



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 11 JUNE 2022**

1. OPEN MEETING:

- 1.1. The meeting was opened by the VP, Peter White, who chaired the meeting, commencing at 10:30am and recited the Ode of Remembrance. The Chair introduced and welcomed our newest member, John Williams.

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 27 members present and 4 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of meeting of 14 May 2022 and made hard copies available to members at today's meeting. They were accepted as a true and accurate record of the meeting.

Motion 18/22: That the Minutes, as presented, be accepted.

Moved: Peter White **Seconded:** Bruce Grant Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. The following matter arose from the last meeting.
- a. **Disability Compensation Payment.** The Secretary found an article published by DVA and was supplied to Tony Morton who was satisfied with the information.
 - b. **Sub-Branch Stubby Holders.** The Secretary sent a letter of thanks to Roger Schawyer.

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 19/22: That the Register of Correspondence, as presented, be accepted.

Moved: Michael Tabone **Seconded** Bruce Grant Motion Carried

7. TREASURER REPORT

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

Motion 20/22: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: Howie Fortis **Seconded:** : George Carven Motion Carried

8. PRESIDENT'S REPORT (Nil)

9. OTHER REPORTS:

- 9.1. **Welfare.** Nothing to report.
- 9.2. **Pensions.** Nothing to report.
- 9.3. **Central Coast District Council (CCDC).** Nothing to report.

10. GENERAL BUSINESS

10.1. **Appointment of Trustee.** The Secretary briefed the meeting on RSL NSW advice that investments under the RSL's arrangement with Morgan Stanley required the RSL Custodian be appointed as an additional Trustee. A requirement that was never publicised by either RSL NSW or Morgan Stanley. The Secretary has drafted a new Trust Deed which includes the RSL Custodian Pty Ltd.

Motion 21/22: That the Secretary, in conjunction with the Trustees, complete a new Trust Deed that included the RSL Custodian Pty Ltd and forward to RSL NSW.

Moved: Michael Tabone **Seconded:** Michael Butler Motion Carried

10.2. **ANZAC Day Feedback.** The Secretary and Secretary CCDC met with Central Coast Council and Police regarding street closure during the ANZAC Day Dawn Service. It was agreed that junction of The Esplanade and Campbell Crescent will be blocked off at 3:00am on ANZAC Day to prevent car parking in The Esplanade. The junction of Terrigal Drive and Barnhill Road roadblock will be put in place at 4:30am.

10.3. **Canberra Trip.** Roger Wrightson briefed the meeting on the progress of planning for the proposed 3-day trip to Canberra, 21-23 November. Members were requested to register and pay a \$50 deposit. The trip isn't being funded by the Sub Branch.

11. Other Business

11.1. **Appointment to the Committee.** The VP advised the meeting that Greg Kirley had volunteered to serve on the Committee and was heavily with planning the Canberra Trip.

Motion 22/22: That Greg Kirley be appointed to the Sub Branch Committee.

Moved: Peter White **Seconded:** Roger Wrightson Motion Carried

11.2. **Payment of the ANZAC Dawn Service Singer.** The VP briefed the meeting on whether the singer at our Dawn Service should be paid for his service. The general feeling was that his service should be donated.

11.3. **RSL NSW Discussion Paper.** The VP briefed the meeting on a RSL NSW draft Discussion Paper on Charitable Purpose and Donations. There were at least four contentious issues were contained in the paper that may be a cause for concern and will be raised at the next CCDC meeting.

There being no further business the meeting closed at 11:10 am.

Michael Tabone
Secretary

Peter White
Vice President
Chairman

Attachment: 1. Treasurer's Report for May 2022