



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 13 April 2024**

1. OPEN MEETING:

1.1. The Vice President opened the meeting at 10:37 am. He called 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 27 members present, with 8 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

4.1 The Secretary emailed copies of the meeting minutes of 9 March 2024 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 9/24: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** Tony Morton Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

5.1 There were no matters arising from last month's meeting.

6. CORRESPONDENCE

6.1 Letter received from DVA regarding further distribution of 75th Anniversary WWII Medallions. The Secretary asked that the correspondence, as presented, be accepted

Motion 10/24: The Register of Correspondence as presented be accepted.

Moved: Michael Tabone **Seconded:** Mick Leayr Motion Carried

7. TREASURER REPORT

7.1 The Treasurer presented his Report for the month ending March 2024. Report attached. There were no questions on the Report.

Motion 11/24: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment

Moved: Doug Lindsay **Seconded:** Tony Blisset Motion Carried

8. PRESIDENT'S REPORT. The Vice Present indicated his report items will be covered under other agenda items.

9. PENSIONS REPORT

9.1 Bill Foresby advise he had no items to cover on Pensions but attended a meeting with DVA on the progress of the Veterans' Entitlement Act draft. He gave a broad update on progress to date and advised that the draft is available for comment.

Motion 12/24: The Pensions Report as presented be accepted,

Moved: Bill Forsby **Seconded:** John Wilton Motion Carried

10. WELFARE REPORT

10.1 The Vice President advised that one of our members has been admitted into care

11. CENTRAL COAST DISTRICT COUNCIL (CCDC).

11.1 Peter White advised that there was a briefing session to be provided on Wounded Heros at the Wyong RSL sub Branch on Tuesday, 16 April 2024 commencing at 1:00pm. Members were invited to attend.

Motion 13/24: That CCDC Report as presented be accepted

Moved: Peter White **Seconded:** Luke Hill Motion Carried

12. GENERAL BUSINESS

12.1 **Anzac Day.** General update by Peter White including the need for volunteers to assist with crowd control. The School visits program was a great success and he thanked all involved.

12.2 **Anzac Day Breakfast.** The buffet breakfast will commence at 8:30am and tickets were still available at \$20/head.

12.3 **Badge Sales.** Terry Saxby advised that badge sales will go ahead in the Breakers Club foyer on on next Saturday, 20 April, and Sunday, 21 April, from 11:00am, and if necessary on Wednesday 24 April if stock is still unsold. Volunteers are still need to help.

12.4 **75th Anniversary WWII Medallion.** The Vice President that we received 6 medallions for distribution to WWII veterans. One was presented to Peter Wyllie at the meeting and one will be passed to the family of George Cravan. I anyone knows about WWII veterans please let us know.

12.5 **Anzac Quilt.** Terry Saxby displayed an Anzac Quilt that has been used during our badge sales and other activities. He moved a motion to purchase the quilt for \$200.

Motion 14/24: That the sub-Branch purchase the quilt for \$200.

Moved: Terry Sxby **Seconded:** Peter White Motion Carried

13. COMING EVENT.

13.1 ANZAC Day 25 April 2023

13.2 A possible Coffee Morning on 11 May in lieu of a general meeting with Terrigal Surf Club Ladies Auxillary invited to speak. The Vice President will advise details.

13.3 Next Genreal Monthly Meeting will be 8 June 2024.

There being no further business, the meeting closed at 11.08 am.

Michael Tabone
Secretary

Peter White
Vice President

Attachment: Treasurer's Report for February 2024