



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 11 JANUARY 2020**

**1. OPEN MEETING:**

- 1.1. The meeting was opened by the President at 10:34am. He called for silence to be observed in memory Mrs Norma Draper who passed away in late December and other departed comrades. He then recited the Ode of Remembrance.

**2. ATTENDANCE:**

- 2.1. There were 24 members present with 6 apologies.

**3. CONFIRMATION OF PREVIOUS MINUTES:**

- 3.1. The Secretary emailed copies of the minutes of meeting of 9 November 2019 and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 1/20:** The Minutes as presented be accepted.

**Moved:** Michael Tabone    **Seconded:** Greg Kirley                      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 2/20:** The Register of Correspondence as presented be accepted.

**Moved:** David Ferry            **Seconded:** Henry Owczarek                      Motion Carried

**6. TREASURER REPORT**

- 6.1. The Treasurer presented his report for the month ending November and December 2019. Report attached.

**Motion 2/20:** The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

**Moved:** Doug Lindsay    **Seconded:** Tony Morton                      Motion Carried

- 6.2. The Treasurer presented the draft Budget for 2020.

**Motion 3/20:** The Treasurer's draft Budget 2020 as presented be accepted.

**Moved:** Doug Lindsay    **Seconded:** Neil Mayer                      Motion Carried

**7. PRESIDENT'S REPORT**

- 7.1. **Mast from HMAS Adelaide.** The President briefed the meeting with the Central

Coast Council and Adam Crouch, MP on the erection of the mast as a monument. Due to the objection by an independent adviser the Council will be resubmitted their proposal for consideration.

## 8. OTHER REPORT:

8.1. **Welfare.** The Secretary presented the Welfare report on behalf of John Wilton who advised:

- That Bruce Grant had his operation and was back home.
- The Sub Branch was advised that Kevin Gilham an ex-serviceman who lived in our area and was admitted to Gosford Hospital and was visited. We subsequently found out he lived in Woy Woy and covered by the Woy Woy sub branch and been advised of his details.
- Neil Mayer was back his feet again after 14 weeks in bed and in attendance at the meeting.

**Motion 4/20:** The Welfare Officer's Report as presented be accepted,

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

## 9. GENERAL BUSINESS

9.1. **Membership Renewals.** Members were reminded that subscriptions for 2020 are now due.

9.2. **Annual General Meeting.** The AGM will be conducted on 14 March 2020 and a notice of the meeting has been emailed or mailed out to all members. As this AGM requires the election of the executive committee all nominations need to be submitted to the Secretary by 5 February 2020. Members are also able to nominate verbally at the AGM.

9.3. **Events Calendar.**

a. **AGM 14 March 2020**

b. **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.

c. **ANZAC Day Dawn Service 25 April 2020.** A planning meeting will be held 5 February 2020 commencing at 1100hrs in the office.

9.4. **Donations to the Bushfire Appeals.** The President advised that the Sub Branch was not in a financial position to make a donation, refer the Budget presented at the meeting. He suggested that members wishing to make further donation may do so through RSL NSW or direct to the acknowledged organisation who are fundraising.

Next Meeting: The next Monthly Meeting will be held on 8 February 2020.

There being no further business the meeting closed at 11.15am

Michael Tabone  
Secretary

Peter White  
President

**Attachments:** Treasurer's Report for November & December 2019.