



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 14 SEPTEMBER 2024**

1. OPEN MEETING:

1.1. The meeting was opened at 10:30 000am. The Chair asked 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 24 members present, with 3 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

4.1 The Secretary emailed copies of the meeting minutes of 10 August 2024 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 23/24: The Minutes as presented be accepted.

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

5. BUSINESS ARISING FROM THE MINUTES:

5.1 There were no matters arising from the minutes of 10 August 2024 meeting.

6. CORRESPONDENCE

6.1 The Secretary emailed copies of the Correspondence Register and made hard copies available to members before today's meeting. There were no questions or issues raised.

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

Moved: Michael Tabone **Seconded:** Scott Warr Motion Carried

7. TREASURER REPORT

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

Moved: Graham Hogden **Seconded:** David Ferry Motion Carried

Motion 25/24: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment

8. PRESIDENT'S REPORT.

8.1 The President provided an update on the following:

- 8.1.1 **Vietnam Veterans Day Function - Debrief.**
 - Held on Sunday 18 Aug 24 at Breakers – small turn out.
- 8.1.2 **Veterans and Families Hub at Wyong**
 - Grand Opening was held yesterday Friday 13 September 11am – 2pm.
 - Still working on a sub-branch visit later in the year.
- 8.1.3 **Royal Commission into Defence & Veteran Suicide**
 - Final Report – released 9 Sep 2024 and you can view the report on line.
<https://defenceveteransuicide.royalcommission.gov.au/>
- 8.1.4 **Legacy Week 2024**
 - Attended Central Coast Legacy Week Cocktail Party on Thursday 5 Sep 24.
 - Well attended (50+ people) and received update on Club redevelopment project.
 - Spoke with President (Patrick Gallagher) about closer cooperation.
- 8.1.5 **Veterans Compensation Acts Review.**
 - Latest updates and more detail may be found on the RSL NSW website.
 - Currently with Senate Committee – due to report mid-October 2024.
- 8.1.6 **Veteran Health Week.** Being held on Sunday 20 Oct this year so working members and their families can attend.
- 8.1.7 **NSW RSL State Congress**
 - Congress will be held in Newcastle 27-29 Oct 24. I and Karl Woodward will be attending.
 - Any points or issues to be raised on behalf of our membership, please let me know.
 - Specific Agenda items for the Congress will be publicised when known and discussed at our next meeting.

Motion 26/24: The President's Report as presented be accepted.

Moved: Neil Meyer **Seconded:** Peter White Motion Carried

9. PENSIONS REPORT. Nothing to report.

10. WELLBEING REPORT. Graham Hogden reported that he would be attending Wellbeing Officer training in Newcastle next week and also meeting with the acting Manager of the Wyong Veterans & Families Hub. He has contacted several of our members as part of his wellness checking.

11. CENTRAL COAST DISTRICT COUNCIL (CCDC).

11.1 Peter White advised that the next CCDC meeting will be addressing the issue of seeking Congress be opened up to more members. It will also address the issue of RSL Club Branding and profits sharing.

12. GENERAL BUSINESS

12.1 **Veteran's Health Week Activity.** The President advised the meeting that this year's Health Week Activity will be held on Sunday, 20 October, to enable more working members and their families to attend. It will be held at Salt Water Creek, The Entrance Road, Long Jetty, and involves bike ride or walk

followed by a BBQ. The new Manager of the Central Coast Veterans & Families Hub, Kristan Bryan will be attending.

12.2 **Day Trip – Hawkesbury Postman.** Terry Saxby advised the meeting that the trip will occur on Sunday, 27 October and an email will be sent out with details of timings, transport and payment options. Cost will be \$59 per person for adults and \$25 for school age children.

12.3 **Remembrance Day Commemoration Services.** The President advised that the sub Branch will follow our usual practice of holding two concurrent services at The Terrigal Foreshore War Memorial and the Breakers Club Memorial followed by light snacks and refreshment. Four local primary schools will also be participating in RSL NSW 'Draw to Remember'.

13. COMING EVENT.

13.1 Next Monthly General Meeting, 12 October 2024

13.2 Veteran Health Week, Sunday, 20 October Salt Water Creek Park

14. OTHER BUSINESS

14.1 **Doyalson Military, Metal & Muscle Day, 21 September.** The President briefed the meeting on the activity and advised that the sub Branch has been invited to participate with a stall. Members indicated they saw little interest in officially participating.

There being no further business, the meeting closed at 11.15 am.

Michael Tabone
Honorary Secretary

Scott Warr
President

Attachment: Treasurer's Report for August 2024