



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

1. OPEN MEETING

- 1.1. The meeting was opened by the President commencing 10.30 and recited the Ode of Remembrance.

2. CONFLICT OF INTEREST

- 2.1 The Chair asked if anyone had any conflict of Interest regarding the agenda or in general, to declare. None was declared.

3. ATTENDANCE

- 3.1 There were 36 members present, 7 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES

- 4.1. The Secretary emailed copies of the minutes of the 9 December 2023 meeting and made hard copies available to the members at today's meeting. They were accepted as a true and accurate record of the meeting.

Motion 1/24: That the minutes, as presented, be accepted.

Moved: Michael Tabone **Seconded:** Bruce Grant **Motion:** Carried

5. BUSINESS ARISING FROM THE MINUTES

- 5.1. There was no business arising from the minutes.

6. CORRESPONDENCE:

- 6.1. There was no correspondence to report since our last meeting

7. TREASURER REPORT

- 7.1. The Treasurer presented his report for the months ending December 2023 and January 2024. Copies of both Reports are attached.

Motion 2/24: That the Treasurer's report, as presented be accepted and accounts in the Report be passed for payment.

Moved: Howie Fortis **Seconded** Tony Morton **Motion:** Carried

- 7.2. The Treasurer presented the Annual Budget for 2024. There were no questions on the Budget.

Motion 3/24: That the Treasurer's Budget report, as presented be accepted.

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

8. PRESIDENTS REPORT

8.1. The President thanked members for attending. Welcomed Members back to the first meeting of 2024. He hoped everyone had a great Christmas and New Year and managed to get time with family and time to relax.

8.2. The President provided a brief update on the following:

a. **Passing of Laurie Power and Georg Craven**

- Sad news in January, passing of Laurie Power.
- Terry Saxby represented the RSL at Laurie's funeral accompanied by several other sub-branch member.
- Also the very sad news of George Craven passing on Friday 9th February. The service for George will take place at MacKay Family Funerals in Ourimbah at 10 am on Thursday 15 February 2024.

b. **Central Coast Veterans and Families Hub**

- Federal Government funding approved for \$1.7m.
- Location is confirmed as Wyong. Support from Central Coast District Council – promotion etc is being asked for.

c. **RSL NSW**

- RSL NSW Board Director Jim Hungerford has resigned.
- Ongoing Governance Training – Executive & Trustees of our Sub-Branch.

d. **Potential Subbranch Activities:**

- Veteran Ocean Swimming group continues each Thursday at Terrigal Beach at 06:30 am. All swimmers and non- swimmers' welcome.
- Saltwater Veterans First event at Gosford Sailing Club shortly after ANZAC Day.
- Deep Sea Fishing Day: I still need an indication of members if they would be interested in participating in this activity later in 2024. Plan would also be to offer it to all veterans as a potential way of attracting new members. We would seek funding from RSL NSW and/ or Mounties.

e. **Other important events will be addressed later in the meeting.**

Motion 4/24: That the President's Report, as presented, be accepted.

Moved: Scott Warr **Seconded:** Neil Meyer **Motion:** Carried

9. WELFARE REPORT

9.1 There was no Welfare Report.

10. PENSIONS REPORT

10.1. There was no Pensions report

11. CENTRAL DISTRICT COUNCIL (CCDC).

11.1. Peter White advised that the next CCDC meeting would be occurring on Monday 12 February at Gosford RSL and hasn't anything to report.

12. GENERAL BUSINESS

- 12.1. **Brief on Veterans Family Day** – Sunday 18 February 2024. Planning has progressed with about 40 attending.
- 12.2. **Saltwater Veterans** – The President advised that agreement had been reached with Gosford Sailing Club to provide the crafts and training and needed 20 participants to be viable. CCDC will be canvassing for participants from other sub branches. Scott Reynolds from Saltwater Veterans Sailing Project will conduct a site survey of Gosford and have a test sail. Implementation will be delayed until after ANZAC Day.
- 12.3. **Initial Brief on ANZAC Day 2024.** The President advised that planning will commence with a Planning Meeting on Wednesday 21 February in the Office. Anyone wishing to assist would be appreciated.
- 12.4. **Update on Veterans and Families Hub Central Coast.** The site has been selected in Wyong. Details are not yet available.
- 12.5. **AGM 2024.** The AGM will be held during our 9 March General Meeting. Notice of the AGM will be released next week. Main item of business will be the Financials for 2023.
- 12.6. **Volunteer for Social and Events coordinator.** The President called for a volunteer to assist with the planning and running our social calendar and running events.
- 12.7. **Wellness Support Officer Vacancy** – The President called for a volunteer to be the Sub-branch Wellness Officer.

13. COMING EVENTS

- 13.1. Veterans' Family Day (Bulwarra), Sunday 18 February 2024.
- 13.2. ANZAC Day 2024
- 13.3. Next Monthly General Meeting, 9 March 2024

14. OTHER BUSINESS

- 14.1. Possible Bus Trip to Blue Mountains 2024. Terry Saxby briefed the meeting the trip planned for 16-18 September. More details will be provided as planning progresses.
- 14.2. Peter White briefed the meeting on a production involving Damien Tomlinson and Richard Wiesel on a photographic exhibition on Vietnam Veterans.

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

Original signed

Michael Tabone

Secretary

Attachment:

Original signed

Scott Warr

President

1. Treasurer's Reports for December 2023 and January 2024.