



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 14 March 2020**

**1. OPEN MEETING:**

- 1.1. The meeting was opened by the President at 10:40am. 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 32 members present with 3 apologies.

**3. SUSPENDED MEETING:**

- 3.1. The President suspended the meeting to conduct the Annual General Meeting at 10:45am.

**4. OPENING REMARKS.**

- 4.1. The incoming President, Terry Saxby, reopened the meeting and thanked to outgoing President, Peter White, for his service and significant contribution to the sub Branch. He also congratulated the new incoming appointment holders.

**5. CONFIRMATION OF PREVIOUS MINUTES:**

- 5.1. The Secretary emailed copies of the minutes of meeting of 8 February 2020 and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 10/20:** The Minutes as presented be accepted.

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

**6. BUSINESS ARISING FROM THE MINUTES:**

- 6.1. There were no matters arising from last month's meeting.

**7. CORRESPONDENCE**

- 7.1. 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 11/20:** The Register of Correspondence as presented be accepted.

**Moved:** Michael Tabone **Seconded:** Luke Hill Motion Carried

**8. TREASURER REPORT**

- 8.1. The Treasurer presented his report for the month ending February 2020. Report attached. There were no questions on the report. He also advised there was a need to drawdown \$10,000 from our portfolio as there are some potentially large bills due for ANZAC Day activities.

**Motion 12/20:** The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment and drawdown of \$10,000 from the sub Branches Investment portfolio.

**Moved:** Doug Lindsay      **Seconded:** John Wilton      Motion Carried

## 9. PRESIDENT'S REPORT

- 9.1. **RSL NSW Presentation on Strategic Plan 2020-2025.** The President and Secretary attended the presentation by the RSL NSW CEO, Jon Black. President Terry brief on the essence of the background and goals of the Plan. The Plan is both logical and detailed with specific initiatives and timeframes to achieve each goal. Details of the Plan were emailed to members and available on the RSL NSW website.

**Motion 13/20:** The President Report as presented be accepted.

**Moved:** Terry Saxby      **Seconded:** Neil Mayer      Motion Carried

## 10. OTHER REPORT:

- 10.1. **Welfare.** John Wilton advised the following:

- a. Paul Heginbothan: A Veteran very much down on his luck (living on peanut butter sandwiches). Referred to Castle Hill Subbranch but living in a pub in Woy Woy. Provided emergency aid (food, phonecard). Had him complete the RSL VETERAN CARE form. Vets Care have agreed to repair Paul's ice cream van (his source of income) ,provide the rental bond and 1<sup>st</sup> months rent on appropriate accommodation, and help with his overdue rent at the hotel.
- b. Vince Baumer: Friday 6<sup>th</sup> March attended Berkley Vale Private Hospital Rehab Ward. Unable to see Vince as he, in company with an OT Therapist. was at his home assessing his needs In terms of modifications necessary for him to live at home. I spoke with the therapist (Stephany) phone call PM Friday who advised that the modifications that Vince needed were extensive. I suggested that she call DVA and explain the situation, including the fact that Vince is the holder of a white card for emphysema.

**Motion 14/20:** The Welfare Officer's Report as presented be accepted,

**Moved:** John Wilton      **Seconded:** Bill Curtis      Motion Carried

## 11. GENERAL BUSINESS

- 11.1. **Membership Renewals.** There are numerous members who haven't paid their membership renewal and reminded that subscriptions for 2020 are now due. Please make arrangements to pay subscriptions before the due date of 31 March 2020

### 11.2. Events Calendar.

- a. **Legacy Luncheon 17 March 2020.** Legacy House, Masons Parade, Point Frederick, commencing at 12:00 at cost of \$20/head. Attendance to be notified to Secretary and payment to the Treasurer.
- b. **Legacy Luncheon 17 March 2020 commencing at 12:00pm.**
- c. **Hunter Valley Bus Trip 4/5 August 2020.** The Secretary advised that we are awaiting the results of our DVA grant application. Further details will be provided once the outcome of the grant application is known.

- d. **Presentation on Open Arms Veterans and Families Counselling.**  
**Presentation** by Tiff Kelly following 9 May 2020 Monthly Meeting.  
Spouses, partners and carers are invited to attend.

- a. **ANZAC Day Dawn Service 25 April 2020. .**

Next Meeting: The Annual General Meeting and next Monthly Meeting will be held on 11 April 2020.

There being no further business the meeting closed at 11.47am

Michael Tabone  
Secretary

Terry Saxby  
President

**Attachment:** Treasurer's Report for February 2020