



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 13 AUGUST 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 25 members present and 7 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of the 9 Jul 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 26/22: That the Minutes, as presented, be accepted.

Moved: Michael Tabone **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. 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 27/22: That the Register of Correspondence, as presented, be accepted.

Moved: Michael Tabone **Seconded:** Joe Griffin Motion Carried

7. TREASURER REPORT

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

Motion 28/22: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: Howie Fortis **Seconded:** Tony Blissett Motion Carried

8. PRESIDENT'S REPORT

- 8.1. Earlier this year, Secretary Michael compiled a roster for members who volunteered to attend the sub-Branch office to assist with admin duties and to give those members an appreciation of how the sub-Branch is managed.

- 8.2. Some may think their time there never progresses beyond a talkfest; however, I

encourage volunteers not to lose faith as our activities have peaks and troughs. I thank every member who has volunteered, and I'm sure that the sub-Branch will benefit in the longer term.

- 8.3. The current sub-Branch administration will not be around forever, and this program may encourage members to pursue a committee appointment. An excellent example is Greg Kirley, who recently joined the committee and is now organising our trip to Canberra.

Motion 29/22: That the President Report, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Tony Morton 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 – 2
- b. Phone contacts – 8
- c. Accompanied member to Doctor's surgery – 1
- d. Arranged transport – 1
- e. Conducted RSL Funeral Tribute – 1

Motion 30/22: That the Welfare Report as presented be accepted.

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

- 9.2. **Pensions.** Bill Forsbey advised that he had another successful appeal prior to the Tribunal Hearing.

Motion 31/22: That the Welfare Report as presented be accepted.

Moved: Bill Forsbey **Seconded:** John Wilton Motion Carried.

- 9.3. **Central Coast District Council (CCDC).** Peter White briefed the meeting with an update on CCDC activities, including:

- a. **Review of draft RSL NSW SOPs.** The CCDC meeting reviewed draft SOPs on Code of Conduct and Chartable Purposes prior to them being considered at the next District Presidents' Council (DPC) meeting. A number of changes were suggested, presented to and successfully resolved by the DPC.
- b. **Vietnam Veterans Day Commemoration.** A commemoration service will be held on Sunday 20 August at Ettalong and members were invited to attend.
- c. **Veterans Morning Teas.** Monthly Veterans morning teas will be held at various locations on the Central Coast. Details will be provided before each function.
- d. **Gosford War Memorial.** The integrity of the Gosford War Memorial continues to plague Central Coast Council and Gosford Sub-Branch.

Motion 32/22: That the CCDC Report as presented be accepted,

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

10. GENERAL BUSINESS

- 10.1. **Wamberal Memorial Hall Dedication.** Peter White briefed the meeting on the dedication of the newly established memorial to be conducted on Saturday 27 August 2022 commencing at 10:30am. The Federal Member for

Robertson, Dr Gordon Reid, MP and local Hall Committee members have been invited to attend. A morning tea will be provided for VIP guests at the Breakers Club at the end of the service. Sub-Branch members are invited to attend.

- 10.2. **Canberra Trip.** Greg Kirley briefed the meeting on progress of the trip planned for 21-23 November 2022. A detailed itinerary was presented to the meeting. Final payment will be sought closer to the date of the trip.
- 10.3. **Scuba Warrior Dive Experience.** The President briefed the meeting on details of the activity for veterans and their families. It will be held at Woy Woy PLC 243 Blackwall Rd, Woy Woy on Sunday 28 August 2022 from 10:00am to 3:00pm. A flyer will be emailed to all members.
- 10.4. **Vietnam Veterans Day Commemoration.** The President advised that members were invited to a service to held at the Breakers Club Bistro Annex on Thursday, 18 August 2022, commencing at 11:00am. Finger food and refreshments will be supplied.

11. COMING EVENTS

- 11.1. Vietnam Veterans Day – 18 August 2022
- 11.2. Wamberal Hall Memorial Dedication 27 August 2022
- 11.3. Remembrance Day – 11 November
- 11.4. Canberra Trip – 21 -23 November 2022
- 11.5. Christmas Luncheon - TBA

12. Other Business

- 12.1. None

There being no further business the meeting closed at 11:20 am.

Michael Tabone
Secretary

Terry Saxby
President
Chairman

Attachment: 1. Treasurer's Report for July 2022