



**MINUTES OF MEETING
TERRIGAL WAMBERAL RSL SUB-BRANCH
HELD AT THE BREAKERS COUNTRY CLUB
SATURDAY 9 APRIL 2022**

1. OPEN MEETING:

- 1.1. The meeting was opened by the President at 10:40am and recited the Ode of Remembrance. The President introduced and welcomed our newest member, Beau Denton.

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 29 members present and 4 apologies.

4. CONFIRMATION OF PREVIOUS MINUTES:

- 4.1. The Secretary emailed copies of the minutes of meeting of 12 March 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 12/22: That the Minutes, as presented, be accepted.

Moved: Michael Tabone **Seconded:** Greg Kirley Motion Carried

5. BUSINESS ARISING FROM THE MINUTES:

- 5.1. The following matter arose from the last meeting.
- a. **Poppy Sales.** A reminder to those who volunteered to contact Roger Wrightson.

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 13/22: That the Register of Correspondence, as presented, be accepted.

Moved: Michael Tabone **Seconded:** Peter Thomson Motion Carried

7. TREASURER REPORT

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

Motion 14/22: That the Treasurer's Report, as presented, be accepted, and accounts in the Report be passed for payment.

Moved: Howie Fortis **Seconded:** George Craven Motion Carried

8. PRESIDENT'S REPORT

- 8.1. Our ANZAC Day preparations are now complete. I thank everyone involved for making this possible, and I am sure that this year's Dawn Service will be back to the high standard we established before COVID restrictions. This year, a new initiative will be the live streaming of the Dawn Service. The Secretary will explain the process in general business.
- 8.2. The Mounties Group has pledged financial assistance to cover the cost of our Anzac Day expenses. We also acknowledge Creightons for their ongoing sponsorship of ANZAC Day and their substantial help with the Wamberal Memorial Hall project.
- 8.3. The Mounties Group has also agreed to subsidise the cost of our monthly general meetings and to provide funding for our Christmas luncheon.
- 8.4. I'm hopeful that this sponsorship will provide financial stability for this sub-Branch now and in the future.

Motion 15/22: That the President Report, as presented, be accepted.

Moved: Terry Saxby **Seconded:** Jim Burke Motion Carried

9. OTHER REPORTS:

- 9.1. **Welfare.** Nothing to report
- 9.2. **Pensions.** Nothing to report
- 9.3. **Central Coast District Council (CCDC).** Nothing to report as the next CCDC meeting will be on next Tuesday, 12 April 2022

10. GENERAL BUSINESS

- 10.1. **ANZAC Day Ceremonies.** Peter White briefed the meeting on the progress of planning for the Dawn and Breakers Club commemorative services. Of significance is the printing of the Order of Service, a copy of which was made available, the live streaming of the dawn service and broadcasting by Radio Triple M (107.7 FM).
- 10.2. **ANZAC Day Breakfast/Bus Shuttle.** Tickets were still available for the breakfast and they must be shown to gain entry to the Club. The shuttle bus will be available for Dawn Service commencing at 4:30am as a cost of \$5.00 per head return.
- 10.3. **Dawn Service Live Streaming.** The company who provides our broadcasting service have been engaged to live stream the activity. They will be providing a hyperlink that will enable those attending the service or at home to watch and hear our Dawn Service on their 'smart' devices. The link will be published on our website, Facebook page and via email to all members.
- 10.4. **School Visit Roster.** The majority of school visits by our veterans were completed this week. The remaining will be conducted on the week after ANZAC Day.
- 10.5. **Wamberal Memorial Hall.** Thanks to the effort of Roger Wrightson and his helper, Terry Saxby the three memorial stones have been permanently located the new foundation and brass plaques identifying the details on each stone are being prepared. The storey board on the history of the Memorial Hall and the three stones is being prepared on a large brass plaque thanks to Creightons.

11. Coming Events

11.1. ANZAC Day Dawn Service – 25 April 2022

12. Other Business

12.1. Beau Denton briefed the meeting on the role of RSL LifeCare, with whom he is a regional councillor. RSL LifeCare has made significant financial support to veterans affected by the recent floods.

There being no further business the meeting closed at 11:15 am.

Michael Tabone
Secretary

Terry Saxby
President

Attachment: 1. Treasurer's Report for March 2022