



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 10 OCTOBER 2020**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President at 10:30am and recited the Ode of Remembrance. He called for silence to be observed in memory of departed comrades, especially Burnie Mudge who passed away this week.

2. ATTENDANCE:

- 2.1. There were 21 members present with 5 apologies.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 12 September 2020 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 28/20: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** David Ferry Motion Carried

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. The following were matters arising from last month's meeting.
- a. **Sub Branch Newsletter.** The Spring newsletter has now been issued and a copy was made available at the meeting.
 - b. **Hunter Valley Bus Trip.** The self -drive excursion to the Hunter Valley was a great success and enjoyed by all. It is planned to make further trips such as this to other nearby locations.

5. CORRESPONDENCE

- 5.1. 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 29/20: The Register of Correspondence as presented be accepted.

Moved: Michael Tabone **Seconded:** Neil Meyer Motion Carried

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending August 2020. Report attached. There were no questions on the report.

Motion 30/20: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

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

7. PRESIDENT'S REPORT

- 7.1. **Membership Fees.** After further consideration of the advice received from Australian Charities and Not-For-Profit Commission (ACNC), the RSL Board has determined that sub-branches can no longer subsidise membership fees. There will be an exemption for a member in financial distress. The definition of "financial distress" is yet to be defined. At the 2019 State Congress, it was resolved that the annual subscription be set at \$35.00. Capitation fees to RSL NSW are \$25.00 and the retention fee to RSL sub-Branch be \$10.00. There is ongoing speculation that the annual subscription may be abolished. No doubt this will be decided at the State Congress in December.
- 7.2. **Visit by the Acting State President & CEO, RSL NSW.** On 12th October, the Acting State RSL President Ray James and CEO Jon Black will visit the sub-Branch office to present George Craven with his 50-year member certificate.

Motion 31/20: The President Report as presented be accepted.

Moved: Terry Saxby

Seconded: Luke Hill

Motion Carried

8. OTHER REPORTS:

- 8.1. **Welfare.** John Wilton advised the meeting that Beula Miller's health was in poor condition and action has been take to obtain her WWII Commemorative Medallion and Certificate. George Craven had been admitted to hospital after a fall and will be undergoing some surgery but the extent was unknown.

Motion 32/20: The Welfare Officer's Report as presented be accepted,

Moved: John Wilton

Seconded: Tony Morton

Motion Carried

- 8.2. **Central Coast District Council (CCDC).** David Ferry reported on the CCDC meeting to occur on the 12 October and attended by the Acting State RSL President Ray James and CEO Jon Black who will speak on the draft Strategic Plan.

Motion 33/20: The CCDC Report as presented be accepted,

Moved: David Ferry

Seconded: Bill Curtis

Motion Carried

9. GENERAL BUSINESS

- 9.1. **Sub Branch Newsletter.** The President advised that last month's Newsletter was a first attempt to get format and content right. It is intended to publish one on a quarterly basis. He sought input and feedback from the membership by way of content or design. At present articles are centre on acknowledging the service our WWII veterans.
- 9.2. **Membership Cards.** Cards have been received and awaiting pick up from the Office.
- 9.3. **Events Calendar.**
- Veteran's Health Week** (Thursday 29 October). This year's Veteran's Health Week event (24 October to 1 November has the theme of Social Connection). We propose to hold our annual event of a Bike Ride/Walk followed by a BBQ on 29 October 2020 at Saltwater Creek Park, Long Jetty, commencing at 10:00am.
 - Remembrance Day Commemoration.** We propose to hold a Commemorative Service at the Breakers Club Memorial and drinks after the Service. We are still unsure what COVID restriction may apply at the

time to holding a Service at the Terrigal Foreshore War Memorial. As a minimum it is proposed to conduct a wreath laying service at Terrigal.

- c. **Christmas Party.** The date selected by the Committee is Wednesday 16 December 2020, commencing at 11:30 for 12:00 in the Breakers Club Auditorium. The cost of the activity will be \$30/head for members and spouses/partners. Others will pay the full price which is yet to be determined.

Next Meeting: The next Monthly Meeting will be held on 14 November 2020.

There being no further business the meeting closed at 11.00am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for June 2020