



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 9 MARCH 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 33 members present with 1 apology and new members; Tony Morton.

3. ANNUAL GENERAL MEETING:

3.1. The President suspended the meeting to conduct the AGM. The Meeting was reconvened at 10:45am.

4. CONFIRMATION OF PREVIOUS MINUTES:

4.1. The Secretary presented the minutes of meeting of 9th Feb 2019.

Motion 01/19: The Minutes as presented be accepted.

Moved: David Ferry **Seconded:** Karl Woodward Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

5.1. There were no matters arising.

6. CORRESPONDENCE

6.1. President then called on the Secretary to read the incoming and outgoing mail.

6.1.1. Incoming Mail: week ending Friday – 8th March 2019

- A Message from the Board of RSL NSW received – Suggested amendments to the draft Constitution.
- Letter received from the State Secretary RSL NSW advising that a Survey regarding the Constitution changes will be sent out to all members.
- Email received from John George with Agenda attached for the 'Compensation and Rehabilitation for Veterans' enquiry.
- ANZAC Appeal 2019 Catalogue and Order Form received.
- Letter received from Westpac Bank, Fountain Plaza, advising that our Community Solutions Debit Card was being processed.
- RSL NSW State Secretary newsletter 02/19 – 13th February received.
- RSL NSW Circular C01/19 – Call for Nominations to join the State Board, received.
- RSL NSW Member Survey on revising the Constitution received.
- Remittance Advice received from the Aust. Govt. Department of Infrastructure and Regional Development and Cities for the 'Stronger Communities Grant' for \$2,697.00.

- Email received from Annette Rankin, Terrigal High School, advising us to contact teacher Kellie McMartin regarding the school pupil speakers for the 2019 ANZAC Day Dawn Service.
- Email received from David Myers (National Service 1951-72 Re Enactment Unit asking if the Unit can help in our 2019 ANZAC Day Services.
- Email received from RSL Defence Care regarding our ANZAC Appeal Order, requesting names of our selling volunteers.
- Letter of resignation from the sub-Branch committee received from Laurie Power.
- Copy of email received from John George to Lucy Wicks MP regarding the changing of the ANZAC Service timing at Villers-Bretonneux.
- Email received from Chief Inspector Rod Peet, Brisbane Water Police District, confirming the road closure of 'The Esplanade' during the War Memorial rededication service on the 13th April 2019.
- RSL NSW State Secretary Newsletter 03/19 27th February received.
- Re-submitted Veteran & Community Bus Grant receipt WFQYQZJB received.
- Email received from Melaney Mitchell, Dept. of Responsible Gambling. NSW Govt. asking for the progress and final report for the \$80,000 Grant for the Erina Memorial.
- RSL NSW President Update PO1/19 1 Mar 2019 received.

6.1.2. Outgoing Mail: week ending Friday – 8 March 2019

- Email sent to Jan Koudelka, Aust. Govt. Department of Defence regarding the history and ceremony of the Rededication Service of the Terrigal Foreshore War Memorial on the 13th April 2019.
- Invitations sent to all special guests listed for the Rededication of the Terrigal Foreshore War Memorial on the 13th April 2019.
- Letters sent to all local Public Schools and High Schools asking for their ANZAC School Ceremony dates.

Motion 02/19: The Correspondence as presented be accepted.

Moved: David Ferry **Seconded:** George Craven Motion Carried

7. TREASURER REPORT

7.1. The Treasurer presented his report for the month ending February 2019. See copy attached.

Motion 03/19: The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

Moved: Simon Averell **Seconded:** Jim Burke Motion Carried

8. REPORTS

8.1. **President:** The President had just made a report to the AGM, so no report was given this month.

8.2. **Pensions:** Bill Forsbey read his report.

Motion 04/19: The Pensions Report as presented be accepted.

Moved: Bill Forsbey **Seconded:** Neil Mayer Motion Carried

8.3. **Welfare:** Nothing to report

8.4. **Bowls:** No report

9. GENERAL BUSINESS

- 9.1. **Survey:** Last Month the President agreed to complete the SVA Questionnaire in the Committee and report back to the meeting. Unfortunately, due to a printer failure, this will now occur at next meeting.
- 9.2. **Terrigal Foreshore War Memorial Rededication:** – The Rededication has had to be delayed as the Centrepiece (Statue) will not be available in time. Michael Tabone gave an update on the situation. The rededication will now occur during the ANZAC Day Dawn Service.
- 9.3. **RSL State Congress:** The President advised that the new Constitution will not be ready in time for the RSL State Congress scheduled for the 27 May and has been deferred until later in the year.
- 9.4. **Office Cupboards:** The President gave an update on the installation of additional cupboards for the Office. The Committee has recommended that we accept the quote from Richard O'Brien for \$2,300.
- Motion 05/19:** The quotation received from Richard O'Brien for \$2,300 for the supply and installation be accepted.
- Moved:** David Ferry **Seconded:** Michael Tabone Motion Carried
- 9.5. **Committee Membership:** The Committee recommended that the size of the Committee be limited to 12 members.
- Motion 06/19:** The Committee of management be limited to 12 members.
- Moved:** David Ferry **Seconded:** Roger Wrightson Motion Carried
- 9.6. **Guest Presentation:** John George briefed the meeting on his recent presentation to the Australian Government Productivity Commission on 'Compensation and Rehabilitation for Veterans'.
- Next Meeting:** The next Monthly Meeting will be held on 13 April 2019.
- There being no further business the meeting closed at 11:25am

Peter White
President

David Ferry
Secretary