



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 8 MAY 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. 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 20 members present with 12 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of meeting of 10 April 2021 and made hard copies available to members before today's meeting.

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

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

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. The matters arising from last month's meeting was the conduct of Anzac Service and Breakfast. The events proved successful and well sponsored by members of the sub-Branch and the general public. Thanks to all that helped to make them a success.

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 22/21: The Register of Correspondence as presented be accepted.

Moved: Michael Tabone **Seconded:** George Craven Motion Carried

7. TREASURER REPORT

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

Motion 22/21: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

Moved: David Ferry **Seconded:** Bruce Grant Motion Carried

8. PRESIDENT'S REPORT

8.1. Anzac Day

- a. I'm pleased to report on the success of our Anzac Day Dawn Service and the 11 am Service at Breakers. Both ceremonies were well received, and it was satisfying to see a large crowd in attendance, particularly at the Dawn Service. The Huey helicopter flyover at the Dawn Service was spectacular, and it was a pleasant surprise to many as it was a late inclusion in the ceremony. The 11 am Service included a flyover by a chipmunk aircraft on the dot at 11 am.
 - b. We are incredibly grateful to Peter Franks (National Helicopters), the pilot and owner of the Huey. He agreed to do this with short notice and free of charge.
 - c. Our ANZAC Day Breakfast at Breakers was very successful with over 90 people attending.
 - d. Thank you to everyone who attended school services and the volunteer members who manned the poppy sales desk. Our poppy sales exceeded expectation by generating approximately \$2500.
 - e. Once again, I thank all of our members who assisted in making this year's Anzac Day a great success.
- 8.2. **Membership.** Since January, ten new members were confirmed, with two pending. For the first time in many years, our membership total has increased from the previous year.

Motion 23/21: The President Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Henry Owczarek Motion Carried

9. OTHER REPORTS:

- 9.1. **Pensions.** Bill Forsbey advised he had nothing to report other than that he is a qualified Level4 ATDP Advocate.
- 9.2. **Welfare.** The President advised that George Schmidt's health was improving, and doctors may have diagnosed the source of his ailment. Bill Cass was now settled in his new room and would welcome visitors. David Ferry indicated that he and John Wilton would be visiting him next week.
- 9.3. **Central Coast District Council (CCDC).** Peter White advised that CCDC will be making representation to District Presidents Council (DPC) and RSL NSW on their objection to draft policy on Conflict of Interest. He briefed members on the objections. Peter also advised that the CCDC will be also communicating to RSL NSW that the DPC should have recognition on the Board.

Motion 24/21: The CCDC Report as presented be accepted,

Moved: Peter White **Seconded:** Laurie Power Motion Carried

10. GENERAL BUSINESS

- a. **Grant Application.** Peter White briefed members on the proposed 2021/22 Community War Memorials Fund grant application for works at the Wamberal Memorial Hall. The proposal is being prepared on behalf of the Hall's management committee.
- b. **Sponsorship.** The President advised that Creightons have agreed to continue their sponsorship of Anzac Day Service in 2022. He also advised that he had invited Creightons to address the membership and partners at our 10 July 2021 General Meeting. The sub Branch is still keen to find other sponsors for the event.

- c. **Social Events.** The meeting was advised that we have an open invitation to revisit RAAF Base Williamtown. Several members indicated interest in a visit. The Secretary is to organise a self-drive visit to the Base and the Fighter Museum.

Next Meeting: The next Monthly Meeting will be held on 12 June 2021

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

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for April 2021