



RSL
Stanthorpe Sub Branch

38 Marsh Street

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Phone: 07 4681 0047



Branch Contacts

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Secretary: Paul Petter, 0402 128 552
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Treasurer: Tom Page, 0434 212 485
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Admin Assistant: Connie Maggiolo
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Women's Auxiliary

President: Veronica Ryan
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Secretary: Helen Corbett
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Office Hours

Tuesday 10am - 12noon

Friday 10am - 12noon

Drop Inn Centre

Friday 10am - 12noon

BBQ - First Friday of Every Month

Lunch - Third Friday of Every Month

If you are close by, feel free to pop in.

Useful Links

Stanthorpe Sub Branch - Website

www.stanthorperssubbranch.org

stanthorperssubbranch.org

FEBRUARY 2021

CP NEWS

PRESIDENT RAMBLINGS

First of all, we welcome you back for 2021 and hope you had a restful and enjoyable break over Christmas and New Year with your families and friends.

A copy of the draft State Constitution can be viewed on the RSL Queensland website. We encourage all members to review this document as we will soon be asking for guidance on how to vote. This will be finalized at the next State AGM (date to be advised). You can view this draft document by accessing the following link and downloading the pdf.

<https://www.rslqld.org/About-Us/Governance/Constitution-2020>

I will be attending the District AGM in Toowoomba on 26th and 27th February where we will elect a new District President. Our previous District President Mr Max Foote OAM retired due to his health.

Our delegate will be voting for the nominee as per the committee's vote that was held at our board meeting on 16th February, 2021.

Our Remembrance Garden behind the Sub Branch building continues to be improved and we invite all members to come down and have a look and enjoy a cup of coffee or tea. Our Drop Inn Centre is open every Friday from 10am - 12 noon. We operate under a COVID plan to ensure you that your health and safety is cared for.

Did you see me at our annual Stanthorpe Show?

With permission from the Wide Bay and Burnett District, we were able to utilize their RSL Caravan. Our Stanthorpe Sub Branch Directors, Tom Page, Glen Gibson, Norm Steele and Sub Branch Member Robert Swaine assisted me with the set up and aided our community members who asked about membership to our Sub Branch. Our presence was well received and it was great to show Stanthorpe we are present to assist where needed.

A number of veterans have since contacted the Sub Branch and from this we have received a number of new members. Welcome.

We greatly appreciate and wish to thank Wide Bay and Burnett District Vice President Graeme Davis and his wife Heather. They kindly drove down with the RSL Caravan and Graeme was also present to assist.

Membership Update

The management committee, effective 1st January 2021, have decided to waive all joining and renewal of membership fees. A reason for this, is the administration for the collection of these fees out weighs the amount involved. Any short fall in revenue has been made up in other areas. Please note this only applies to service members. Further, it is the committee's intent to make all members, life subscribers other than current serving members.



FEBRUARY 2021

NEWSLETTER

DATE CLAIMER

Stanthorpe RSL Sub Branch AGM
Sunday 28th March 2021
Doors open at 1.15pm
Meeting commences at 2.00pm

BOARD MEETING

During the course of the year, your Sub Branch management committee meet for 11 board meetings. These are held on the second Tuesday of each month except in January when the Sub Branch is closed.

Our next meeting will be held on Tuesday 9th March, 2021.

FRIDAY BINGO AND RAFFLES VOLUNTEERS NEEDED

With the eased restrictions, we have been able to recommence our weekly Bingo and Raffles at the Stanthorpe RSL Services Club.

We are needing some volunteers to assist our team on Friday morning for Bingo and Friday evenings when the Raffles are conducted.

If you are free and able to assist, please contact the Sub Branch on 4681 0047.

LAST POST

We remember our Sub Branch Members who have passed away.

Lest we Forget

Mr Bruce Munday

Stanthorpe RSL Sub Branch AGM

The Stanthorpe RSL Sub Branch (Inc) 2021 AGM will be held at the Stanthorpe RSL Services Club at 2.00pm on Sunday 28th March 2021. 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 2020 Financial Audit Report. It is also an opportunity for you to ask questions to the board.

Food will be supplied after the meeting, 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; President 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.

The vacancy of one of the Director's position will be filled as a casual vacancy with a 2 year term. This is to complete the rotational cycle held for board directors.

All nominees are advised that the Stanthorpe RSL Sub Branch Inc has Public Liability Insurance with RSL Qld for \$20,000,000.00. Current President Martin Corbett and current Director Kevin Ross 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 no later than 9pm, Saturday 13th March 2021.

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 of 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 Service Club Notice Board on Tuesday 16th 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 have voting rights on social motions only.

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 Friday 12th March 2021.

Cheers, Martin Corbett (President)

POSITION STATEMENTS

POSITION PRESIDENT

As a director and chair of the board of management provides leadership to the Sub Branch.

ROLE: The position of President is;

- A leadership role that is accountable and responsible for overall conduct of the Board in its stewardship of the Association;
- Part of the executive;
- To act within their legal obligations contained within the relevant legislation pertaining to the governance and operations of the Sub Branch;
- 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, and ensure that any reported or identified breach of the Constitution is remedied in a timely manner;
- To ensure legally constituted Board meetings are held on a regular basis.

DUTIES/RESPONSIBILITIES: The president is to;

- Act in the best interests of the Sub Branch;
- Fulfill responsibilities as Director;
- Attend and chair general, monthly and executive meetings;
- Oversee all activities of the Sub Branch;
- Manage the strategic and business planning processes as part of the executive;
- Represent the Sub Branch and attend District and State Congress as delegate;
- Ensure Sub Branch complies with all governance requirements;
- Interpret Sub Branch, District, State and National Rules;
- Provide policy advice when required;
- Provide verbal or written monthly reports and table at each Board Meeting and yearly at the AGM;
- Act as account signatory; and
- Delegate duties as required and 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).

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

NOMINATION FORM ~ 2021 AGM

Closing 9.00pm, 13th March 2021

I	NAME	nominate		for
	SIGNATURE			
	RSL BADGE NO.			

THE POSITION OF *(please tick one)*

President

Director

I	NAME	second the above nomination of	NAME	
	SIGNATURE			
	RSL BADGE NO.			

I	NAME	accept the nomination as shown above.
	SIGNATURE	
	RSL BADGE NO.	

[POSTION WILL BE FOR 3 YEARS]

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