



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 11 March 2023**

**1. OPEN MEETING:**

- 1.1. The President opened the meeting at 10:40 am. He called for silence to be observed in memory of departed comrades. He then recited the Ode of Remembrance.

**2. ATTENDANCE:**

- 2.1. There were 29 members present, with 6 apologies.

**3. SUSPENDED MEETING:**

- 3.1. The President suspended the meeting to conduct the Annual General Meeting at 10:45 am.

**4. OPENING REMARKS.**

- 4.1. In the absence of the President-elect, Vice President Peter White reopened the general meeting and congratulated the incoming office-bearers and thanked the outgoing President for his service to the sub-Branch.

**5. CONFLICT OF INTEREST**

- 5.1. The Chair asked if anyone had any conflict of interest to declare. None was declared.

**6. CONFIRMATION OF PREVIOUS MINUTES:**

- 6.1. Past President (Terry Saxby) emailed copies of the meeting minutes of 11 February 2023 and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 7/23:** The Minutes as presented be accepted.

**Moved:** Terry Saxby      **Seconded:** David Ferry      Motion Carried

**7. BUSINESS ARISING FROM THE MINUTES:**

- 7.1. There were no matters arising from last month's meeting.

**8. CORRESPONDENCE**

- 8.1. A Correspondence register was made available to members present and emailed out. There being no questions, the Immediate Past President asked that the Register of Correspondence be accepted

**Motion 8/23:** The Register of Correspondence as presented be accepted.

**Moved:** Terry Saxby      **Seconded:** Luke Hill      Motion Carried

**9. TREASURER REPORT**

- 9.1. The Treasurer presented his Report for the month ending February 2023. Report

attached. There were no questions on the Report.

**Motion 9/23:** The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment

**Moved:** Doug Lindsay      **Seconded:** Tony Blissett      Motion Carried

## 10. **PRESIDENT'S REPORT** (*Written Report from Scott Warr, read by Peter White*)

- 10.1. My key priority will be to build our membership by looking at new ways to engage and get the Iraq & Afghanistan cohort of veterans to join the RSL. To do this, we will need to look closely at the needs of this generation of veterans and what they need and would expect from their RSL.
- 10.2. We will need to be prepared to change, be agile and adapt to ensure the future membership of our sub-Branch. We can look at surveying our current membership of approximately 100 and ask them what those needs are, what our RSL sub-Branch could do differently or better to get them coming along to activities, whatever they might be. We should ask them what new types of activities, support and social events they would be interested in if the sub-Branch were prepared to try them.
- 10.3. We have 484 veterans in our area who have served as identified in the last ABS Census. We need to be engaged with the vast majority of them. That is the challenge.
- 10.4. Whilst we focus on this key area, we need, at the same time, to continue to look after our current and older veterans and their families. We also need to continue to provide activities such as ANZAC and Remembrance Days.
- 10.5. Finally, I want the community of the 2260 postcode to know and be proud of their RSL and its members.
- 10.6. I look forward to the next three years, and I thank the outgoing President and current executive for their great work.

**Motion 10/23:** The President Report as presented be accepted.

**Moved:** Peter White      **Seconded:** Luke Hill      Motion Carried

## 11. **OTHER REPORT:**

- 11.1. **WELFARE.** The outgoing President advised members that John Wilton had resigned from the Wellbeing Support Officers role because of ill health. He thanked John for his valuable service to the sub-Branch.
- 11.2. **PENSIONS –** No Report
- 11.3. **CENTRAL COAST DISTRICT COUNCIL (CCDC).** David Ferry gave an update on CCDC matters, including:
  - a. SOP 1 & 12 approval.
  - b. Rationalisation of RSL District Councils
  - c. Anzac Day service at Copacabana and related issues.

**Motion 11/23:** That CCDC Report as presented be accepted

**Moved:** Doug Lindsay      **Seconded:** Tony Blissett      Motion Carried

## 12. **GENERAL BUSINESS**

- 12.1. **Anzac Day.**
  - a. General update by Peter White.

- b. Peter informed the meeting that volunteers were needed for Dawn Service crowd control, school visits and poppy sales, and a member to liaise with Peter Franks (National Helicopters) concerning radio contact during the Dawn Service. In addition, there will be a coach service from the Club and return and a members breakfast at Breakers. Details to be advised.

12.2. **April Meeting:** Moved to 15 April because of Easter Holidays.

**13. COMING EVENT.**

- a. Sub-Branch General Meeting 15 April 2023
- b. ANZAC Day 25 April 2023

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

Terry Saxby  
Immediate Past President

Peter White  
Vice President

**Attachment:** Treasurer's Report for February 2023