



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 14 September 2019**

1. OPEN MEETING:

- 1.1. The meeting was opened by the Vice President at 10:35am. He called for silence to be observed in memory of departed comrades. He then recited the Ode of Remembrance.

2. ATTENDANCE:

- 2.1. There were 27 members present with 6 apologies.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 10 August 2019 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 30/19: The Minutes as presented be accepted.

Moved: Terry Saxby **Seconded:** George Craven Motion Carried

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. Vice President commented on the success and benefits to committee members who attended governance training on 19 August

5. CORRESPONDENCE

- 5.1. Register of Correspondence was made available to members present. There being no questions, the Vice President asked that the Register of Correspondence be accepted

Motion 31/19: The Register of Correspondence as presented be accepted.

Moved: Terry Saxby **Seconded:** Bruce Grant Motion Carried

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending August 2019. Report attached.

Motion 32/19: The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Roger Wrightson Motion Carried

7. PRESIDENT'S REPORT

7.1. The Vice President presented the following report:

- 7.1.1 He welcomed new sub-Branch member Michael Phillips and presented him with his membership card and badge.
- 7.1.2 The RSL State President announced the appointment of Jon Black as the new CEO of RSL NSW. Jon is ex-military and has considerable experience in the corporate and government sectors.
- 7.1.3 We continue to receive positive feedback from a number of people that were approached regarding sponsorship for Anzac Day. Hopefully we can secure an agreement with a generous donor before the end of the year.
- 7.1.4 The crossed rifles statue removed from the former Erina Memorial, is in the final stages of restoration. Breakers has agreed to position the statue in the garden in front of the entrance to the Club, facing the wall of remembrance.
- 7.1.5 As of 1 October, referrals from GPs to allied health providers (physiotherapy etc.) will be valid for up to 12 sessions or one year, whichever comes first. TPI pensioners are exempt for Physiotherapists and Physiologists only.
- 7.1.6 The final draft of the Constitution has been published and will be debated and voted on at the State Congress commencing 27 October.

Motion 33/19: The Vice Presidents Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Brian Snashall Motion Carried

8. OTHER REPORT:

- 8.1. **Pensions:** Bill Forsbey is processing a number of new pension claims and is dealing with an AAT appeal. He will be attending the Welfare and Pensions seminar in Bulahdelah in October. He will also attend a number of ATDP meetings.

Motion 34/19: The Pensions Report as presented be accepted.

Moved: Bill Forsbey **Seconded:** Bruce Grant Motion Carried

- 8.2. **Welfare:** Vice President reported on the health of Paul Davis, Bernie Mudge and Neil Mayer.
- 8.3. **Bowls:** Howie Fortis is concerned with the loss of RSL bowls members and the ongoing ability to field a team in the NSW RSL Bowls competition.
- 8.4. **Centre Coast District Council:** David Ferry provided an update on the final draft of the RSL Constitution. Notes on his presentation are attached.

9. GENERAL BUSINESS

- 9.1 **Investment Portfolio.** Treasurer Doug Lindsay discussed the poor return on funds in the Term Deposit component of the Investment Portfolio. It was put to the meeting that the Treasurer with the Trustees seek advice from our Investment Consultant and report back to the next meeting.

- 9.1. **Welfare/Funeral.** The Vice President advised members that the position of Welfare Officer is vacant and needs to be filled as soon as possible. A volunteer to fill this position will be appreciated.
- 9.2. **Poppy Appeal.** Up to 8 volunteers will be need for this year's Remembrance Day fundraiser. Names to be confirmed at the October meeting.
- 9.3. **BBQ 11 September.** A great success with over 35 members/guests attending. Thanks to Roger, Peg and other helpers who assisted on the day.
- 9.4. **Anzac Day Flyover.** Henry Owczarek updated the meeting on the funding appeal for the Wirraway aircraft.
- 9.5. **Events Calendar.**
 - 9.6.1. **RSL State Congress** - 27-30 October
 - 9.6.2 **Veteran Health Week-** Long Jetty foreshore – 31 October
 - 9.6.3 **Remembrance Day** - 11 November
 - 9.6.4 **Sub-Branch Christmas Luncheon** – Tuesday 10 December.

Next Meeting: The next Monthly Meeting will be held on 12 October.

There being no further business the meeting closed at 11.10am

Doug Lindsay
Treasurer

Terry Saxby
Vice President & Chair

Attachments:

1. Treasurer's Report for September 2019.
2. Notes from David Ferry CCDC presentation