



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 10 APRIL 2021**

1. OPEN MEETING:

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

2. ATTENDANCE:

- 2.1. There were 31 members present with 3 apologies.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 13 March 2021 and made hard copies available to members before today's meeting. There was a minor addition error in the Treasurer's Report that was attached to the minute and will be corrected.

Motion 14/21: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** George Craven Motion Carried

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. The following were matters arising from last month's meeting.
- a. **Soldier On Fundraiser.** The fundraiser was a great success and our thanks to all those who supported and participated in the event.
 - b. **Palm Beach RSL for Luncheon.** A belated thank you to Roger Wrightson for organising a great outing that was well sponsored.

5. CORRESPONDENCE

- 5.1. Register of Correspondence copies were made available to members at the meeting. There being no questions, the Secretary asked that the Register of Correspondence be accepted.

Motion 15/21: The Register of Correspondence as presented be accepted.

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

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending March 2021. A copy of the report is attached. There were no questions on the report.

Motion 16/21: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Neil Mayer Motion Carried

7. PRESIDENT'S REPORT

- 7.1. I'm relieved that we can proceed with this year's Anzac Day Dawn Service, including permission to march. Under the approved COVID Plan, people attending the Service are obliged to register, and we will advise you how to do this during general business.
- 7.2. The process of planning Anzac Day involves a considerable amount of time and effort. This year, in addition to the standard Council authorisation, we had to submit a COVID Plan (twice). I thank Michael for accepting this challenge and successfully obtaining all the necessary approvals. Thank you to Peter White, who once again made himself responsible for the order of Service. He also organised the band, the piper, the sound system, guest speakers. I mention this to ensure that everyone understands and appreciates what is involved when organising Anzac Day each year.
- 7.3. We are proceeding with our representation at school Anzac Day Services. With only four volunteer speakers, it isn't easy to cover the ten schools that have invited us to speak at their Service. We must continue our engagement with schools and promote the Anzac spirit. Schools were not invited to join the Dawn Service this year because of ongoing and late COVID Plan changes.

Motion 17/21: The President Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Chris Townsend Motion Carried

8. OTHER REPORTS:

- 8.1. **Pensions.** Two outstanding claims with AAT awaiting decisions. One was successfully completed and now awaits VRB review. The other has been outstanding since August 2020.

Motion 18/21: The Pensions Report as presented be accepted.

Moved: Bill Forsbey **Seconded:** Peter White Motion Carried

- 8.2. **Welfare.** John Wilton advised that he has been maintaining contact with one of our veterans and monitoring his wellbeing. Len Ellis provided a detailed report of George Schmidt's progress.

Motion 19/21: The Welfare Officer's Report as presented be accepted,

Moved: John Wilton **Seconded:** Michael Tabone Motion Carried

- 8.3. **Central Coast District Council (CCDC).** Peter White advised that he will be attending the next CCDC meeting on 12 April. He briefed members on a motion he intends to present to the meeting regarding comments made by the President of RSL National.

Motion 20/21: The CCDC Report as presented be accepted,

Moved: Peter White **Seconded:** Bruce Grant Motion Carried

9. GENERAL BUSINESS

9.1. Anzac Day –

- a. **Registration for Dawn Service & March.** The Secretary briefed the meeting on progress with planning our ANZAC Day Dawn Service. He requested that all members and their families attending the Dawn

Service pre-register to ease complications of trying to register on the day. He supplied a Registration Form for members to complete. He also reminded all that is a COVID-Safe event and the 2sqm rule applied to all participants. QR codes will be available at the service with the three Service Marshalls for late comers.

- b. **Order of Service for Anzac Day Dawn Service.** Peter White briefed members on the format of the Service and details of the VIP's attending.
- c. **Use of Breakers Club Bus.** Member were asked to indicate if they wanted to use the bus service to the Dawn Service and Return. It was likely to depart at 4:45am. Details on cost and timings will be confirmed later.
- d. **Anzac Day Breakfast.** Tickets are now on sale and can be obtained from the Treasurer or the office. Cost is \$30/head and will commence at 8:00am.
- e. **11:00am Service.** The Breakers Anzac Day Service will commence at 11:00am and followed by refreshments

Next Meeting: The next Monthly Meeting will be held on 8 May 2021.

There being no further business the meeting closed at 11.25am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for March 2021