

**The Returned and Services League of Australia (NSW Branch) Annual State Congress 2022**  
**NEX, 309 King Street Newcastle**

DATE	AGENDA ITEM   ACTIVITY	TIME	LOCATION	NOTES
<b>SUNDAY 30 OCTOBER</b>				
	City of Newcastle sub-Branch Beating the Retreat (buses depart from 5pm, outside NEX on King Street)	<b>1830 - 1915</b>	Fort Scratchley	smart casual
<b>CONGRESS EXHIBITORS (Monday and Tuesday)</b>				
	RSL NSW Strategic Plan with Sport and Rec Pilot Program RSL LifeCare Veteran Services Morgan Stanley National Centre for Veterans' Healthcare (NCVA) Open Arms ServuLink InnoClub Legends and Lessons		NEX - The Avenue	
<b>MONDAY 31 OCTOBER</b>				
	<b>Collection of delegate pack</b>	<b>0745 - 0900</b>	NEX - The Arena	
	<b>Welcome</b> by Master of Ceremonies - Admin	<b>0900</b>	NEX - The Arena	Business attire with medals
	<b>Welcome</b> by RSL NSW President, Ray James OAM	<b>0900</b>	NEX - The Arena	
	<b>Wreath Laying Ceremony</b> - Laying of wreath - The Ode - The Last Post - Minute Silence - Rouse - Australian National Anthem		NEX - The Arena	
	<b>RSL Pledge</b>		NEX - The Arena	
	<b>Tribute to Her Late Majesty, Queen Elizabeth II</b>		NEX - The Arena	
	<b>RSL National President</b> Greg Melick, AO RFD FANZCN SC	<b>0930</b>	NEX - The Arena	
	<b>Patron Address and Awards Presentation</b> Her Excellency The Honourable Margaret Beazley AC KC, Governor of NSW and Mr Dennis Wilson	<b>0940</b>	NEX - The Arena	
	Morning Tea	<b>1000 - 1030</b>	NEX - The Avenue	
	<b>Outline of Presentations</b> RSL NSW CEO, Jon Black	<b>1030</b>	NEX - The Arena	
	<b>Strategic Plan update</b> RSL NSW CEO, Jon Black and RSL NSW Head of Project Management Office, Jon Childs	<b>1040</b>	NEX - The Arena	
	<b>State Presidents Shield</b> RSL NSW President, Ray James OAM	<b>1225</b>	NEX - The Arena	
	Lunch	<b>1230 - 1315</b>	NEX - The Avenue	
	<b>ACNC Commissioner update</b> with Q and A Deborah Jenkins, Commissioner	<b>1315</b>	NEX - The Arena	
	<b>Board Report</b> RSL NSW Chair of the Board, Sophie Ray	<b>1345</b>	NEX - The Arena	
	<b>District President's Council (DPC) presentation</b> with Q and A Chair, Derek Leslie	<b>1400</b>	NEX - The Arena	

DATE	AGENDA ITEM   ACTIVITY	TIME	LOCATION	NOTES
	Afternoon Tea	1430 - 1445	NEX - The Avenue	
	<b>Young Veterans Committee (YVC) presentation</b> Chair, Sarah Watson	1445	NEX - The Arena	
	<b>RSL LifeCare presentation</b> Executive General Manager Veteran Services, David Anderson	1505	NEX - The Arena	
	<b>Wrap up of Day One</b> RSL NSW President Ray James OAM	1535	NEX - The Arena	
	Close of Day One	1545	NEX - The Arena	
	Shuttle bus from NEX to Bar Beach Bowling Club (and return)	1600 - 1915	Departs from King Street	casual attire
	Camaraderie and Recreation	1630 - 1830	Bar Beach Bowling Club	29 Kilgour Ave Merewether
	Delegate own dinner arrangements	-	-	
<b>TUESDAY 1 NOVEMBER</b>				
	<b>Collection of voting device - sub-Branch DELEGATE ONLY</b>	0800 - 0920	NEX - The Arena	
	<b>Welcome</b> by Master of Ceremonies - Admin - Outline of Day Two	0920	NEX - The Arena	business attire
	<b>Chief of Australian Defence Force</b> General Angus J. Campbell, AO, DSC	0925	NEX - The Arena	
	<b>Launch of Catalogue of Services</b> AIRCDRE Grant Pinder, Deputy Head of Joint Service Support Division	0930	NEX - The Arena	
	<b>DVA Secretary Forum</b> facilitated by MC with Q and A Liz Cosson AM CSC, Secretary	0945	NEX - The Arena	
	<b>Royal Commission update</b> Royal Commissioners, Nick Kaldas APM (Chair), The Hon James Douglas QC and Dr Peggy Brown AO	1015	NEX - The Arena	
	Morning Tea	1030 - 1045	NEX - The Avenue	
	<b>ANZAC House Q and A</b> Leadership Team	1045	NEX - The Arena	
	Lunch	1200	NEX - The Avenue	
	<b>Annual General Meeting (AGM)</b>	1300	NEX - The Arena	
	<b>President Report</b> RSL NSW President, Ray James OAM		NEX - The Arena	
	<b>Financial and Auditors Report</b> with Q and A RSL NSW CFO Nicole Hasrouni and PFK representative, Scott Tobutt		NEX - The Arena	
	<b>AGM rules and procedures</b>		NEX - The Arena	
	<b>Reports</b> - minutes from 2021 Annual State Congress - register of motions - endorse working of constitution - financials - annual report		NEX - The Arena	
	<b>Motions commence</b>		NEX - The Arena	
	<b>Wrap up of AGM</b> RSL NSW President, Ray James OAM	-	NEX - The Arena	<i>to occur at end of voting</i>
	Close of AGM	<b>by 1700</b>	NEX - The Arena	