



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 9 NOVEMBER 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 12 October 2024 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 31/24: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** Howie Fortis Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1 Business arising from the minutes of 12 October 2024 meeting will be dealt with under the Agenda items.

6. CORRESPONDENCE

- 6.1 The Secretary emailed a copy of the Correspondence Register for October-November 2024 and provided copies at the meeting. There were no questions or issues raised.

Motion 32/24: The Correspondence Register as presented be accepted.

Moved: Michael Tabone **Seconded:** David Ferry Motion Carried

7. TREASURER REPORT

- 7.1 The Treasurer presented his Report for the month ending October 2024. Report attached. There were no questions on the Report.

Motion 33/24: 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 President presented the following report:

- 8.1.1 Veterans' Health Week BBQ – thanks to Barry, Doug, Rodger and their team for getting the food and cooking it for us all.
- 8.1.2 Thanks to Kristin Pitt – Manager of the Central Coast Veterans and Families Hub who came along to talk to us about the Hub and how we can get connected and involved with.
- 8.1.3 Offer of the HUBs BBQ trailer for next year's event which will give us flexibility with the choice of a site.
- 8.1.4 General need for members to think about offering more help to the Sub-Branch. Some people put their hands up and the vast majority of our 120+ membership don't.
- 8.1.5 Joe Griffin's son, Paul, was killed by a 'one punch' blow following a Melbourne Cup function in Sydney by someone not known to him. Joe is out of contact at the moment. Both the Vice President, Peter White and our Wellbeing Support Officer will be following up and offering sub-Branch support.

Motion 34/24: The President's Report as presented be accepted.

Moved: Scott Warr **Seconded:** Bruce Grant Motion Carried

9. **WELLBEING REPORT (Graham Hodgen).** I attended an information session / workshop at the Wyong Veterans & Family Hub (WV FH) late Oct. I do believe the hub will enhance the support to the veteran community on the Central Coast. They also have a weekly program of morning Tea's, yoga, walking groups etc that everyone is most welcome to attend. If you require any additional information, please feel free to contact me or the WV FH direct. I continue to visit or check in with our veterans as necessary.

10. CENTRAL COAST DISTRICT COUNCIL (CCDC).

- 10.1 Peter White advised that the next CCDC meeting next month at Davistown RSL Club.

11. GENERAL BUSINESS

- 11.1 **Remembrance Day Services.** Peter White advised that the sub-Branch services at both Terrigal Foreshore War Memorial and the Breakers War Memorial will commence 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 and volunteers are requested to assist.
- 11.2 **RSL NSW Primary Schools 'Draw to Remember'.** The President advised that of the four primary school approached only Terrigal Public School participated. Peter White will be visiting the School on Monday, 11 November, to view the school's presentation of their drawing.
- 11.3 **RSL NSW Congress 2024.** The President debriefed the meeting on the

outcomes of RSL NSW Congress which he attended with Karl Woodward.

The Congress was successful only marred by question time being dominated by a small group of repeat speakers. Interestingly, none of the changes to the Constitution put forwards by RSL NSW succeeded

- 11.4 **Christmas Luncheon – 10 December.** The Secretary advised that a notice on the function has been emailed out to members. The luncheon will follow the format of previous years. Cost will be \$30 per person for members and their partners. You can purchase tickets via EFT or cash to the office. The meal will be two courses, main and desert, with two choices alternate drop. Please notify any special dietary requirements at the time of purchase. Details of the function and meals, and EFT are included in the email. RSVP 2 December 2024.

12. OTHER BUSINESS. There was no other business.

13. COMING EVENT.

- 13.1 Remembrance Day Commemoration Services - 11 November
- 13.2 Next Monthly General Meeting – 8 February 2025
- 13.3 Annual Christmas Party – 10 December

There being no further business, the meeting closed at 11.07 am.

Michael Tabone
Honorary Secretary

Scott Warr
President

Attachment: Treasurer's Report for October 2024