



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 15 APRIL 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 Nev Smith.

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 28 members present, and 4 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of the 11 March 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 12/23: That the Minutes, as presented, be accepted.

Moved: Neil Meyer **Seconded:** David Ferry Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. There were two matters arising from the last meeting.
- a. The vacancy created by John Wilton's resignation from the Welfare Officer appointment has not been filled. Anyone interested in helping out to speak the Secretary after the meeting.
 - b. Anzac Day update will be covered under an agenda item.

6. CORRESPONDENCE:

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

7. TREASURER REPORT:

- 7.1. The Treasurer presented his Report for the month ending March 2023. A copy of the Report is attached.

Motion 13/23: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: Howie Fortis **Seconded:** Peter Thomson Motion Carried

8. PRESIDENT'S REPORT

- 8.1. The President thanked the members for their confidence in him as newly elected

into the position. He also thanked the past Committee members for their service, particularly past president Terry Saxby.

- 8.2. The President outline some of his objectives for the next 3 years, including:
- a. Increasing membership overall and in particular of young Veterans.
 - b. Continue to capitalise on the sterling work done by the sub-Branch
 - c. Focus on helping our local veterans.
 - d. Keeping up to date on the progress of the Royal Commission into Defence and Veterans Suicide.
- 8.3. The President will elaborate further on some of the points he raised at our May meeting.

Motion 14/23: That the President Report, as presented, be accepted.

Moved: John Wilton **Seconded:** David Ferry Motion Carried.

9. OTHER REPORTS:

- 9.1. **Central Coast District Council (CCDC).** Peter White advised that the CCDC will be holding their AGM next week and David Ferry will be attending on his behalf. David Ferry advised that SOP1, Written Direction Governance Framework and Funding Charitable Purpose Policy has been adopted.

10. GENERAL BUSINESS

- 10.1. **Anzac Day Update.** Peter White gave the meeting a comprehensive summary on the final preparation for Anzac Day Services. One of the new initiatives will be the recording of excerpts from veterans' war diaries by Terry Saxby which will be broadcasted prior to the commencement of the Service. Peter also advised that the bus service from Breakers will commence at 4:15am at a cost of \$5:00 per head.
- 10.2. **Anzac Day Breakfast.** Terry Saxby advised that tickets for the breakfast are available for \$30/head for members and their family, visitors \$35/head. The Breakfast will commence at 8:30am and a ticket will be required to gain access to the Breakers Club
- 10.3. **Selling of Anzac Day Badges.** Terry Saxby advised the badges will go on sale at the Breakers Club foyer from Friday 21 Apr to Sunday 23 Apr between 10:00am to 6:00pm. A roster of volunteers has been produced.
- 10.4. **Vivid Sydney Bus Trip.** Planning of the trip is now complete and deposits made to secure our bookings. Members are encouraged to make their booking ASAP. Final payment of \$90/head needs to be made by 15 May 2023.
- 10.5. **Grants Update.** The Secretary advised that the sub-Branch applied for a Category 2 Club Grant to Mounties for \$2,500 for the purchase of the replacement laptop for the President. The Board approved the grant. The Category 2 In-kind Club grants for the Monthly General Meetings and Christmas Party were also approved by the Board but in-kind grants exclude alcohol. Current Club legislation prevents Mounties from the 'gifting' of alcohol. The Secretary advised that as a result of the changes in funding, the Committee meet on Friday 14 April and decided on minor changes to the sub-Branch refreshment arrangements and prizes.

10.6. **Membership Survey.** The President advised the RSL NSW is preparing a membership survey which will be modified for our sub-Branch.

11. COMING EVENTS

11.1. ANZAC Day Services – 25 April 2023

11.2. Sydney VIVID 2023 – Bus Trip and Harbour Cruise 15 June 2023

12. Other Business

12.1. **RSL NSW Conflict of Interest Training.** The e-Learning Module has now been released and all Executive Members will need to complete the training.

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

Michael Tabone
Secretary

Scott Warr
President

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