



RSL SA Inc.

# 106th Annual Sub-Branch Conference

Saturday, 18th May 2024

10am-1.45pm

Torrens Parade Ground or via Teams

## AGENDA

Time	SUBJECT	LED BY
10am	Vice Regal Salute upon arrival of the Governor and invited dignitaries	Chair
10.01am	Official Commencement <ul style="list-style-type: none"> <li>- Acknowledgement of Country</li> <li>- Message of Loyalty to His Majesty King Charles III</li> <li>- Pledge of Allegiance to the League</li> </ul>	Chair
10.10am	Ceremony of Remembrance <ul style="list-style-type: none"> <li>- The Ode</li> <li>- Last Post</li> <li>- Minute Silence</li> <li>- Rouse</li> <li>- Lest We Forget</li> </ul>	Chair
10.20am	ANZAC of the Year Award	Governor of South Australia
10.25am	Opening Address - Her Excellency, The Honourable Frances Adamson AC, Governor of South Australia	Governor of South Australia
10.30am	State President's Opening Address	State President
10.45am	Departure of the Governor	Chair
10.46am	Morning Tea	
11.00am	Commence RSL SA Inc AGM	
11.05am	Confirm the Minutes of the 105th ASBC	
11.10am	President's Report	State President
11.20am	CEO's Report	CEO
11.30am	Approval of Financial and Audit Report	Chair
11.45am	Capitation Fee – Confirm or Vary	
11.55am	Introduction of 2024 State Board	
Noon	Appointment of Auditors	Chair
12.30pm	Motions on Notice <ul style="list-style-type: none"> <li>- Approve changes to State Constitution</li> <li>- Enact By-Law N3 (Membership)</li> <li>- Enact By-Law N7 (Commemoration and Protocol)</li> <li>- Enact By-Law N8 (Awards and Recognition)</li> <li>- Enact By-Law N9 (Election of State Branch Officers)</li> <li>- Enact By-Law N12 (Use of RSL Brand)</li> <li>- <i>That RSL SA (the State Branch) cease their current course of objecting to RSL Sub-Branches running 'clubs', the form of which help Sub-Branches to meet their commitments to the Objects of The League. Proposed: Millicent and Seconded: Mount Gambier</i></li> </ul>	Chair
	Lunch following Motions on Notice	
1.30pm	Motions without Notice	Chair
1.45pm	Conclusion of RSL SA Inc AGM	Chair
	Funeral for the late Bill Hignett to follow online	