



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 15 JUNE 2024**

1. OPEN MEETING:

1.1. The opened the meeting at 10:33 am. He called for silence to be observed in memory of departed comrades and recited the Ode of Remembrance. He also welcomed Finn Weir as a new Affiliate Member.

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 7 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

4.1 The Secretary emailed copies of the meeting minutes of 13 April 2024 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 15/24: The Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** Howie Fortis Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

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

6. CORRESPONDENCE

Nil

7. TREASURER REPORT

7.1 The Treasurer presented his Report for the months ending April and May 2024. Report attached. There were no questions on the Report.

Motion 16/24: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment

Moved: Doug Lindsay **Seconded:** David Ferry Motion Carried

8. PRESIDENT'S REPORT.

8.1 The President indicated he was pleased to back after his holidays. He provided an update on the following:

8.1.1 Anzac Day Services. He thanked all those who made a contribution to the success of Anzac Day activities, including badge selling.

8.1.2 Saltwater Sailing. The event & BBQ went off well despite the rain.

8.1.3 Veterans Compensation Acts Review. RSL Australia and the State Branches all made contributions to DVA. The bill is to be presented to the Federal Parliament in June 2024. More detail may be found on the RSL NSW website.

Motion 17/24: The President's Report as presented be accepted.

Moved: Peter White **Seconded:** Greg Kirley Motion Carried

9. CENTRAL COAST DISTRICT COUNCIL (CCDC).

9.1 Peter White advised that there was a CCDC on Monday 17 June. The agenda included a disciplinary matter, progress of the new RSL Life Care Hubb Wyong, and the Veterans Support Fund.

10. GENERAL BUSINESS

10.1 **Anzac Day 2024 Debrief.** Peter White also thanked all those involved in making the day a success. Matters arising from this year's activities include:

10.1.1 Increased cost of tentage due to the contractor having to pay holiday penalties. An alternative provider will be examined by the Committee.

10.1.2 The Anzac Day Breakfast attendance numbers and cost management presented some issues. Once all the costing is collated the Committee will examine and find solutions to overcome the issues.

10.1.3 The Terrigal Surf Club Gun Fire breakfast went well but the cost to the sub Branch has risen to about \$1,600. The President will discuss the costing of future activity with the Surf Club President to review alternatives to reduce cost.

10.1.4 Discussion on ways to remunerate/recognise of Peter Franks for his contribution to the Dawn Service. The Committee will further investigate.

10.1.5 Question was raised regarding the number of hits on the Streaming Service web site. The Committee will follow up with the service provider.

10.2 **Middle East Commemoration Day - 11 July.** Discussion took place on the commemoration. It was agreed that a Sunset Service would be conducted at the Breakers Club War Memorial commencing at 17:30. A morning tea to be held on Saturday 13 July in lieu of a General Meeting.

10.3 **Katoomba Trip.** Terry Saxby advised that the sub Branch was unsuccessful in obtaining a grant. He proposed some alternative options including a car-pooled overnight trip to the Hunter Valley. He will further develop some option to be presented to members.

10.4 **Wyong Community Hub.** Greg Kirley briefed the meeting on the site visit he and David Ferry attended at the one-stop Hub. The meeting was presented with the layout drawing. RSL Life Care will be providing 3 staff the facility and provide a pickup service from the Wyong Rail Station. ESOs, such as Legacy, Vietnam Veterans, will also provide services at the Hub

- 10.5 **Spirit of Anzac Award Nomination.** The sub Branch was approached by the Mounties Board to nominate for the RSL & Services Club Association's Award. A submission was developed and provided to Jason Woods for presentation to the Mounties Board.
- 10.6 **Name Tags.** Terry Saxby asked if anyone who needs a sub Branch name tag to let him know.
- 10.7 **Wellbeing Support Officer.** The Secretary expressed his disappointment that out of a membership of over 120 members we can't find a volunteer to carry out these duties. It is a vital service to provide support to our veterans and their families. The duties are not onerous. He urged the members to consider volunteering.

11.COMING EVENT.

- 11.1 Middle East Commemoration Day - 11 July
- 11.2 Middle East Commemoration Day Morning Tea 13 July
- 11.3 Next General Monthly Meeting will be 10 August 2024.

There being no further business, the meeting closed at 11.10 am.

Michael Tabone
Secretary

Scott Warr
President

Attachment: Treasurer's Report for April and May 2024