditure, assets and liabilities;
- Seek authorisation for expenditure, and make payments accordingly;
- Arrange for an annual independent audit of Sub Branch accounts and present report to the AGM for Endorsement;
- Advise the Committee and members on the financial status and Taxation requirements affecting the Sub Branch;
- Ensure governance processes and requirements are met;
- Provide reports as required;
- Act as account signatory;
- Exercise delegations as required;
- Review as necessary and comply with Sub Branch policies.

\*\*\*\*\*

#### **POSITION**

#### **DIRECTOR (Board Member)**

As a Director will represent Sub Branch members as an elected board member.

#### **ROLE**:

The position of Director is;

- Accountable and responsible for their conduct having regard to the stewardship of the Association;
- To act within their legal obligations contained within the relevant legislation pertaining to the governance and operations of the Sub Branch;
- Be responsible for maintaining an ongoing awareness and understanding of the legal, moral and ethical responsibilities of an elected Board member;
- To ensure that the articles of the Stanthorpe Sub Branch Constitution are upheld at all times by all members of the Association.

#### **DUTIES/RESPONSIBILITIES:**

A Director is to:

- Attend board meetings;
- Support executive members;
- Put forward, consider and vote on motions and proposals;
- Take part in sub committees as required;
- Ensure compliance with governance procedures;
- Assist in planning and executing Sub Branch activities;
- Represent the Sub Branch as required;
- Maintain an awareness of Sub Branch financials;
- Comply with Sub Branch policies and procedures;
- Exercise delegations if required;
- Fulfill other roles such as Work Health and Safety officer or special projects (i.e. Web or Social development).



### **NOMINATION FORM - 2023 AGM**

### Closing 5.00pm, Monday 13th March 2023

•		nominate		for
I	NAME			
	SIGNATURE			
	RSL BADGE NO.			
	THE POSIT	ION OF (ple	ase tick one)	
	☐ Treasurer		☐ Director	
1		1		
second the above nomination of				
l	NAME			_
		NAME		
	SIGNATURE			
				<del></del>
	RSL BADGE NO.			
			the newination of the com-	
ı		accept	the nomination as shown above.	
	NAME		above.	
,	SIGNATURE			
		[POST	TON WILL BE FOR 3 YEARS]	
	PSI RADGE NO			

Don't forget to attach your Background Biography to the completed Nomination Form\*\*\*
\*\*\*Use the attached position statements is assist in framing your Resume\*\*\*