



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 13 MARCH 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 32 members present with 4 apologies.

3. Suspension of Meeting

- 3.1. Meeting was adjourned for the conduct of the AGM at 10:40am.

4. Resumption of Meeting

- 4.1. The meeting was resumed at 10:50am.

5. CONFIRMATION OF PREVIOUS MINUTES:

- 5.1. The Secretary emailed copies of the minutes of meeting of 13 February 2021 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 8/21: The Minutes as presented be accepted.

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

6. BUSINESS ARISING FROM THE MINUTES:

- 6.1. The following were matters arising from last month's meeting.
- a. **Potential Visit to RAAF Base Williamtown.** The event was successfully conducted and was most rewarding. There will be further opportunities for a similar visit later in the year.

7. CORRESPONDENCE

- 7.1. 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 9/21: The Register of Correspondence as presented be accepted.

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

8. TREASURER REPORT

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

Motion 10/21: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Greg Kirley Motion Carried

9. PRESIDENT'S REPORT

- 9.1. There is still some uncertainty about our final plans for ANZAC Day, but we will be holding a Dawn service with restrictions but no march. We will cover this in General Business, including the breakfast and the 11 am service at Breakers.
- 9.2. Membership fees are due by 31 March, and it's disappointing that, over 30% of our members have not renewed. For the sub-Branch to operate effectively, provide support for members and engage in community projects, we need a strong membership base. We have achieved a lot over the last five years, including the best Anzac Day Dawn Service on the Coast, rescuing the Terrigal Foreshore War Memorial and providing pension and welfare support. Please show your support by renewing your membership. We can subsidise membership fees if a member is in genuine need of financial assistance.

Motion 11/21: The President Report as presented be accepted.

Moved: Terry Saxby **Seconded:** John Wilton Motion Carried

10. OTHER REPORTS:

- 10.1. **Pensions.** Nothing to report
- 10.2. **Welfare.** John Wilton advised that he has been maintaining contact with one of our veterans and monitoring his wellbeing. He provided an update on their circumstances.

Motion 12/21: The Welfare Officer's Report as presented be accepted,

Moved: John Wilton **Seconded:** Luke Hill Motion Carried

- 10.3. **Central Coast District Council (CCDC).** Nothing to report

11. GENERAL BUSINESS

- 11.1. **Anzac Day –** The Secretary briefed the meeting on progress with planning our ANZAC Day Dawn Service. Recent changes by NSW Health to ease restriction on numbers doesn't ease our situation. We are still required to comply with Public Health Orders that require the event to be ticketed, seating and contact tracing of all attendees and physical barriers erected around the event. State Branch continues pursue the NSW Government to the have all restrictions lifted. We are also aware that Tuggerah Lakes Police District have provided guidance to sub-Branches in their area which is significant different to Brisbane Water Police District. After considerable discussion we will pursue clarification of restrictions and monitor changes.
- 11.2. **Proposed Social Activities.** Members were asked to indicate interest in trip to Palm Beach RSL for luncheon provided by Palm Beach Ferry Service (FANTASEA). Proposed date Thursday, 8 April 2021, cost \$25 per person. Crossing takes 30 minutes with ferry departing Ettalong. 20 members indicated their support. A flyer will be sent out detailing the event.
- 11.3. **Soldier On Fundraiser.** The Breakers Club will be holding a walkathon on 25 March 2021 to raise money for Soldier On. Members were encouraged to attend,

support the event and walk as a group. Discussion on event led to the consideration of the sub-Branch making a donation. While some members were not in favour; the majority indicated their support

Motion 13/21: A donation of \$200 be made in support of the fundraiser.

Moved: Terry Saxby **Seconded:** Peter White Motion Carried

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

There being no further business the meeting closed at 11.30am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for February 2021