



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 13 MAY 2023**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President commencing at 10:35 am and recited the Ode of Remembrance. He also welcomed new member Les Hart.

2. CONFLICT OF INTEREST

- 2.1. The Chair asked if anyone had any conflict of interest regarding the agenda or in general to declare. None was declared.

3. ATTENDANCE:

- 3.1. There were 22 members present, and 9 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of the 15 April 2023 meeting and made hard copies available to members at today's meeting. They were accepted as a true and accurate record of the meeting.

Motion 15/23: That the Minutes, as presented, be accepted.

Moved: Michael Tabone **Seconded:** Neil Meyer Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. There was no business arising.

6. CORRESPONDENCE:

- 6.1. There was no correspondence to report since our last meeting.

7. TREASURER REPORT:

- 7.1. In the absence of the Treasurer, the Secretary presented the Report for the month ending April 2023. A copy of the Report is attached.

Motion 16/23: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

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

8. PRESIDENT'S REPORT

- 8.1. The President thanked all those who contributed to very successful Anzac Day commemoration activities.
- 8.2. The President briefed the meeting on the outcome of the Central Coast Veterans Forum arranged by Dr Gordon Reid with Matt Keogh, MP, the federal Minister for Veterans Affairs and David Harris, MP, the state Minister for Veterans Affairs. The forum was well attended and productive.

- 8.3. The President provided a further brief update on the following Strategic Issues:
- a. Royal Commission into Defence & Veteran Suicide – Perth block next week
 - b. Legislative reform consultation – DVA Webinars
 - c. Attendance at the National ESO Forum in Sydney 30 May
 - d. RSLA “Veterans’ Catalogue”
 - e. Veterans Connect – Telephone Navigator project here on Central Coast, Beau Denton will give us a short introduction today.

Motion 17/23: That the President Report, as presented, be accepted.

Moved: Tony Morton **Seconded:** John Wilton Motion Carried.

9. OTHER REPORTS:

- 9.1. **Central Coast District Council (CCDC).** David Ferry briefed the meeting on District Presidents Council (DPC) matters, including the review of SOP 7 and the rationalisation of the District Councils. Their next meeting will be 25 May 2023.

10. GENERAL BUSINESS

- 10.1. **Debrief on Anzac Day Activities.** The feedback from the public on the Dawn Service was most complementary. Discussion on potential for improvement centred on the need to improve the coverage of the sound system and streaming of the various activities during the service. It was suggested the duration of the service be reduced. This may be achieved by improved coordination; the use of a running sheet and limiting school speakers 5 minutes in total. The President commended David Ferry and those who volunteered to support the School Visits program.
- 10.2. **Vivid Sydney Bus Trip.** Terry Saxby advised that the trip was fully subscribed but there may be a couple of vacancies due to medical issues with two members.
- 10.3. **Date of June General Meeting.** The Secretary advised our June meeting is due to be held on the King’s Birthday long weekend and suggested it should be deferred to 17 June. The members agreed to change the date.
- 10.4. **Monthly General Meeting.** The Secretary mentioned that the sub Branch currently holds 11 General Meeting per year. Some of these meetings do not have significant agenda to warrant this frequency. The leadup of significant events such as Anzac Day, Remembrance Day and the AGM warrant General Meetings. It is proposed to use some planned meeting dates to hold social activities combined with presentations or events of interest to members and their families. The first of these activities will be on 8 July when we will hold a morning tea, followed by a presentation by Creightons Funerals and our usual snacks and refreshment. The meeting agreed to the change.

11. COMING EVENTS

- 11.1. Sydney VIVID 2023 – Bus Trip and Harbour Cruise 15 June 2023
- 11.2. Presentation by Creightons 8 July 2023

12. **Other Business.** None

Next Meeting will be held on 17 June 2023

There being no further business, the meeting closed at 11:20 am.

Michael Tabone
Secretary

Scott Warr
President

Attachment: 1. Treasurer's Report for April 2023.