



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 14 NOVEMBER 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 Beulah Miller who passed away this week.

2. ATTENDANCE:

- 2.1. There were 26 members present with 5 apologies.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 10 October 2020 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 34/20: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** Roger Wrightson Motion Carried

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. The following were matters arising from last month's meeting.
- a. **Veterans Health Week.** The activity had to be cancelled and was reprogrammed for 11 November 2020.
 - b. **Christmas Party.** The Treasurer now has the tickets available for sale.

5. CORRESPONDENCE

- 5.1. Register of Correspondence was emailed out but the file was corrupted. Copies were made available to members at the meeting. There being no questions, the Secretary asked that the Register of Correspondence be accepted.

Motion 35/20: The Register of Correspondence as presented be accepted.

Moved: Michael Tabone **Seconded:** George Craven Motion Carried

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending October 2020; copy attached. He also briefed the meeting on the changes proposed to our Investment Portfolio by the Committee following a review by our Financial adviser, Robards. The Trustees were present at the Committee meeting on 13 November 2020 and concurred with the recommendation and adopted. Details of the meeting and motion were minuted. There were no questions on the report or proposed changes to the Investment Portfolio.

Motion 36/20: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Neil Meyer Motion Carried

7. PRESIDENT'S REPORT

- 7.1. **State Congress.** This year's State Congress because of COVID-19 will be different, with a limited online or virtual one-day event held on 7th December. Congress runs typically for three days. My understanding is that the Congress this year will be an AGM only and there will be insufficient time to discuss and vote on motions. The AGM will consist of the President's report, presentation of the League's financial position for 2019/20 and the results of the Board election. Michael Tabone has agreed to be our online delegate.
- 7.2. **Visit by the Acting State President & CEO, RSL NSW.** Last month we were visited by NSW RSL State Branch executives, including acting President Ray James, CEO Jon Black and CFO Nicole Hasrouni. Ray James presented George Craven with his 50-year Member Certificate. The CEO (Jon Black) then updated the Committee on the Strategic Plan.

Motion 37/20: The President Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Howie Fortis Motion Carried

8. OTHER REPORTS:

- 8.1. **Pensions.** Bill Forsbey had nothing to report.
- 8.2. **Welfare.** John Wilton advised the meeting that Beula Miller had passed away and did not have any details on her funeral. George Craven has recovered from his fall and was in attendance at the meeting.

Motion 38/20: The Welfare Officer's Report as presented be accepted,

Moved: John Wilton **Seconded:** Tony Morton Motion Carried

- 8.3. **Central Coast District Council (CCDC).** Michael Tabone reported on the CCDC meeting that occurred on the 12 October which was attended by the Acting State RSL President Ray James and CEO Jon Black who will speak on the draft Strategic Plan. The meeting was also advised that the new Member's Suite was nearing introduction.
- 8.4. **Potential Visit to RAAF Base Williamtown.** It is proposed to conduct a visit to the Base in February 2021. It is also proposed to hire a bus if the support is warranted. Members indicated that there was interest and the Secretary will send out a flyer for them to complete.

9. GENERAL BUSINESS

- 9.1. **Sponsorship by Creightons.** The President advised that Creightons has now provided to the sub Branch \$3,000 as part of the sponsorship agreement to support ANZAC Day activities. They were also offering a 10% discount on their services.
- a. **RSL NSW Congress.** To be held on-line 7 December 2020.
 - b. **Christmas Party.** 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.
- 9.2. **Office Hours during Christmas/New Year Break.** The office will be closed from 17 December 2020 to 27 January 2021. On-call Support will continue to be available by contacting the Committee via email and telephone

Next Meeting: The next Monthly Meeting will be held on 12 December 2020.
There being no further business the meeting closed at 11.15am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for October 2020