

REGISTER OF MOTIONS PASSED RSL NSW ANNUAL GENERAL MEETING 2021



1. VENUE NEXT ANNUAL CONGRESS/AGM

Proposer – RSL NSW Board

*THAT the venue for the next Annual Congress/Annual General Meeting (and where possible any extraordinary general meeting) to be conducted by way of in person attendance, COVID-19 restrictions permitting will be at **Newcastle Exhibition & Convention Centre, 309 King Street, Newcastle West** with the Board to determine whether or not such next meeting will be held by way of in person attendance or by remote technology in its discretion.*

2. SUPPORT TO VETERANS ADMITTED TO HOSPITAL

Proposer – Wingham

THAT RSL NSW liaises with NSW Health and other relevant departments to enable RSL NSW sub-Branch wellbeing support officers to support veterans admitted to NSW public hospitals through:

- (a) being informed that a veteran has been admitted to hospital;*
- (b) being informed that a veteran is willing to be contacted by an RSL NSW wellbeing support officer through:
 - (i) using a check box on the admission form to record the veteran's wishes; and*
 - (ii) the hospital alerting an RSL NSW Wellbeing Support Officer via a designated telephone number; and**
- (c) clearance to visit the veteran during their stay in hospital using NSW Health protocols; and*
- (d) assisting the veteran to connect to local support or services they need.*

3. TAX FREE TPI PENSION

Proposer – Old Bar Beach

THAT RSL NSW ask the Federal Government to consider the proposal from the Australian Army Training Team Vietnam Association (AATTVA) TPI WA Branch that a non means tested, tax free service pension for all TPI recipients, regardless of age be implemented and that the disparity between widower pensions and the current TPI payment, should be addressed by increasing the payment to the full TPI amount.

4. QUALIFYING SERVICE MEDAL

Proposer – Moree

THAT RSL NSW support the issuing of a second Vietnam Service medal, currently reserved for those veterans who served at least 180 days in country, to all Vietnam veterans, irrespective of time in country.

5. MCA MARITIME SERVICES BOARD MEMORIAL

Proposer – Maritime Services Board

THAT RSL NSW consult with the Premier of New South Wales to have the War Memorial situated on the marble wall in the entrance to the former Maritime Services Board building returned to its former glory by arranging the removal of a multi panelled painting which conceals the War Memorial.



6. REPORT ON AGM MOTIONS

Proposer – Northern Metropolitan District Council

THAT future RSL NSW Congress includes a formal presentation providing a report and review of previous Congress/AGM motions with an update on the progress, resolution or otherwise of each motion.

7. RECRUITING PROGRAM

Proposer – Castle Hill and District sub-Branch and Queanbeyan

THAT RSL NSW develops a plan to facilitate recruiting in NSW for new Members.

8. VIRTUAL MEMBERSHIP

Proposer – Byron Bay

THAT virtual Membership be adopted as an additional recruitment tool for RSL NSW.

9. CHARITABLE PURPOSE EXPANSION – VETERAN DEFINITION

Proposer – FWMDC

THAT RSL NSW approach RSL National for the purposes of RSL National expanding the Charitable Purpose to include persons:

- (a) *who are veterans within the definition in the Australian Veterans' Recognition (Putting Veterans and their Families First) Act 2019; and*
- (b) *who have served or are serving as a member of the Armed Forces of:*
 - (i) *any country presently or formerly a member of the British Commonwealth;*
 - (ii) *any country or place presently or formerly a Crown Colony of the United Kingdom;*
 - (iii) *the United States of America; or*
- (c) *to whom (a) or (b) does not apply but who is an Australian citizen or permanent resident and who in a theatre of conflict:*
 - (i) *either served with, supported or was otherwise engaged with the Australian Defence Force or the Armed Forces of those countries or places referred to in paragraph (b) above; or*
 - (ii) *served as a member of the Armed Forces of another country or place which, during that time of conflict, was an ally of the Commonwealth.*

10. CONSTITUTION MOTIONS

10.1 RSL NSW Deputy President to be a Service Member/Elected Director

Proposer – Bateman's Bay & FWMDC

THAT:

- (a) *the RSL NSW Constitution be amended to require the RSL NSW Deputy President to be a Director fulfilling the eligibility criteria for an Elected Director; and that*
- (b) *the Board of RSL NSW arrange for the wording of the Constitution to be so amended and for the relevant amended Constitution instrument to be circulated to Members by no later than 3 months prior to the 2022 AGM.*



10.2 Board Attendance at District Council Meetings
Proposer – Intra Mural

THAT:

- (a) *clause 13.32 of the Constitution is amended as follows “**The Board, its nominated Director/s or representatives of RSL NSW management may attend District Council meetings ~~upon the giving of reasonable notice~~ “subject to having given not less than fourteen days prior notice” to the District Council President or Secretary.**”; and that*
- (b) *the Board of RSL NSW arrange for the wording of the Constitution to be so amended and for the relevant amended Constitution instrument to be circulated to Members by no later than 3 months prior to the 2022 AGM.*

10.3 Affiliate Members – Eligibility to hold sub-Branch Office
Proposer – FWMDC

THAT:

- (a) *the RSL NSW Constitution is amended to provide that sub-Branch Presidents **AND Vice Presidents** must be Service Members with other officeholders able to be either Service or Affiliate Members of the sub-Branch; and that*
- (b) *the Board of RSL NSW arrange for the wording of the Constitution to be so amended and for the relevant amended Constitution instrument to be circulated to Members by no later than 3 months prior to the 2022 AGM.*

11. GENERAL

Annual Report, Financial Statements and Auditor’s Report were adopted
Minutes of 2020 AGM were adopted