



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 12 FEBRUARY 2022**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President at 10:30am and recited the Ode of Remembrance.

2. CONFLICT OF INTEREST

- 2.1. The President asked if anyone had any conflict of interest to declare. None was declared.

3. ATTENDANCE:

- 3.1. There were 30 members present and 6 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of meeting of 11 December 2021 and made hard copies available to members before today's meeting. They were accepted as a true and accurate record of the meeting.

Motion 1/22: That the Minutes as presented be accepted.

Moved: Michael Tabone **Seconded:** Bruce Grant Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. There were no business items arising.

6. CORRESPONDENCE

- 6.1. There was no correspondence during the period of our close down.

7. TREASURER REPORT

- 7.1. The Treasurer presented his report for the month ending January 2022. A copy of the report is attached. There were no questions on the report.

Motion 2/22: That the Treasurer's Report as presented be accepted, accounts in the Report be passed for payment.

Moved: Doug Lindsay **Seconded:** Henry Owczarek Motion Carried

8. PRESIDENT'S REPORT

- 8.1. Today, we have invited wives/partners for morning tea and to join the meeting for the Creightons presentation. We intend to be more socially inclusive with family activities this year, and this is just a small step in that direction. Additionally, we have organised an overnight excursion to Katoomba for members and partners on 7 March. I favour planning some events on a weekend so members who work or have family commitments during the week can participate. Any suggestions are welcome.
- 8.2. I will be reaching out to members to assist with our Anzac Day events, particularly with our schools' program. School holidays commence on 11 April, and classes

resume after Anzac Day. We need to be ready if we are invited to Anzac Day ceremonies before the current school term ends. We will communicate with schools in the coming weeks.

Motion 3/22: That the President Report as presented be accepted.

Moved: Terry Saxby **Seconded:** Neil Mayer Motion Carried

9. OTHER REPORTS:

- 9.1. **Central Coast District Council (CCDC).** Peter White briefed the meeting on the upcoming meeting of CCDC, which included a presentation by Morgan Stanley, the financial adviser/manager engaged by RSW NSW.

Motion 4/22: That the CCDC Report as presented be accepted,

Moved: Peter White **Seconded:** Howie Fortis Motion Carried

10. GENERAL BUSINESS

- 10.1. **Replacement Trustee.** As advised at our December meeting, Jim Burke has resigned as a Trustee of the Sub Branch. Peter White has offered his nomination to the position. There were no other nominations declared.

Motion 5/22: That Peter White be appointed as a Trustee of the Sub Branch.

Moved: Terry Saxby **Seconded:** Bruce Grant **Motion Carried**

- 10.2. **Wamberal Memorial Hall Update.** Peter White advised that the meeting that thanks to the efforts of Roger Wrightson and his labourer assistant, the concrete slab and brick surround had been laid. The three stones were being taken away to be professionally cleaned.
- 10.3. **Annual General Meeting.** The Secretary advised that the AGM will be held in conjunction with our regular Monthly General Meeting on 12 March 2022. A Notice of the meeting was emailed out to all members on 12 February 2022. At this stage there were only two agenda items, ie Presentation of the Annual Financial Report and a motion to introduce a non-mandatory Sub Branch Annual Administration Fee. Members were requested to advise the Secretary of any other business items/motions by 4 March 2022.
- 10.4. **Sub Branch Office Rosters.** The Secretary briefed the meeting on a proposed roster to assist with manning the office on Wednesdays and Fridays. Currently the office is manned by the Executive Officers. Members we asked to advise the Secretary of their willingness to assist at the end of the meeting. Seven members offered to assist.

11. Coming Events

- 11.1. Sub Branch AGM and General Meeting 12 March
- 11.2. Overnight excursion – Blue Mountains - 7 March 2022
- 11.3. ANZAC Day Dawn Service – 25 April 2022

There being no further business the meeting closed at 11.00 am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for November 2021