



**MINUTES OF MEETING  
TERRIGAL WAMBERAL RSL SUB-BRANCH  
HELD AT THE BREAKERS COUNTRY CLUB  
SATURDAY 8 OCTOBER 2022**

**1. OPEN MEETING:**

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

**2. CONFLICT OF INTEREST**

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

**3. ATTENDANCE:**

- 3.1. There were 25 members present, and 5 apologies.

**4. CONFIRMATION OF PREVIOUS MINUTES:**

- 4.1. The Secretary emailed copies of the minutes of the 10 September 2022 meeting and made hard copies available to members at today's meeting. They were accepted as a true and accurate record of the meeting.

**Motion 33/22:** That the Minutes, as presented, be accepted.

**Moved:** Terry Saxby      **Seconded:** Tony Morton      Motion Carried

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

- 5.1. There were no matters arising from the last meeting.

**6. CORRESPONDENCE:**

- 6.1. NIL

**7. TREASURER REPORT:**

- 7.1. The Treasurer presented his Report for the month ending September 2022. A copy of the Report is attached. There were no questions on the Report.
- 7.2. The Treasurer provided an update on the progress of the Morgan Stanley investment portfolio and on the Committee's decision to move funds to a term deposit.

**Motion 34/22:** That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

**Moved:** Doug Lindsay      **Seconded:** Howie Fortis      Motion Carried

**8. PRESIDENT'S REPORT**

- 8.1. Veteran's Health Day on Thursday, 6 October, was postponed because of unfavourable weather conditions. However, it was discussed and agreed at the Committee meeting to reschedule the event for Thursday, 3 November.

- 8.2. The RSL is one of the few not-for-profit organisations where members can be a beneficiary of its charitable purpose. However, there has been ambiguity around the definition of members. RSL State Branch recently circulated a draft Charitable Purpose SOP, which now includes affiliates in the definition of camaraderie when conducting social events and meetings. Our affiliates deserve this recognition as they do more than a fair share of the heavy lifting with sub-Branch activities.
- 8.3. Members need to finalise their Canberra trip payment by the end of this month. I have circulated an email with bank details if you wish to pay online.

**Motion 35/22:** That the President Report, as presented, be accepted.

**Moved:** Terry Saxby    **Seconded:** David Ferry                      Motion Carried.

## **9. OTHER REPORTS:**

- 9.1. **Welfare.** Nothing to report.
- 9.2. **Pensions.** Nothing to report.
- 9.3. **Central Coast District Council (CCDC).** David Ferry attended a DPC workshop in August. Issues discussed included SOP 1 (Charitable Purpose), Veterans Support Fund and Strategic Plan. The next CCDC meeting is on Monday, 10 October.

## **10. GENERAL BUSINESS**

- 10.1. RSL State Congress. The President advised that the State Congress will be held in Newcastle commencing 31 October. Michael Tabone and Peter White will attend as our delegates. The sub-Branch Committee has no issues with the majority of the motions submitted. However, our delegates are authorised to use their discretion and vote accordingly on each motion after hearing the supporting arguments.
- 10.2. DVA ISSUES. The President advised that DVA will now send digital copies of their correspondence to your myGOV account. Therefore, you will no longer receive letters from them in the mail. However, you can change your mail delivery preference in myGOV by accessing the 'Correspondence' button on the myServices homepage. On 31 May, 42,000 compensation claims were in the DVA system waiting to be processed. Let's hope there will be some relief included in the 25 October Commonwealth Budget.
- 10.3. REMEMBRANCE DAY. The President asked members to volunteer for our Remembrance Day poppy sale and to let Roger Wrightson know for roster purposes.

## **11. COMING EVENTS**

- 11.1. Veterans' Health Week – 3 November
- 11.2. Remembrance Day – 11 November
- 11.3. Canberra Trip – 21 -23 November 2022
- 11.4. Christmas Luncheon – 13 December

## **12. Other Business**

### 12.1. None

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

Terry Saxby

President/Chairman

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