



**MINUTES OF EXECUTIVE COMMITTEE MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
WEDNESDAY 17 JUNE 2020**

1. OPEN MEETING:

1.1. The meeting was opened by the President at 10:40am.

2. ATTENDANCE:

2.1. Present were:

- a. Terry Saxby, President
- b. Peter White, Senior Vice President
- c. Doug Lindsay, Treasurer
- d. Michael Tabone, Honorary Secretary,
- e. John Wilton, Welfare Officer.

3. TREASURER REPORT

3.1. The Treasurer presented his report for the month ending May 2020. Reports attached. There were no outstanding accounts

Motion: Reports as presented be approved.

Moved: Doug Lindsay **Seconded:** Peter White Carried

4. BUSINESS ARISING

4.1. **Recommencing Sub-Branch Monthly Meetings.** COVID Restrictions on meetings are limited to 20 attendees. We have been advised by the CEO Breakers Country Club that while numbers for meetings are currently capped at 20, gatherings at Breakers can be up to 50, providing we comply with the 4m² rule. It is therefore proposed to conduct a social gathering of sub Branch members on Saturday 11 July commencing at 1030 to update them on a variety of matters. Regulations on serving food requires patrons to be seated and provided with table service, therefore our usual bar snacks cannot be supplied. We hope that restrictions on meeting numbers will be eased in time for our 8 August Monthly Meeting.

4.2. **Hunter Valley Bus Trip 4/5 August 2020.** DVA are yet to provide us with advice on the approval of our grant application. It was decided to defer the trip until September 2020.

4.3. **Wamberal Memorial Hall.** The Central Coast Council have been requested to endorse the heritage merit of our proposal and to support the application for an NSW government Community War Memorials Fund grant.

4.4. **75th Anniversary of VP Day, 15 Aug 2020.** Following discussion on the proposed combined VP and Vietnam Veterans Day commemorative service, it

was decided to conduct a service at the Breakers Club War Memorial commencing at 1100hrs followed by drinks. Members wishing to have a meal may do so by ordering through the Breakers Club's table service.

5. GENERAL BUSINESS

- 5.1. **Change in Office Hours.** Opening hours at the Breakers Club will change on Monday 22 June to 1000hrs. Our office hours will revert back to the usual time of 1000 -1200hrs, Wednesdays and Fridays. The Advocate's hours will be by appointment on Thursdays.

There being no further business the meeting closed at 11.30am

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for May 2020