



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 11 DECEMBER 2021**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President at 10:30am and recited the Ode of Remembrance.

2. CONFLICT OF INTEREST

- 2.1. The President asked if anyone had any conflict of interest to declare. None was expressed

3. ATTENDANCE:

- 3.1. There were 21 members present and 4 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of meeting of 13 November 2021 and made hard copies available to members before today's meeting. They were accepted as a true and accurate record of the meeting.

Motion 36/21: The Minutes as presented be accepted.

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

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. The President will brief the meeting on the outcomes of the RSL State Congress.

6. CORRESPONDENCE

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

Motion 37/21: The Register of Correspondence 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 November 2021. A copy of the report is attached. There were no questions on the report.

Motion 38/21: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

Moved: Luke Hill **Seconded:** Tony Morton Motion Carried

8. PRESIDENT'S REPORT

- 8.1. Last month at an Extraordinary General Meeting of Breakers Club and their members voted in favour of the amalgamation with the Mounties Group. Some of

our sub-Branch members opposed the amalgamation, and I respect their opinion. However, from a sub-Branch perspective, I'm satisfied that there will be other benefits in addition to our existing arrangements with Breakers after completion.

- 8.2. I have met with Jason Woods (GM – Hospitality Mounties Group) to negotiate a deal for our sub-Branch. What was discussed and offered was considerable but is confidential until approved by the Mountie's Board. Details will be available early next year after the amalgamation is complete.
- 8.3. Regretfully, Jim Burke has advised me that he is resigning from the sub-Branch Committee. However, he will continue in his role as Trustee pending a replacement. I thank Jim for his contribution to sub-branch activities over many years, and I look forward to his comments and contribution from the backbench.
- 8.4. Subject to your approval, Barry Smith has volunteered to replace Jim on the Committee until elections at the AGM in 2023. I have scheduled a motion for this in general business.

Motion 39/21: The President Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Neil Mayer Motion Carried

9. OTHER REPORTS:

- 9.1. **Central Coast District Council (CCDC).** Peter White briefed the meeting on the outcome of the recent CCDC, which included a presentation from Jon Black, CEO RSL NSW. The following information was noted:
 - a. New membership applications can now be submitted on-line.
 - b. More people are joining the RSL.
 - c. Services NSW and the Service Club's Association have successfully applied to have veteran related Club Grant applications elevated from Category 2 to Category 1.
 - d. The project for single source website for Veterans Support has ceased as it has been taken on by RSL NSW and elevated to RSL National for action.
 - e. RSL NSW has been establishing Veteran Support Centres across NSW and capital works is being funded by the Commonwealth and manning by the RSL.
 - f. RSL NSW embarked on an investment scheme for Sub Branches where they can obtain Financial Management Services at a very competitive management fee of 0.4% with Morgan Stanley. More information will follow.
 - g. Hyde Park Inn has been sold and RSL NSW is looking for new offices

Motion 40/21: The CCDC Report as presented be accepted,

Moved: Peter White **Seconded:** Tony Morton Motion Carried

10. GENERAL BUSINESS

10.1. Sub Branch Committee Nomination –

Motion 41/21: That Barry Smith be elected to the Committee to fill a casual vacancy left by Jim Burke's resignation.

Moved: Terry Saxby **Seconded:** Michael Tabone **Motion Carried**

- 10.2. **Membership fees/Sub-Branch Voluntary Administration Levy** – The Secretary briefed the meeting on a proposal to charge a Voluntary Administration Levy to cover the cost of running the office. A sum of \$10/per year was discussed. The meeting agreed with the proposal which will be put to the AGM in March 2022.
- 10.3. **RSL NSW Congress** – The President briefed the meeting on the outcome of the Congress. A summary of the outcomes and voting on each Agenda item is available from RSL NSW website or obtained from the office.
- 10.4. **Overnight Excursion to the Blue Mountains** – The President briefed the meeting on a proposed overnight bus trip to the Blue Mountains. There were sufficient members who indicated interest in participating to proceed with planning.
- 10.5. **Sub Branch Office Closure.** The RSL Sub Branch Office will close from 12:00pm 15 December 2021 and reopen 12 January 2022.
- 10.6. **Presentation by Creightons.** Creightons have been invited to make a presentation to our February Sub Branch meeting. Partners are invited to attend.
- 10.7. **Volunteer Grants Award** – The Sub Branch has been successful in obtaining a Volunteer Grant of \$5,000 which is devoted to the benefit of our volunteers, namely our volunteer-based organisation.

11. Coming Events

- 11.1. Sub Branch Meeting 12 February
- 11.2. Xmas Luncheon 14 December
- 11.3. Overnight excursion – Blue Mountains - 7 March 2022 (to be confirmed)

There being no further business the meeting closed at 11.20 am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for November 2021