

**EXTRACTS OF THE MINUTES OF THE 948th MONTHLY MEETING OF ALLAN
WILSON SHELLHOLE HELD AT THE SHELLHOLE ON SUNDAY THE 7th OCTOBER
2018 AT 11H00**

OLD BILL: Johann du Plessis
DEPUTY OLD BILL: Tëus Bezuidenhout
PAY BILL: Adrian Visser
ADJUTANT: Dereck Smith
Act. SARGEANT MAJOR: Brian Mc Garry

OPENING: The Old Bill opened the meeting in the traditional manner and welcomed all present at the meeting.

PRESENT: MEMBERS: 40 VISITORS: 12 FOTM: 11 APOLOGIES: 11

SPECIAL WELCOME: Nil

BIRTHDAYS: Riance Botha (5), Terry McKendrick (3), Myrvin Borain (19), Dean Arnold (3), Mark Brunner (14), Tëus Bezuidenhout (18), Nick Myburgh (21)

SICK PARADE: Nil

SUNSET CALLS: Nil

OLD BILL'S ORDERS: Nil

SERGEANT MAJOR DEFAULTERS: Nil

MINUTES OF PREVIOUS MEETING HELD ON 2 September 2018;

PROPOSED: Moth Mike McCoy

SECONDED: Moth Mark Brunner

MATTERS ARISING: Attendance and support at Services, Parades and functions. (0600 – 0730)

Old Bill's report – sent out

CORRESPONDENCE:

GHQ: National Executive Meeting minutes for meeting on 9/8/18

GHQ18/21 – Amandment to Clause 12.3.2

GHQ 18/22 – Amendment to Clause 2.4.2.2

Agenda for GHQ meeting on 18/11/18

Agenda for GHQ AGM – 18/11/18

PMC GHQ: Mesca/Cottages – outstanding levies for 2017/2018

SKZN: Nil

PMB & D PMC: Agenda for PMC AGM 9/10/18.

GENERAL: Fire Alert – Certificate of Service has been received.

SAL – Assistance with refreshment table for Amashova cycle race at Thornville Chicken Farm, Manderston on 21/10/18 before 0600. Volunteers that need Legions shirts must give their sizes beforehand to be provided on the day.

FINANCE: The Shellhole finances are sound.

TRANSFERS IN/OUT: Nil

INITIATIONS MOTH: Glenda Fourie was initiated.

NOMINAL ROLL: 80

RESIGNATIONS: Nil

SPORTS: Moth National Bowls 14 to 19 Oct 2018. Allan Wilson has entered two (2) teams.

RAIDS: Nil.

ENTERTAINMENT: Octoberfest was successful and the Old Bill thanked the members that supported this event.

PROJECT SHANGANI: Meeting with Moths Michler and Gush to be held 10 October 2018. The Eye Hospital is interested in using covered parking on Allan Wilson grounds which is to be discussed in addition to the maintenance fund and containers for storage of regalia.

Update will be given to the members.

GARDEN OF REMEMBRANCE: Garden is in order and the benches sponsored by the Mothwa's will be moved there before the Sunset Parade.

GENERAL: Programme for October 2018:

07 – AW meeting

06 – Octoberfest

04 – MMA meeting

09 – P&D PMC AGM at AW at 1700

10 – Renovation meeting 0800

14 – Boot & Saddle Bowls Day

14 to 18 – MOTH Nat Bowls

21 – Amashova

25 – Hamba Kahle meeting

28 – Beric Johnson Walk

31 – Allan Wilson executive meeting.

Moth Children Christmas Tree is no longer shared with the Carbineer's and it was suggested by Moth Les Munger that we should consider a joint venture with all the PMB & District Shellholes and also combine it with a dinner dance in the evening.

Fund raising is being done for a ramp to the hall at the Moth cottages and the District Old Bill requested that all the Shellholes try and donate for this ramp.

Mothwas are having a Chinese evening on 3 November 2018 all are invited to this event. Cost R 65.00 PP tickets will be available from the bar.

Moth Kevin Rhodes requested all Shellholes to support Mainline with the drive to have the Constitution Clause regarding membership amended. This matter is being addressed by GHQ and they are aware of this request.

Two requests were made to assist people that are in dire need of help and it was suggested that we have a box available at the meeting where members can bring donations of food etc. to put it in. This will be shared amongst those that are in need.

HEALTH OFFICER: Report: nothing to report.

SOCIAL CLUB MATTERS: Nil.

SWINDLE: CHAIN OF HONOUR: Mike McCoy
MYSTERY PARCEL: Johan Doubell

DATE OF NEXT MEETING: 4 November 2018

CLOSING

OLD BILL

DATE: