



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 11 FEBRUARY 2023**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President commencing at 10:30 am and recited the Ode of Remembrance. He also welcomed new member Harry White.

2. CONFLICT OF INTEREST

- 2.1. The Chair asked if anyone had any conflict of interest to declare. None was declared.

3. ATTENDANCE:

- 3.1. There were 26 members present, and 7 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of the 10 December 2022 meeting and made hard copies available to members at today's meeting. They were accepted as a true and accurate record of the meeting.

Motion 1/23: That the Minutes, as presented, be accepted.

Moved: Bruce Grant **Seconded:** Greg Kirley Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. There were no matters arising from the last meeting.

6. CORRESPONDENCE:

- 6.1. The Correspondence Register was emailed out and supplied at the meeting.

Motion 1/23: That the Correspondence Register, as presented, be accepted.

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

7. TREASURER REPORT:

- 7.1. The Treasurer presented his Report for the month ending January 2023. A copy of the Report is attached.

Motion 2/23: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: David Ferry **Seconded:** Bruce Grant Motion Carried

8. PRESIDENT'S REPORT

- 8.1. I'm sure you will join me in congratulating sub-Branch members Peter White and Jack Wade on their Order of Australia Medal (OAM) award. Peter's award recognised his considerable service to veterans and the community, and Jack's

was for service to community charities. We are privileged when our members receive awards for community service as it enhances the reputation of the sub-Branch.

- 8.2. This is my last meeting as President, as I will not seek re-election at next month's AGM. I will comment then on our activities over the previous three years and thank those who have supported me and the sub-Branch before handing over to the incoming President.

Motion 3/23: That the President Report, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Jim Burke Motion Carried.

9. OTHER REPORTS:

- 9.1. **Welfare.** Over the period of December 2022 and February 2023 18 members were contacted either on the phone or face-to-face meetings. Two RSL Tributes were conducted for departed members of the RSL.

Motion 4/23: That the Welfare Report, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Scott Warr Motion Carried.

- 9.2. **Pensions.** A contentious decision by DVA was successfully overturned at an AAT hearing. The revised hosting of the sub-Branch website now has SSL certificate protection.

Motion 5/23: That the Pensions Report, as presented, be accepted.

Moved: Peter White **Seconded:** John Wilton Motion Carried.

- 9.3. **Central Coast District Council (CCDC).** David Ferry gave an update of CCDC matters, including:

- a. The circulation of draft SOP1, Written Direction Governance Framework and Funding Charitable Purpose Policy which have been circulated to all members for comment/feedback.
- b. Hardy's Bay Memorial.
- c. RSL NSW President is seeking feedback from members on matters of interest and what's going in on sub-Branch areas

Motion 6/23: That the CCDC Report, as presented, be accepted.

Moved: David Ferry **Seconded:** Peter White Motion Carried

10. GENERAL BUSINESS

- 10.1. **AGM.** The President advised the AGM will be conducted on 11 March meeting. Elections of the Executive and Committee members will also be conducted.
- 10.2. **Accredit Surf Bronze Medallion Course for Veterans.** Scott Warr advised that there were no starters for February course. He will be revisiting the strategy to promote another course;
- 10.3. **Sub-Branch Administration Levy.** The Secretary advised that a voluntary levy of \$10 on all members has been set for 2023 to offset the operating costs of the sub-Branch. All members were encouraged to pay the levy.
- 10.4. **ANZAC Day Dawn Service.** Peter White briefed the meeting on the 2023 Dawn Service which will follow the similar format of previous years with some minor changes. He suggested that this year excerpts from veterans' war diaries could

be read before the commencement of the service. The idea received a positive response from the meeting.

11. COMING EVENTS

11.1. AGM & sub-branch meeting – 11 March 2023

11.2. ANZAC Day Services – 25 April 2023

12. Other Business

12.1. **Repairs to Terrigal War Memorial Statue.** The Secretary advised the meeting repairs to the patina of the 'Brothers in Arms' statue will be conducted 13 to 17 February. A DVA grant for \$5,600 has been provided to cover the cost.

There being no further business, the meeting closed at 11:30 am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for January 2023.