



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

**1. OPEN MEETING:**

- 1.1. The meeting was opened by the President commencing at 10:35am and recited the Ode of Remembrance

**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 23 members present and 5 apologies.

**4. CONFIRMATION OF PREVIOUS MINUTES:**

- 4.1. The Secretary emailed copies of the minutes of the 13 Aug 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 33/22:** That the Minutes, as presented, be accepted.

**Moved:** Michael Tabone    **Seconded:** Peter Thomson                      Motion Carried

**5. BUSINESS ARISING FROM THE MINUTES:**

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

**6. CORRESPONDENCE**

- 6.1. Register of Correspondence was emailed out and copies made available to members at the meeting. There being no questions, the Secretary asked that the Register of Correspondence be accepted.

**Motion 34/22:** That the Register of Correspondence, as presented, be accepted.

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

**7. TREASURER REPORT**

- 7.1. The Treasurer presented his report for the month ending August 2022. A copy of the report is attached. There were no questions on the report.

**Motion 35/22:** That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

**Moved:** Greg Kirley                      **Seconded:** Peter White                      Motion Carried

**8. PRESIDENT'S REPORT**

- 8.1. The Wamberal Hall Memorial project is now finalised, following the dedication service for the refurbished war memorial on 27 August. More landscaping is needed; however,

this involves dealing with a recalcitrant Council for ongoing garden maintenance and the need for additional funding.

8.2. Our sub-Branch was a cosponsor of a scuba diving experience for veterans and family members at the Woy Woy Pool on 28 August. The course was conducted by Scuba Gym Australia, which provided equipment and instructors to teach the basics of scuba diving. Several of our members participated, and my feedback was very positive. I thank sub-Branch member Bronte Pollard who was the driving force behind this event.

8.3. I'm pleased that these events were held on a weekend as it gave members who work during the week an opportunity to participate.

**Motion 36/22:** That the President Report, as presented, be accepted.

**Moved:** Terry Saxby    **Seconded:** Scott Warr                      Motion Carried.

## **9. OTHER REPORTS:**

9.1. **Welfare.** John Wilton advised the meeting that he carried out the following welfare activities since our last meeting:

- a. Home visits – 1
- b. Phone contacts – 4
- c. Member's RSL Funeral Tribute – 1

**Motion 37/22:** That the Welfare Report as presented be accepted.

**Moved:** John Wilton    **Seconded:** Duncan McCubbin    Motion Carried.

9.2. **Pensions.** Nothing to report.

9.3. **Central Coast District Council (CCDC).** Nothing to report.

## **10. GENERAL BUSINESS**

10.1. **Investment Account Update.** Peter White advised that the opening of our investment account with Morgan Stanley is still in progress, The delays were brought by a change in investment strategy by Morgan Stanley which required new documents to be prepared and signed.

10.2. **Rationalisation of RSL District Councils.** The President advised that RSL NSW has established a steering committee to reduce the number of District Councils (DC) from 23 to 10. Scott Warr explained that the reduction will enable RSL NSW to provide each DC with a dedicated and paid Support Officer, which was part of the Strategic Plan. The recommendations of the steering committee will be presented to this year's Congress.

10.3. **Veterans' Health Week.** The Secretary advised the sub-Branch was successful in receiving a DVAS Health Week Grant of \$720 to support this year's Health Week activity. The theme of this year's activity is "Eat Well – Nutrition". The activity will be held on 6 October as per the attached flyer that was made available at the meeting.

## **11. COMING EVENTS**

- 11.1. Veterans' Health Week – 6 October
- 11.2. Remembrance Day – 11 November
- 11.3. Canberra Trip – 21 -23 November 2022
- 11.4. Christmas Luncheon – 13 December

## **12. Other Business**

12.1. None

There being no further business the meeting closed at 11:00 am.

Michael Tabone  
Secretary

Terry Saxby  
President  
Chairman

**Attachment:**

1. Treasurer's Report for August 2022
2. Veterans' Health Week Poster



# Veterans' Health Week Event - Eat Well (Nutrition)

Terrigal Wamberal RSL sub-Branch will be holding a Veterans Event involving a Bike Ride/Walk/Stroll followed by a BBQ lunch.

- ◇ Whose Invited: Veterans and spouses/partners from the Central Coast
- ◇ When: 6 October 2022 commencing at 10:00am
- ◇ Where: Saltwater Creek Park, Long Jetty
- ◇ What do you need bring: Hat and chairs
- ◇ Cost: Nothing

RSVP: Secretary Terrigal Wamberal RSL sub Branch, by 23 September

Email: [secretary@twrslsb.org.au](mailto:secretary@twrslsb.org.au) or phone:0417384524

