



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 10 AUGUST 2019**

1. OPEN MEETING:

- 1.1. The meeting was opened by the Vice President at 10:35am. 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 21 members present with 6 apologies.

3. CONFIRMATION OF PREVIOUS MINUTES:

- 3.1. The Secretary emailed copies of the minutes of meeting of 13 July 2019 and made hard copies available to members before today's meeting. There were no questions or issues raised.

Motion 26/19: The Minutes as presented be accepted.

Moved: George Craven **Seconded:** Bruce Grant Motion Carried

4. BUSINESS ARISING FROM THE MINUTES:

- 4.1. Henry Owczarek briefed the meeting on progress with fundraising for the Wirraway Project. Posters and money boxes have been distributed at various commercial outlets around Terrigal and Wamberal area.

5. CORRESPONDENCE

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

Motion 27/19: The Register of Correspondence as presented be accepted.

Moved: Tony Moreton **Seconded:** David Ferry Motion Carried

6. TREASURER REPORT

- 6.1. The Treasurer presented his report for the month ending June 2019 (copy attached). No questions were raised on his report.

Motion 28/19: The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

Moved: Terry Saxby **Seconded:** Roger Wrightson Motion Carried

7. PRESIDENT'S REPORT

- 7.1. The Vice President presented the following report:

7.1.1. **Constitution Update.** Work on the new RSL Constitution is progressing

and the final draft should be completed and available before the State Congress meets in October. Last month, sub-Branches and members were invited to comment on the current draft. District Council representatives met with State Branch on 16 July to consider suggested amendments. The NSW RSL President/State Secretary made it clear that the constitution is a member's document and as such will be determined by the membership. The imperative now is to finalise the Constitution so that we can return to core RSL objectives.

- 7.1.2. **Governance Matters.** We are in the process of updating our details with the Australian Charities Not for Profit Commission (ACNC). Documents have been lodged with the (Deed of Retirement & Appointment New Trustee) with the NSW Land Registry Service to register Trustee changes. As previously advised, we are now approved to fundraise

Motion 29/19: The Vice President's Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Greg Kirley Motion Carried

8. OTHER REPORT:

- 8.1. **Pensions:** Nil Report
- 8.2. **Welfare:** The Vice President advised that Paul Davis was still in Woy Woy Rehabilitation Centre. Neil Mayer is currently in Gosford Hospital following a fall that revealed numerous other health issues
- 8.3. **Bowls:** Nil Report
- 8.4. **Central Coast District Council.** David Ferry provided an update on action being taken on NSW RSL Constitution and role being played by the Central Coast District Council. Notes on his presentation are at attachment 2.

9. GENERAL BUSINESS

- 9.1. **Sponsorship.** The Vice President on progress with the seeking of sponsors for the ANZAC Day Dawn Service and a recent meeting with Bill and Kathy Slater who expressed interest in providing support.
- 9.2. **Productivity Commission Report.** The Vice President advised that a copy of the key points from the Commission had been emailed out to all members and is available from the Secretary.
- 9.3. **Governance Training** – Members of the Committee and Trustees will be attending training provided by RSL NSW at Doyalson RSL on 19 August.
- 9.4. **Annual Vietnam Veterans Remembrance Day Service.** A Vietnam Veterans Remembrance Day Service will be held at Keith Payne VC Hostel, Norville on 18 August at 11:30.
- 9.5. **Grant McBride Memory Walk of Dementia.** This walk will be held on Sunday 22 September at Saltwater Creek Park. Handouts were made available at the meeting.
- 9.6. **Events Calendar.**
- 9.6.1. **VP & Vietnam Veterans Day.** An informal combined service will be held at Breakers at 1100 on Friday 16th August, followed by refreshments for veterans attending.

9.6.2. **Barbeque Lunch** at the Haven - 11 September

9.6.3. **Veteran Health Week.** DVA's theme for this year's event is mental health. The Secretary has submitted a grant application, which includes cost for a mental health provider to address attendees. The event will be a Bike Ride/Walk along the Long Jetty foreshore followed by a BBQ lunch - 31 October

9.6.4. **Remembrance Day** – 11 November

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

Next Meeting: The next Monthly Meeting will be held on 10 August 2019.

There being no further business the meeting closed at 11:20am

Michael Tabone
Honorary Secretary

Terry Saxby
Vice President & Chair

Attachment:

1. Treasurer's Report for August 2019
2. Notes from David Ferry CCDC presentation.