



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 9 NOVEMBER 2019**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President at 10:30am. He called for silence to be observed in memory of departed comrades. He then recited the Ode of Remembrance.

2. ATTENDANCE:

- 2.1. There were 24 members present with 3 apologies.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 12 October 2019 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 40/19: The Minutes as presented be accepted.

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

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. There were no matters arising from last month's meeting.

5. CORRESPONDENCE

- 5.1. Register of Correspondence was made available to members present and also emailed out. There being no questions, the Secretary asked that the Register of Correspondence be accepted

Motion 41/19: The Register of Correspondence as presented be accepted.

Moved: Michael Tabone **Seconded:** John Wilton Motion Carried

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending October 2019. Report attached.

Motion 42/19: The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Luke Hill Motion Carried

7. PRESIDENT'S REPORT

- 7.1. **Remembrance Day Responsibilities.** The two services will be officiated by the President at Terrigal and Vice President at Breakers. Both services will commence at approximately 10:50 with drinks and snacks available in the Breakers Auditorium,
- 7.2. **Office Hours over Christmas Period.** The office will close on Friday 13

December and reopen on 8 January 2020. There will no meeting on 14 December. The next meeting will be 14 January 2020.

- 7.3. **Wrap-up of Congress.** The President gave a summary of the addresses made by the Acting NSW State President and CEO.

Motion 43/19: The President's Report as presented be accepted,

Moved: Peter White **Seconded:** Brian Snashall Motion Carried

8. OTHER REPORT:

- 8.1. **Welfare.** John Wilton advised that Neil Meyer was now back home and looking forward to playing bowls in the near future.

Motion 44/19: The Welfare Officer's Report as presented be accepted,

Moved: John Wilton **Seconded:** Howard Fortis Motion Carried

9. GENERAL BUSINESS

- 9.1. **RSL State Congress.** The Vice President, Terry Saxby, briefed the meeting on the outcome of 22 motions presented at the State Congress on 27-30 October 2019. The most significant one that was the adoption of the new Constitution which will come into effect on 1 December 2019.
- 9.2. **Membership Renewals and Subsidies.** The President advised that the RSL State Board would be meeting shortly to decide on the way ahead with renewal fees which may be abolished. The Committee has suggested that we wait for the outcome of the meeting and then deciding on our Sub Branch fees. This was agreed by members.
- 9.3. **Sub-Branch Christmas Luncheon.** The Vice President advised members of the options for the meal and the general consensus was we would follow a similar menu to last year.
- 9.4. **Events Calendar.**
- a. **Remembrance Day** - 11 November starting 10:50am at Terrigal Foreshore War Memorial and Breakers Club War Memorial.
 - b. **Sub-Branch Christmas Luncheon** – Tuesday 10 December.
 - c. **Presentation by Tiffany Kerklaan, Services NSW COLSSS,** To be held in conjunction with 8 February 2020 meeting. The presentation will be on the Cost of Living subsidies available. Spouses are invited to attend.

Next Meeting: The next Monthly Meeting will be held on 14 January 2020.

The President thanked all those involved in the running of the Veterans Health Week activity.

There being no further business the meeting closed at 11.25am

Michael Tabone
Secretary

Peter White
President

Attachments:

1. Treasurer's Report for September 2019.