



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 13 April 2019**

**1. OPEN MEETING:**

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

**2. ATTENDANCE:**

2.1. There were 29 members present with 4 apologies.

**3. CONFIRMATION OF PREVIOUS MINUTES:**

3.1. The Secretary emailed copies of the minutes of meeting of 9 Mar 2019 and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 07/19:** The Minutes as presented be accepted.

**Moved:** Michael Tabone    **Seconded:** Neil Mayer                      Motion Carried

**4. BUSINESS ARISING FROM THE MINUTES:**

4.1. There were two matters arising:

4.1.1. **Installation of Cupboards in the Office.** The cupboard was installed by the Richard O'Brien for \$2,300.

4.1.2. **RSL State Office Survey.** President Peter outlined that the results were released by the NSW State Office and were available if anyone was interested.

**5. CORRESPONDENCE**

5.1. The Secretary had emailed copies of the Register of Correspondence to all members and copies were also made available prior to the meeting. There being no questions the Secretary asked that Register of Correspondence be accepted

**Motion 08/19:** The Register of Correspondence as presented be accepted.

**Moved:** Michael Tabone    **Seconded:** Laurie Power                      Motion Carried

**6. TREASURER REPORT**

6.1. The Treasurer presented his report for the month ending March 2019. See copy attached.

**Motion 09/19:** The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

**Moved:** Doug Lindsay    **Seconded:** Diane Taylor                      Motion Carried

**7. PRESIDENT'S REPORT**

7.1. The President presented the following in his report:

7.1.1. **Committee Appointments.** The President briefed the meeting on a change

in appointments on the Committee. David Ferry had accepted the appointments of Events Manager and Welfare. However, he subsequently advised that he had accepted the appointment of Secretary to the CC District Council which will put considerable demands on his time. Particularly with the State Office signalling its intentions to divest more of its responsibilities to the Regional Councils. Michael Tabone will be the new Secretary and all other appointments are unchanged.

7.1.2. **Budget.** The Treasurer and Vice President had completed the Sub Branch's budget for submission to the RSL State Office. While the budget is tight we will continue to subsidise member's activities. There was a need to be innovative and consider defraying the cost of some of our larger expense items, such as ANZAC Day.

7.1.3. **Golf Afternoon and Presentation for In-kind Support Contractors 17 May 19.** This function is being held to thank the numerous contractors who provided us with in-kind services on the War Memorial Project. The Secretary will coordinate the function. Henry Owczarek will organise a 2 ball best ball Ambrose golf round. The golf match will start at 1:30pm and drinks and finger food served from 4:00pm. A presentation will then be made to all contractors.

7.1.4. **ANZAC School Visits.** Many thanks to those who helped out. There were several more to be conducted after ANZAC Day. More volunteers would be most welcomed.

7.1.5. **ANZAC Day.** ANZAC Day planning is progressing well :

- A recce will be carried out at Terrigal on Tuesday 16 Apr 19 commencing at 1:00pm to site the VIP tent etc.
- Additional volunteers were needed to assist Henry with marshalling.
- Service will start with the unveiling of the 'Bothers in Arms' statue and close with the unveiling of the re-dedication plaque. Unveiling will be performed the descendants of the Weiss and Walpole family who played pivotal roles in the construction of the Erina District Memorial.
- A singer has been engaged at no cost.
- An Iroquois helicopter will do a flyover as the dawn rises.
- The Surf Club drinks and breakfast at the Club will occur. The Treasurer has ticket available for the breakfast.
- A bus service from the Club car park to Terrigal Beach will commence from 4:30am and return from 7:00am. Cost is \$5 per person return.
- Brad Wardle's son will carry the flag and lead the march.

**Motion 10/19:** The Presidents Report as presented be accepted.

**Moved:** Peter White

**Seconded:** Brad Wardle

Motion Carried

## 8. OTHER REPORT:

8.1. **Pensions:** Bill Forsbey advised that there have been approximately 17 enquiries or appointments over the March 2019 period. We are progressing with the ADR process for 4 VRB appeals. There has been one favourable decision from VRB regarding an increase in Disability Pension. There are three current AAT appeals in progress. Two of these appeals are still in the ADR stage and one has been settled by ADR in favour of the veteran.

**Motion 11/19:** The Pensions Report as presented be accepted.

**Moved:** Bill Forsbey

**Seconded:** George Craven

Motion Carried

8.2. **Welfare:** Len Ellis advised that David Ferry has been very ill with flue like symptoms. Len suggested a morale boosting phone would be appreciated.

8.3. **Bowls:** Howard Fortis advised that a team of 4 members represented the RSL on 8 Mar 19.

Motion 12/19: The Bowls Report as presented be accepted.

Moved: Howard Fortis

Seconded: Bill Curtis

Motion Carried

8.4. **War Memorial Project.** An update was provided by Michael Tabone. The past week the contractor finished off his contracted work. The bronze statue will be fitted to the plinth on 24 April and the re-dedication plaque, donated by Stevens Group, will fitted to its sandstone base during the week. The only remaining task will be the printing of the Story Board which is waiting for the completion and fitting of the statue.

8.5. **Web Site.** The Secretary advised that the Sub Branch website was operational and updated thanks to Bill Forsbey's efforts. The hyperlink to the site is <http://twrslsb.org.au/> . The website will be uploaded with Sub Branch information, including email addresses and contact numbers of the Committee executive, minutes of meeting and activities. Simon Averell has also updated our FaceBook page.

## 9. GENERAL BUSINESS

9.1. **Re-appointment of Pensions Advocate.** Bill Forsbey reminded the Secretary to the minutes of the AGM record his reappointment.

**Next Meeting:** The next Monthly Meeting will be held on 11 May 2019.

There being no further business the meeting closed at 11:17am

Peter White  
President

Michael Tabone  
Secretary