



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 10 AUGUST 2024**

**1. OPEN MEETING:**

1.1. The meeting was opened at 10:33 am. The Chair asked for silence to be observed in memory of departed comrades and recited the Ode of Remembrance.

**2. CONFLICT OF INTEREST:**

2.1. Chair asked members present to declare any conflict of interest. None was declared.

**3. ATTENDANCE:**

3.1 There were 18 members present, with 7 apologies.

**4. CONFIRMATION OF PREVIOUS MINUTES:**

4.1 The Secretary emailed copies of the meeting minutes of 15 June 2024 and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 18/24:** The Minutes as presented be accepted.

**Moved:** Scott Warr      **Seconded:** Bruce Grant      Motion Carried

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

5.1 There were no matters arising from the minutes of 15 June 2024 meeting.

**6. CORRESPONDENCE**

6.1 The Secretary emailed copies of the Correspondence Register and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 19/24:** The Correspondence Register as presented be accepted.

**Moved:** Scott Warr      **Seconded:** Peter Thomson      Motion Carried

**7. TREASURER REPORT**

7.1 The Treasurer presented his Report for the months ending June and July 2024. Report attached. There were no questions on the Report.

**Moved:** Doug Lindsay      **Seconded:** Ducan McCubbin      Motion Carried

**Motion 20/24:** The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment

7.2 The Treasurer briefed the meeting on the status of the Grants Account.

**Motion 21/24:** The Treasurer's moved a motion for \$2,139 currently in the Grants Account used to fund the cost of laptops for the Wellbeing Support Officer and Compensation Advocate.

**Moved:** Doug Lindsay    **Seconded:** Bruce Grant    Motion Carried

## 8. PRESIDENT'S REPORT.

8.1 The President provided an update on the following:

### 8.1.1 Membership

- Acknowledged our new members. David Ward was present at the meeting and was presented with his badge.
- Thank you to outgoing Committee members Roger Wrightson and Greg Kirley for their support and work in organising events and activities for the Sub- Branch over many years. If anyone is interested in joining the Committee to help, please come and have a chat.

### 8.1.2 Vietnam Veterans Day Commemoration.

- A commemorative service will be held on Sunday 18 August 24 at Breakers. I would strongly encourage as many members as possible to attend.

### 8.1.3 Veterans and Families Hub at Wyong

- Long anticipated Grand Opening on Friday 13 September 11am – 2pm. If you have time, please come along.
- We will be working with the new Hub to arrange a visit for the sub-branch later this year.

8.1.4 **Saltwater Veterans Sailing.** Another sailing event will be held Tue 20 August 2024 13:00 — 15:30 at Gosford Sailing Club.

### 8.1.5 Veterans Compensation Acts Review.

- Latest updates and more detail may be found on the RSL NSW website.

### 8.1.6 Potential Sub Branch Activities:

- **Veteran Ocean Swims:** Expanded to provide a meeting point for more members to get down to Terrigal Beach for a walk, bike ride or exercise routine. Meet at the TWRSLS Sub-Branch Marquee.
- **Frontline Yoga:** Reminder to members about the Frontline Yoga Trauma informed Yoga class every Monday at Copacabana Surf Life Saving Club at 6 am. Free for Veterans and a family member. Suitable for all ages and fitness levels.

**Motion 22/24:** The President's Report as presented be accepted.

**Moved:** Scott Warr    **Seconded:** Tony Morton    Motion Carried

9. **PENSIONS REPORT.** Bill Foresby updated on progress of the Veterans Entitlement Treatment and Support Bill. There remains a lot of detail to be clarified.

10. **WELLBEING REPORT.** Graham Hogden updated members on Ron Nealer recent admission into care at Nareen Gardens. Graham is attending opening of Wyong Veterans & Family Hub on 13 Sep, and has nominated to attend Wellbeing Training in Newcastle on 16 Sep.

## **11. CENTRAL COAST DISTRICT COUNCIL (CCDC).**

11.1 CCDC on meeting Monday 12 August, David Ferry/Scott Warr attending.

## **12. GENERAL BUSINESS**

### **12.1 Middle East Commemoration Day – Debrief**

12.1.1 Great presentation, well received and very positive feedback.

### **12.2 Day Trip – Hawkesbury Postman**

12.2.1 Planning in progress to conduct a tour in next couple of months.  
Indication from those in attendance was positive.

### **12.3 Wyong Veterans & Families Hub**

12.3.1 Any members wishing to attend the opening on 13 September are requested to advise the committee to register their attendance.

### **12.4 Central Coast Veterans Forum – Dr Gordon Reid**

12.4.1 The President attended the Monday 5 August meeting, among the items discussed were, aged care/veterans entitlements, Clubs Grant Review and veterans homelessness. There is currently no facility for homeless veterans on the central coast, and with the upcoming council elections in 14 September 2024, we need to encourage local members to keep this high on their agenda.

## **13. COMING EVENT.**

13.1 Next Monthly General Meeting, 14 September 2024

13.2 Vietnam Veterans Day Function Sunday 18 August Breakers Country Club

13.3 Veteran Health Week Sunday 20 October Salt Water Creek Park

There being no further business, the meeting closed at 11.15 am.

Graham Hogden  
Minute Secretary

Scott Warr  
President

**Attachment:** Treasurer's Report for June and July 2024