



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 14 MAY 2022**

**1. OPEN MEETING:**

- 1.1. The meeting was opened by the Secretary, who chaired the meeting, at 10:30am and recited the Ode of Remembrance. The Secretary introduced and welcomed our newest members, Mcalister (Macca) Le Gros and Paul Mostowj.

**2. CONFLICT OF INTEREST**

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

**3. ATTENDANCE:**

- 3.1. There were 26 members present and 7 apologies.

**4. CONFIRMATION OF PREVIOUS MINUTES:**

- 4.1. The Secretary emailed copies of the minutes of meeting of 9 April 2022 and made hard copies available to members at today's meeting. They were accepted as a true and accurate record of the meeting.

**Motion 15/22:** That the Minutes, as presented, be accepted.

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

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

- 5.1. The following matter arose from the last meeting.
- a. **Poppy Sales.** The Secretary thanks all who were involved in the Poppy Sales which raised \$1,585.

**6. CORRESPONDENCE**

- 6.1. Register of Correspondence was emailed out and copies made available to members at the meeting. There being no questions, the Secretary asked that the Register of Correspondence be accepted.

**Motion 16/22:** That the Register of Correspondence, as presented, be accepted.

**Moved:** Michael Tabone **Seconded:** Luke Hill **Motion Carried**

**7. TREASURER REPORT**

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

**Motion 17/22:** That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

**Moved:** Henry Owczarek **Seconded:** Bruce Grant **Motion Carried**

**8. PRESIDENT'S REPORT (Nil)**

## 9. OTHER REPORTS:

- 9.1. **Welfare.** Nothing to report.
- 9.2. **Pensions.** Bill Forsbey advised that he had an AAT hearing about to commence which should prove interesting.
- 9.3. **Central Coast District Council (CCDC).** David Ferry briefed the meeting on the CCDC action being taken with the conduct of Commemorative Services being undertaken at Copacabana.

## 10. GENERAL BUSINESS

- 10.1. **ANZAC Day Feedback.** The Secretary thanked all members who assisted with the planning and participation in Anzac Day services, particularly Peter White and President Terry Saxby who dedicated considerable effort to plan and execute. Thanks, was also expressed to all the sub-Branch members who supported the School Visits Program, particularly the organiser, David Ferry. We received numerous thanks and feedback from the schools whom we visited. The live streaming was considered a success and should be considered for next year. A formal review will be conducted once Peter White returns.
- 10.2. **Club Grants from Mounties.** The Secretary advised the meeting that we had success with our application for four Club Grants from Mounties Group. Two in-kind grants and two cash grants were approved by the Mounties Board, which were:
  - a. In-kind Grant for \$2,000 to subsidise our annual Christmas Party'
  - b. In- Grant for \$7,800 to cover the cost our monthly General Meeting
  - c. Cash Grant of \$9,800 to cost our Anzac Day services, payment received.
  - d. Cash Grant of \$2,400 for the purchase of a replacement laptop for our Pensions Advocate, payment received.

## 11. Other Business

- 11.1. **Disability Compensation Payment.** Tony Morton asked if members had information on the implementation of Disability Compensation Payment (formerly Disability Pension). As no information was forthcoming, the Secretary undertook to follow up.
- 11.2. **Canberra Trip.** Roger Wrightson briefed the meeting on a proposed 3-day trip to Canberra. Numerous member indicted interest in supporting the activity. Roger was to prepare a proposal which will be canvassed to all members'
- 11.3. **Sub-Branch Stubby Holders.** Tony Bisset briefed the meeting on the stubby holders gifted to sub-Branch members who attended today's meeting. The Secretary will draft a letter of thanks to Roger Schawyer.

There being no further business the meeting closed at 11:05 am.

Michael Tabone  
Secretary  
Chairman

**Attachment:** 1. Treasurer's Report for April 2022