



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 12 JUNE 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. The President suspended the meeting at 10:35 for a presentation by Angela Green Podiatry.
- 1.2. The meeting was reopened at 10:45am.

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 24 members present with 5 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of meeting of 8 May 2021 and made hard copies available to members before today's meeting.

Motion 25/21: The Minutes as presented be accepted.

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

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. The only matter arising from last month's meeting was the conduct of a visit to RAAF Base, Williamstown. The Secretary advised that contact has been made with FLTSGT Blizzard who indicated any date after the end of July would be suitable. The Secretary to continue to arrange a date and time.

6. CORRESPONDENCE

- 6.1. 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 26/21: The Register of Correspondence as presented be accepted.

Moved: Michael Tabone **Seconded:** Luke Hill **Motion Carried**

7. TREASURER REPORT

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

Motion 27/21: The Treasurer's Report as presented be accepted, accounts in the

Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Howie Otis Motion Carried

8. PRESIDENT'S REPORT

8.1. Amalgamation of Breakers Club with Mounties

- a. You would be aware that Breakers is in negotiations with Mounties (Mount Pritchard Sports & Recreation Club) with the intent to amalgamate. The Memorandum of Understand includes specific details about the future relationship between the Club and the sub-Branch.
- b. The Amalgamated Club would:
 - i. Provide office space, internet and phone services at no cost to the sub-Branch
 - ii. Play The Ode daily
 - iii. Assist with all event held by the sub-Branch
 - iv. Maintain existing RSL memorabilia
 - v. Assist the RSL with maintaining cenotaphs at Breakers and Terrigal Beach
- c. Summa Sonter from Breakers has agreed to speak to us this morning and answer questions regarding the amalgamation.
- d. The Secretary and I are meeting with the Mounties Group CEO on 16 June.
- e. Breakers' members will be allowed to vote on the amalgamation at a general meeting.

Motion 28/21: The President Report as presented be accepted.

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

9. OTHER REPORTS:

9.1. **Pensions.** Nothing to report.

9.2. **Welfare.** John Wilton gave an update on members he has been supporting.

Motion 29/21: The Welfare Report as presented be accepted.

Moved: John Wilton **Seconded:** Di Taylor Motion Carried

9.3. **Central Coast District Council (CCDC).** Peter White advised that the following matters arose from the recent CCDC meeting:

- a. Bronte Pollard, the RSL Liaison officer at Concord Repatriation Hospital, gave a briefing on medical support and accommodation now available at the National Centre for Veterans' Healthcare. He is available to assist coordinating medical appointments and assistance. The Secretary will be provided contact details shortly.
- b. The RSL NSW Strategic Plan, Year 1 has been funded for \$2m. RSL NSW now has appointed a Communication Officer to start implementing the Year 1 goals.
- c. The RSL is now looking to incorporate a 'Welcome to Country' and how it will be implemented.
- d. New Zealand should be included in our commemorative services.
- e. Ourimbah RSL has been advised that they will no longer receive support from the Central Coast Council for ANZAC Day. CCDC will be seeking clarification on the rationale of their decision.

Motion 29/21: The CCDC Report as presented be accepted,

Moved: Peter White **Seconded:** George Craven Motion Carried

10. GENERAL BUSINESS

10.1. Grant Applications.

- a. Peter White advised that the 2021/22 Community War Memorials Fund grant application for works at the Wamberal Memorial Hall has been submitted.
- b. The Secretary advised that grant funding for a portable sound system had been received and purchased. Another application has been submitted under the Commonwealth Volunteer Grants for \$5,000 following our successful Expression of Interest submission.

10.2. **'My Broken Soldier' Project.** Peter White advised that he attended a briefing the Project. Its objective is to develop a website for Central Coast veterans where a single point of access can provide assistance to veterans. It is being hosted by the Gosford RSL sub Branch.

10.3. Social Events.

- a. **BBQ at the Haven.** On 17 June commencing at 11:00am; bring chairs, hat and sun screen.
- b. **Creightons Presentation.** Creightons will be making a presentation at our 10 July monthly meeting. Partners are encouraged to attend.
- c. **Vietnam Veterans Day 18 August.** Further details will be provided closer to the event.

10.4. **Presentation on Breakers Club Amalgamation.** The President invited Bruce Grant and Summer Sonter to brief the meeting on the amalgamation as relevant to the sub Branch.

Next Meeting: The next Monthly Meeting will be held on 10 July 2021

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

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for May 2021