



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 12 OCTOBER 2024**

1. OPEN MEETING:

- 1.1. The meeting was opened at 10:30am. The Chair asked for silence to be observed in memory of departed comrades and recited the Ode of Remembrance.

2. CONFLICT OF INTEREST:

- 2.1. Chair asked members present to declare any conflict of interest with items on the Agenda. None was declared.

3. ATTENDANCE:

- 3.1 There were 23 members present, with 3 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1 The Secretary emailed copies of the meeting minutes of 14 September 2024 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 27/24: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** Bruce Grant Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1 Business arising from the minutes of 14 September 2024 meeting will be dealt with under the Agenda items.

6. CORRESPONDENCE

- 6.1 The Secretary emailed information on the one piece of correspondence from Matt Keogh, MP, enclosing Remembrance Day materials. There were no questions or issues raised.

7. TREASURER REPORT

- 7.1 The Treasurer presented his Report for the month ending September 2024. Report attached. He advised that a large sum of money had been inadvertently deposited into our account via EFT. The Executive approved the refund which was actioned. There were no questions on the Report.

Motion 28/24: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment

Moved: Doug Lindsay **Seconded:** David Ferry Motion Carried

8. PRESIDENT'S REPORT.

8.1 The Chair presented the President's report on the following:

- 8.1.1 **Committee Membership Vacancies.** Still looking for anyone who is interested in joining the Committee to help, please come and have a chat.
- 8.1.2 **Royal Commission into Defence & Veteran Suicide**
 - Final Report – released 9 Sep 2024 and you can view the report on line.
<https://defenceveteransuicide.royalcommission.gov.au/>
- 8.1.3 **Veterans Compensation Acts Review.**
 - Latest updates and more detail may be found on the RSL NSW website.
 - Currently with Senate Committee – due to report mid-October 2024.
- 8.1.4 **NSW RSL State Congress**
 - Congress will be held in Newcastle 27-29 Oct 24. I and Karl Woodward will be attending.
- 8.1.5 **Christmas Party** – Tuesday 10 December, put it in your diary.

Motion 29/24: The President's Report as presented be accepted.

Moved: Peter White

Seconded: Jim Burke

Motion Carried

9. **WELLBEING REPORT.** The Secretary advised that Graham Hogden completed RSL NSW sponsored Wellbeing Officer Training in Newcastle. Graham has been visiting and/or doing wellbeing checks of our veterans and meeting with the Manager of the Wyong Veterans & Families Hub.

10. CENTRAL COAST DISTRICT COUNCIL (CCDC).

- 10.1 Peter White advised that the next CCDC meeting will be next week at the Wyong Veterans & Families Hub. The meeting will be addressed by the manager of the Hub, Dereck Lesley, President of the District Council and representatives from Legacy.

11. GENERAL BUSINESS

- 11.1 **Remembrance Day Services.** The Chair advised that the sub-Branch will be conducting our usual services at both Terrigal Foreshore War Memorial and the Breakers War Memorial commencing at 10:50am, Monday 11 November. The Terrigal service will be presented by the Vice President and Breakers Club by the President. There will be refreshments and snacks provided after the services in the Breakers Club Private Dining Room. Remembrance Day Badges will be on sale at the Breakers Club on 8, 9 and possibly 10 November and volunteers are requested to assist.
- 11.2 **RSL NSW Primary Schools 'Draw to Remember'.** There are four primary schools in our area participating in this RSL NSW sponsored activity. We will be seeking support from our veterans to attend the schools' presentations once their drawings are completed.
- 11.3 **RSL NSW Congress 2024 Agenda.** The Chair advised the meeting that the Committee meet during the week to review the Congress Agenda. The results of the Committees review were presented to the meeting. The results would be used to guide our representative at Congress.

Motion 30/24: The Committee's review be accepted as guidance to our Congress representative.

Moved: David Ferry **Seconded:** Laurie Pye Motion Carried

11.4 **Veterans' Health Week.** Barry Smith reminded members that our Veterans' Health week activity will be held on Sunday 20 October commencing with walk/bike ride at 9:30am, followed refreshments and BBQ at 12:00pm.

11.5 **Day Trip – Hawkesbury Postman 27 October.** Terry Saxby advised that a 20 seater bus has been arranged to transport members to Brooklyn and return. The bus will leave the Breakers Club at 9:00am.

12. COMING EVENT.

12.1 Veteran Health Week, Sunday, 20 October, Salt Water Creek Park

12.2 Hawkesbury River Cruise - 27 October

12.3 Remembrance Day Commemoration Services - 11 November

12.4 Next Monthly General Meeting - 9 November

12.5 Annual Christmas Party – 10 December

There being no further business, the meeting closed at 11.15 am.

Michael Tabone
Honorary Secretary

Peter White
Chairman

Attachment: Treasurer's Report for September2024