



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 12 NOVEMBER 2022**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President commencing at 10:30 am 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 26 members present, and 4 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of the 8 October 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 36/22: That the Minutes, as presented, be accepted.

Moved: Greg Kirley **Seconded:** Luke Hill Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

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

6. CORRESPONDENCE:

- 6.1. The only correspondence was from Jasmin Calley MP with an open invitation to the Annual Memorial Service for Mariners Lost at Sea on 3 December.

7. TREASURER REPORT:

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

Motion 37/22: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: Howie Fortis **Seconded:** Henry Owczarek Motion Carried

8. PRESIDENT'S REPORT

- 8.1. I thank members who helped with our Remembrance Day services. Bruce Grant, assisted by Luke Hill and John Williams, conducted the Terrigal Beach Service. Doug Lindsay and others supported me at the Breakers ceremony. Thank you to Roger Wrightson, Barry Smith, and everyone who volunteered for poppy sales duties.
- 8.2. We completed the DVA-sponsored Health Week with exercise followed by a BBQ at Saltwater Creek, Long Jetty, on 3 November. Nutritionist Cathy Welby joined us and

conducted a Q&A session on the advantages of a healthy diet. These events are organised for the benefit and wellbeing of our members, and the number of participants at this year's event was disappointing.

- 8.3. Greg Kirley will advise us of the final details for the Canberra trip during general business. We appreciate Greg's enthusiasm in planning and organising this tour. We also acknowledge and thank the Mounties Group for making it financially possible.

Motion 38/22: That the President Report, as presented, be accepted.

Moved: David Ferry **Seconded:** Tony Blissett Motion Carried.

9. OTHER REPORTS:

- 9.1. **Welfare.** Nothing to report.
- 9.2. **Pensions.** Nothing to report.
- 9.3. **Central Coast District Council (CCDC).** David Ferry gave an update of CCDC matter. The DPC have asked RLS NSW to put on hold the rationalisation of District Councils. There also was a meeting with the Police Districts regarding Anzac Day events 2023 and all went well.

Motion 39/22: That the CCDC Report, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Henry Owczarek Motion Carried

10. GENERAL BUSINESS

- 10.1. **RSL State Congress.** The Secretary gave the meeting an update on the outcomes of the Congress. It was a positive and constructive event that provided updates on the implementation on the Strategic Plan and presentations on numerous Veteran Support services available to veterans and their families.
- 10.2. **Accredit Surf Bronze Medallion Course for Veterans.** Scott Warr briefed the meeting on the Sports and Recreation initiative being run for veterans on the Central Coast. North Avoca Surf Club will be running a condensed pilot Accredit Surf Bronze Medallion Course hopefully commencing in January 2023. The sub-Branch has applied for a Support and Assistance Fund grant from RSL NSW to cover the cost. The CCDC will be approached to promote the activity. More details will be supplied once arrangements are finalised.
- 10.3. **Mandatory Governance & Compliance Training.** The President briefed the meeting on an e-learning package being developed by RSL NSW to provide training of sub-Branch executives on governance and compliance. All executives will need to complete the training once it is released in the new year.
- 10.4. **Christmas Luncheon.** The President reminded all members that the sub-Branch Christmas Luncheon will be held on 13 December commencing at 12:00pm. Cost will be \$25 per person.
- 10.5. **Final Details for Canberra Trip.** Greg Kirley briefed the meeting on the final details of the Canberra Trip, 21-23 November. He stressed that the bus will be at the Breakers Club at 6:30am and must depart by 7:00am to meet the timetable commitments. Members were urged to bring their medal for the Last Post event at the Australian War Memorial.

11. COMING EVENTS

- 11.1. Canberra Trip – 21 -23 November 2022

11.2. Annual Memorial Service for Mariners – 3 December

11.3. Christmas Luncheon – 13 December

12. Other Business

12.1. Laurie Power addressed the meeting about his absence from meetings. He spent an extended stay in Cairns for southern winter and numerous people noted his absence. He suggested that members should notify the sub-Branch if they were going away for a period. His suggestion was duly noted.

There being no further business, the meeting closed at 11:25 am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for October 2022.