



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 12 October 2019**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President at 10:30am. He called for silence to be observed in memory of departed comrades. He then recited the Ode of Remembrance.

2. ATTENDANCE:

- 2.1. There were 31 members present with 1 apology.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 14 September 2019 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 34/19: The Minutes as presented be accepted.

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

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. **Treasurer's Report on Investment Portfolio.** The Treasurer informed that meeting of advice received from our advisor, Grant Gibson who recommended that the term deposits remain as they are part of the balanced portfolio. After some discussion the meeting was agreed to retain the present investment strategy.
- 4.2. **Volunteer for the position of Welfare Officer.** John Wilton volunteered to fill the vacancy left by Len Ellis and was duly appointed to the position.

5. CORRESPONDENCE

- 5.1. Register of Correspondence was made available to members present and also emailed out. There being no questions, the Secretary asked that the Register of Correspondence be accepted

Motion 35/19: The Register of Correspondence as presented be accepted.

Moved: Howard Fortis **Seconded:** George Craven Motion Carried

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending September 2019. Report attached. He also advised that it was necessary to draw down \$7,000 from the investment portfolio.

Motion 36/19: The Treasurer's Report as presented be accepted, accounts in the Report be passed for payment and the drawdown of \$7,000 from the investment portfolio.

Moved: Doug Lindsay **Seconded:** Bruce Grant Motion Carried

7. PRESIDENT'S REPORT

- 7.1. Due to the absence of the President over the past two months he had nothing to report.

8. OTHER REPORT:

- 8.1. **Pensions:** Bill Forsbey is processing two AAT appeal. He will be attending the Welfare and Pensions seminar in Bulahdelah on 14 October. He will also attend a number of ATDP training activities in late October early November in Melbourne and Adelaide.

Motion 37/19: The Pensions Report as presented be accepted.

Moved: Bill Forsbey **Seconded:** Toy Morton Motion Carried

- 8.2. **Bowls:** Howard Fortis advised that the Sub Branch Bowls team had dwindled to four and was no longer viable and will be disbanded. He advised that the current members had been offered affiliate membership with Terrigal Bowls Club under the Sub Branch team uniform. This report was Howard's last report. The meeting thanked him for his contribution.

Motion 38/19: The Bowls Report as presented be accepted.

Moved: Howard Fortis **Seconded:** George Schmidt Motion Carried

9. GENERAL BUSINESS

- 9.1. **RSL State Congress.** The Vice President, Terry Saxby, briefed the meeting on the 22 motions being presented at the State Congress on 27-30 October 2019. The most significant one was the adoption of the new Constitution. Most of the motions seemed reasonable but the full detail will not be evident until they are presented at the Congress.
- 9.2. **Poppy Appeal.** Terry Saxby called for 8 volunteers to assist with the Poppy Appeal Sales. Numerous members indicated to assist and details were to be supplied after the meeting.
- 9.3. **Breakers Club Directors Election.** The President made the meeting aware that one of our members would be seeking re-election.
- 9.4. **Remembrance Day Services.** The President advised that the Sub Branch will hold two services commencing at 10:50am at the Terrigal Foreshore War Memorial and the Breakers War Memorial. He will officiate at the Terrigal service.
- 9.5. **Membership.** Simon Averell advised the meeting that he had been offered employment in London and would be temporarily relocating in December 2019 for about 5 years. He will be returning to Australia periodically on visits and will maintain contact and his membership of the RSL.
- 9.6. **Maintenance of the Display Cabinets.** A volunteer was sought to take over the maintenance of the display cabinets from Len Ellis. Laurie Pye offered his services and Tony Blissett agreed to assist.

9.7. **Sub-Branch Christmas Luncheon.** The President advised members that the luncheon would be held on 10 December commencing at 12:00. He suggested that the function be subsidised and the cost be limited to \$25 for members and spouses/partners.

Motion 39/19: That the cost of the Xmas Party Luncheon be subsidised and the cost be limited to \$25 for members and spouses/partners.

Moved: Peter White

Seconded: Howard Fortis

Motion Carried

9.8. **Events Calendar.**

9.6.1. **RSL State Congress - 27-30 October**

9.6.2 **Veterans Mental Health Week.** Bike Ride/Walk BBQ, Long Jetty Foreshore 31 October, commencing at 10:30am.

9.6.3 **Remembrance Day - 11 November** starting 10:50am at Terrigal Foreshore War Memorial and Breakers Club War Memorial.

9.6.4 **Sub-Branch Christmas Luncheon – Tuesday 10 December.**

Next Meeting: The next Monthly Meeting will be held on 9 November 2019.

There being no further business the meeting closed at 11.43am

Michael Tabone
Secretary

Peter White
President

Attachments:

1. Treasurer's Report for September 2019.