



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 8 FEBRUARY 2020**

**1. OPEN MEETING:**

- 1.1. The meeting was opened by the President at 10:30am. He called for silence to be observed in memory of departed comrades, particularly recently departed member Arthur 'Bill' Birch. He then recited the Ode of Remembrance.

**2. ATTENDANCE:**

- 2.1. There were 25 members present with 3 apologies.

**3. CONFIRMATION OF PREVIOUS MINUTES:**

- 3.1. The Secretary emailed copies of the minutes of meeting of 11 January 2020 and made hard copies available to members before today's meeting. There were no questions or issues raised.

**Motion 5/20:** The Minutes as presented be accepted.

**Moved:** Michael Tabone **Seconded:** George Craven Motion Carried

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

- 4.1. There were no matters arising from last month's meeting.

**5. CORRESPONDENCE**

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

**Motion 6/20:** The Register of Correspondence as presented be accepted.

**Moved:** Michael Tabone **Seconded:** Henry Owczarek Motion Carried

**6. TREASURER REPORT**

- 6.1. The Treasurer presented his report for the month ending January 2020. Report attached. There were no questions on the report.

**Motion 7/20:** The Treasurer's Report as presented be accepted and accounts in the Report be passed for payment.

**Moved:** Doug Lindsay **Seconded:** Roger Wrightson Motion Carried

**7. PRESIDENT'S REPORT**

- 7.1. **ANZAC Day Planning.** A planning meeting was held on 5 February and implementation has commenced for the event. Invitations have been sent out and various bookings completed. Fund raising for the Wirraway fly over is progressing and coordination of the flight has commenced. Assistance will be required of members to sell ANZAC badges which will be coordinated by

Roger Wrightson. Details of the gunfire breakfast will be advised closer to the date.

- 7.2. **Central Coast District Council.** The AGM and elections of the CCDC Committee will be held on 10 February 2020. The President stressed the importance of the CCDC with its new responsibilities to be the intermediary between Sub Branches and the RSL NSW Head office.
- 7.3. **Simon Averell.** An email has been received from Simon who has settled in very well and enjoying the work and his social life in the UK.
- 7.4. **Re-election of President.** The President advised that he will not be seeking re-election at the AGM as he feels there is a need to bring new blood into the position. He will be standing for the position of Senior Vice President and continue to serve the Sub Branch.

**Motion 8/20:** The President's report as presented be accepted

**Moved:** Peter White      **Seconded:** Bruce Grant      Motion Carried

## 8. OTHER REPORT:

- 8.1. **Welfare.** Bill Birch's funeral was well supported by the members of the Sub Branch. John Wilton asked that members advise him of any fellow members who need assistance

**Motion 9/20:** The Welfare Officer's Report as presented be accepted,

**Moved:** John Wilton      **Seconded:** Bill Curtis      Motion Carried

## 9. GENERAL BUSINESS

- 9.1. **Membership Renewals.** There are numerous members who haven't paid their membership renewal and reminded that subscriptions for 2020 are now due. Please make arrangements to pay subscriptions before the due date of 31 March 2020
- 9.2. **Legacy Luncheon 17 March 2020.** Legatee President and Sub Branch member, John George, briefed the meeting on the proposed quarterly luncheons to be held at Legacy House when special guest speakers will be invited. The first of these will be held on 17 March 2020, with Major General Mark Kelly, AO, DSC who served as Commander Joint Task Force 633 commanding all Australian Forces in the Middle East Area of Operations and Afghanistan and the past Repatriation Commissioner. The President advised that the Sub Branch will book and pay for table of 10 at \$20/per head; members are to advise the Secretary of attendance and pay the Treasurer.
- 9.3. **Hunter Valley Bus Trip.** Roger Wrightson briefed the meeting on the proposed trip. The Secretary advised that a grant application has been submitted to DVA under their Wellness and Lifestyle Grants Program. Further details will be provided once the outcome of the grant application is known.
- 9.4. **Events Calendar.**
  - a. **AGM 14 March 2020.** Election of Office Bearers will also occur at this meeting.
  - b. **Legacy Luncheon 17 March 2020.** Legacy House, Masons Parade, Point Frederick, commencing at 12:00 at cost of \$20/head. Attendance to be notified to Secretary and payment to the Treasurer.
  - c. **Presentation on Open Arms Veterans and Families Counselling.** Presentation by Tiff Kelly following 9 May 2020 Monthly Meeting. Spouses, partners and carers are invited to attend.

- d. **ANZAC Day Dawn Service 25 April 2020. .**
- e. **Hunter Valley Bus Trip 4/5 August 2020**

9.5. **Australia Day Flag Display.** Len Ellis advised that the Australian National Flag was flown on the two masts at the Terrigal Foreshore War Memorial on Australia Day.

Next Meeting: The Annual General Meeting and next Monthly Meeting will be held on 14 March 2020.

There being no further business the meeting closed at 11.07am

Presentation by Tiffany Kerklaan, Services NSW, on Cost of Living Subsidies followed the meeting.

Michael Tabone  
Secretary

Peter White  
President

**Attachment:** Treasurer's Report for January 2020