



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 10 DECEMBER 2022**

1. OPEN MEETING:

- 1.1. The President opened the meeting commencing at 10:30 am and recited the Ode of Remembrance with reference to the passing of Len Ellis.

2. CONFLICT OF INTEREST

- 2.1. The Chair asked if anyone had any conflict of interest to declare. None was declared.

3. ATTENDANCE:

- 3.1. There were 22 members present, and 11 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of the 12 November 2022 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 40/22: That the Minutes, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Greg Kirley Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. There were no matters arising from the last meeting.

6. CORRESPONDENCE:

- 6.1. No correspondence recorded.

7. TREASURER REPORT:

- 7.1. The Treasurer presented his Report for the month ending November 2022. A copy of the Report is attached. There were no questions on the Report. He also mentioned that the sub-Branch Budget for 2023, approved by the Executive Committee, had been submitted. Copies were available if required.

Motion 41/22: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** John Wilton Motion Carried

8. PRESIDENT'S REPORT:

- 8.1. It was pleasing to see many of our members at Len Ellis's funeral service. The service included an RSL Tribute conducted by Peter White, and I know Len's wife, Rose, appreciated this and also for the help and support of sub-Branch members during his final days.

- 8.2. Besides a few doses of COVID, our trip to Canberra was a great success. The highlight for me was the Last Post Ceremony at the War Memorial. Again, Greg Kirley did an excellent job planning the itinerary.
- 8.3. As this is the last meeting for the year, I take this opportunity to thank Committee members for their service to the sub-Branch, particularly the Executive Committee, for providing me with support and guidance during the year.

Motion 42/22: That the President Report, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Graham Hogden Motion Carried.

9. OTHER REPORTS:

- 9.1. **Welfare.** John Wilton tabled his report detailing activities for the month.
- 9.2. **Pensions.** Nothing to report.
- 9.3. **Central Coast District Council (CCDC).** Peter White has been contacted by the Hardys Bay Club with their concerns about a development application and demolition of the Club site by the owner of the property and for the future of an existing cenotaph. He will refer this matter to the CCDC.

Motion 43/22: That the CCDC Report, as presented, be accepted.

Moved: Peter White **Seconded:** Henry Owczarek Motion Carried

10. GENERAL BUSINESS

- 10.1. **Sub-Branch Office Closure.** The President advised members that the sub-Branch Office will close on 15 December and reopen on 18 January 2023. There will be no sub-Branch meeting in January 2023. Contact the Secretary or the President for help or assistance during this period.
- 10.2. **AGM 2023 & Confirmation Of Committee positions.** The President informed members that all sub-Branch Committee positions, having completed a three-year term, would be declared vacant after the February 2023 meeting. Members will be invited to stand for the vacant positions, to be confirmed at the AGM.
- 10.3. **Len Ellis Memorial Plaque.** The President discussed the idea of a Memorial Plaque for Len. His uniform, exhibited in the memorabilia cabinet, was returned to the family for his funeral; however, we have retained his replica medals. The proposal is to design a commemorative plaque incorporating the medals for display in the cabinet. Len was the custodian of the cabinet, and it would be fitting to honour him in this way. The President to follow up.

11. COMING EVENTS

- 11.1. Next sub-Branch meeting – 11 February 2023
- 11.2. AGM – 11 March 2023

There being no further business, the meeting closed at 11:15 am.

Terry Saxby
President

Attachment: 1. Treasurer's Report for November 2022.