

**EXTRACTS OF THE MINUTES OF THE 945th MONTHLY MEETING OF ALLAN
WILSON SHELLHOLE HELD AT THE SHELLHOLE ON SUNDAY THE 1st JULY 2018
AT 11H00**

OLD BILL: Johann du Plessis
Act DEPUTY OLD BILL: Mike Mc Coy
PAY BILL: Adrian Visser
ADJUTANT: Dereck Smith
SARGEANT MAJOR: Clive Holland

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

WELCOME

PRESENT: MEMBERS: 32, VISITORS: 4, FOTM: 12, APOLOGIES: 10

SPECIAL WELCOME: NIL

BIRTHDAYS: Willem du Randt (20), Janet Mc Coy(11) Andy Potgieter (12), Brent Gerhardt (13), Esmé Hounsom (21).

SICK PARADE: Johan Doubel, Nigel Cuerden

SUNSET CALLS: Joachim van Rensburg

OLD BILL'S ORDERS: Nil

SERGEANT MAJOR DEFAULTERS: Moth Peter Du Plessis due to his long absence from attending meetings.

MINUTES OF PREVIOUS MEETING HELD ON 3 JUNE 2018

PROPOSED: Micky Low
SECONDED: Charlie Dickinson

MATTERS ARISING:

90th Anniversary badges – the Shellhole is still awaiting delivery from overseas.

Comrades Marathon 10 June 2018 – the Old Bill thanked all who assisted on the day.

Attendance and support at Services, Parades and functions. (0600 – 0730) – Members are to please support these functions that are coming up.

Old Bill's report was sent to members with the minutes of the last meeting.

CORRESPONDENCE:

MOTH GHQ:

Minutes of Full Nat Exec meeting held on 11 June 2018 on notice board.

Minutes of MOTH GHQ meeting held on 20 May 2018 on notice board.

GHQ 2018/13: Proposed amendment to Clause 2.4.2.2 accepted on notice board.

GHQ 2018/17: MOTH Office & year end –stock.

PMC: Minutes of meeting held on 11 June 2018 at Allan Wilson Shellhole regarding Sangani project.

SKZN: Request to all Shellholes for updated Nominal Roles.

PMB DISTRICT: Agenda for meeting held on 23 July 2018.

GENERAL: SAL: Annual Delville Wood Parade on 15 July 2018.

FINANCE: The Shellhole finances are sound.

TRANSFERS IN/OUT: Nil

INITIATIONS MOTH: Nil

NOMINAL ROLL: 79

RESIGNATIONS: Nil

SPORTS: District snooker – postponed until further notice.

RAIDS: Mafeesh/Oribi on 8 July 2018

ENTERTAINMENT: Musical – Clint Cunningham – cancelled.

PROJECT SHANGANI: Visit by Moth Michler 11 June 2018 minutes of the meeting on the notice board.

GARDEN OF REMEMBRANCE:

Garden is in order.

Donation Mothwas – benches still in progress.

GENERAL:

Programme for July 2018:

01 – AW meeting

04 – MMA meeting

08 – Mafeesh/Oribi raid

15 – SAL Delville Wood Parade – District will circulate a notice to all Shellholes.

16 – MOTH Delville Wood Sunset Parade

19 – Hamba Kahle meeting

25 – AW Exec meeting

28 – Veteran's Day Parade – Mills Bomb 10H30. Warner Beach.

02 - September (date to be confirmed) Beric Johnson Memorial Walk members please to try and get sponsors or donate gifts/parcels for this event.

HEALTH OFFICER: Nothing to report.

SOCIAL CLUB MATTERS: Nil

SWINDLE: CHAIN OF HONOUR: Derek Gorden
MYSTERY PARCEL: Allan Jones

DATE OF NEXT MEETING: 5 August 2018 followed by AGM

CLOSING