



BRISBANE WATER (NSW) LEGACY CLUB

MONTHLY BULLETIN

JUNE 2023

UPCOMING EVENTS

JUNE 2023		
Tuesday 20 June	12noon	Members Monthly Meeting Legacy Hall, Point Frederick, 12 noon <ul style="list-style-type: none"> Menu: Soup with bread roll, mixed sandwiches followed by hot danish and custard. RSVP: If you wish to attend, please RSVP to the Legacy office no later than Friday 16 June to: E: legacy@bwlegacy.com.au T: 4323 4977 *Please include any dietary requirements.
Monday 26 June	10am	Pensions Committee Meeting
Thursday 29 June	12noon	Legacy Office will be closed from 12 noon to 4:30pm.

JULY 2023		
Tuesday 4 July	10am	Advocacy Committee Meeting.
Tuesday 11 July	10:30am	FIRM Meeting followed by the Board of Directors Meeting – Boardroom (will include a light lunch)
Saturday 15 July	10am	Legacy Torch Relay 10am – 12noon. Commencing at the Legacy Village, loop around Brisbane Water, then finishing back at the Legacy Village for a light lunch. More details at the June Monthly Meeting.
Tuesday 18 July	12noon	Members Monthly Meeting Legacy Hall, Point Frederick, 12 noon <ul style="list-style-type: none"> Menu: To be advised. RSVP: If you wish to attend, please RSVP to the Legacy office no later than Friday 14 July to: E: legacy@bwlegacy.com.au T: 4323 4977 *Please include any dietary requirements.
Tuesday 24 July	10am	Pensions Committee Meeting (tbc)

PRESIDENTS REPORT

Legatee Inductions

It is with great pleasure I report on the induction at the May Members' Lunch of two new members:

- Legatee Nigel Parker who will be mentored by Legatee Tony Lord, and
- Legatee Bill Lewis who will be mentored by Legatee Tony Morton.

Legacy Centenary Torch Relay (LCTR)

Revised plan is for the LCTR to start and finish at Legacy Hall. The torch will be carried for about 3 km around Brisbane Water. The relay will start at 10 am and end about 12.00 pm. Torchbearers will need to be at the Legacy Village from 8.30 am. Once the relay is completed a light lunch will be provided in the Legacy Hall. We are investigating the availability of local MPs and/or VIPs for the start and finish of the event. We will also need about 10 more Legatees to volunteer to assist in running the event.

Village Redevelopment Update

Expressions of Interest for the sale of Lot 2 of the Legacy Village closed on 31 May. Offers within the responses were disappointing overall, reflecting the increasing costs of doing business. The Board will consider the way ahead and advise members of the various options open to the Club in due course.

Legatee Patrick Gallagher
President

COMPANY SECRETARY / CHIEF EXECUTIVE OFFICERS REPORT

1. Sale of Land

EOI's closed 31st May 2023, with 8 formal offers.

The Village redevelopment Committee met to review and consider options along with the Financial Feasibility.

The CEO and Company Accountant are to follow up a review of the cashflow and options for consideration by the committee in the coming weeks before any decision is recommended to the Board and Members.

2. 2023/2024 Operating Budget

The Board has approved the 2023/2024 Operating budget.

3. The Legacy Centenary Torch Relay (TLCTR)

Included in the Bulletin is a route outline and names of Torchbearers, along with Volunteers to assist. The relay will commence at Legacy Village 10am Saturday 15th July 2023, looping the Gosford Waterfront and parks, finishing at Legacy Village. Legatees are welcome to attend, but please RSVP to the office to allow for catering.

4. Interim Audit

Fortunity have conducted the Interim Audit, in preparation for completing the Annual Financial reports. The interim Audit looks at internal and management controls and testing of income and expenditure. No matters were identified.

Peter Lawley
Company Secretary / CEO

ADVOCACY COMMITTEE

1. There was no meeting held in June. The next meeting will be held on Tuesday 4 July 2023.
2. Draft Advocacy Policy Noted, for final approval in July after the Advocacy Committee had reviewed.

Legatee Michael Hickey
Chairman

PUBLIC RELATIONS AND FUNDRAISING

1. Presentation by Legatees Bailey, Tobin and Ferry
Representatives of the Public relations and fundraising committee presented a detailed overview of plans to increase the community awareness of BW Legacy, Fundraise and other activities.
The Directors congratulated the sub committee on the initiatives, and requested the CEO review the current Terms of Reference for this Committee to enable clarity and the role and function of the Public Relations.

MEMBERSHIP

1. Noted that Katheryn (Kath) Hayes will be inducted at the June members meeting.
2. Members will also be provided with a short training session on the role of a Legatee Mentor.

GENERAL BUSINESS

1. **Legacy Australia National Conference** (pages 35-37)
 - (a) Objective 1 – Strengthening our Service Delivery
 - (b) Objective 2 – Working together for common purpose.
 - (c) Objective 3 – A vision for Legacy

It was agreed that a working group would develop a BW Legacy response to the objectives to take to the National Conference in October 2023. L/E Ward with her knowledge of National Legacy issues, and any other interested Legatee be invited to be part of this group, for a final recommendation to be considered by the Board in September.

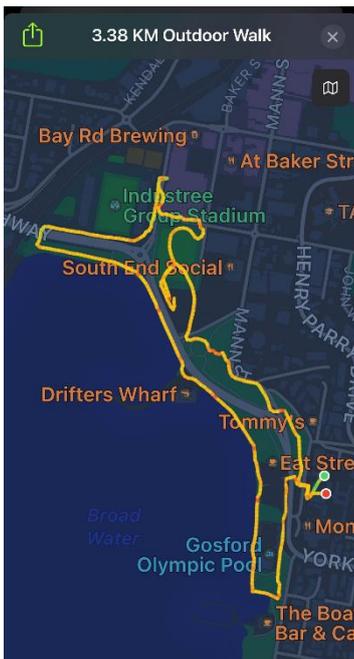
ANNUAL SUBSCRIPTIONS

The annual subscriptions for the 2023/2024 were approved by the Board of Directors in May 2023. This is due by 30 June 2023. Payment options include:

- Direct Credit Legacy's Club Bank Account
BSB: 032 523
Account: 194 568
Reference: Your Surname
- Over the phone using your debit / credit card through EFTPOS Machine.
- In person at the Legacy Office using your debit/credit card or cash.

If you any questions in regards to the above, please contact Shane Gough, Company Accountant, on 4323 4977, or E: shane.gough@bwlegacy.com.au

TORCH RELAY- SATURDAY 15 JULY 2023



Program

- 8:30am** Torch Bearers and Volunteers to meet at the Legacy Hall for briefing.
- 9:30am** Official opening of the Legacy Torch Relay at the Legacy Village, Point Frederick.
- 10:00am** The first Torch Bearer will head off from the Legacy Village.
- 12 noon** Final leg and lighting of the cauldron at the Legacy Village. A light lunch and drinks will follow in the Legacy Hall. **Legatees are welcome to attend the light lunch, but please RSVP no later than Friday 7 July to the Legacy Office to allow for catering.**

TORCH RELAY ROUTE – BRISBANE WATER (NSW) LEGACY CLUB

	PERSON	VOLUNTEER	ROUTE	APPROX DISTANCE	APPROX TOTAL
1	Patrick Gallagher (Pres BWLC)		Start: Village. Flat walk, ramp, pedestrian crossing Masons Pde, lights crossing CC Highway, along to front of Gosford Pool. (part way with Mary Fleming – BWLC Widow)	260m	260m
2	Lyn Makepeace (DD BWLC)	David Ferry (BWLC Legatee)	Handover: carpark, uneven ground, then onto flat concrete path to shelter.	200m	460m
3	Ruth Bates (BWLC Benef)	Karen Dryden (BWLC Legatee)	Handover: on path, ☉, to post.	150m	610m
4	Thelma Pope (BWLC Benef)	Julie Hall (Community)	Handover: on path, ☉, to boat ramp.	150m	760m
5	Dianne Blackbourne (BWLC Benef)	Rhonda Rapley (Community)	Handover: uneven ground, on path, ☉.	100m	860m
6	Melita Vitnell (BWLC Benef)	Katrina Mycock (Community)	Handover: on path, to seating, ☉	100m	960m
7	Ruth Condon (BWLC Benef)	Bob Lowry (BWLC Legatee)	Handover: on path, to Drifters, ☉	100m	1060m
8	Sue Hartas (BWLC Benef)	Nancy Axe (Community)	Handover: on path, to roundabout (Alfred Higgs Place) ☉	200m	1260m
9	Anne Taylor (BWLC Legatee)	Luke Hill (BWLC Legatee)	Handover: on grass, uneven, water front, great PR spot, ☉	230m	1490m
10	Stephen Bailey (BWLC Legatee)	Keith King (ex Legacy Junior)	Handover: on grass, uneven, under bridge, carpark, along Industree Stadium	250m	1740m
11	David Paine (Community)	Jenni Bouchier (BWLC Legatee)	Handover: on path, along Industree Stadium, pedestrian crossing, along Leagues to fire escape. ☉	200m	1940m
12	Roslyn Farr (Community)	Ivan Kent (BWLC Legatee)	Handover: Leagues Club, crossing (no pedestrian crossing) to park, start of loop (path)	200m	2140m
13	Pat Young (BWLC Benef)	Mathew Crossley (Community)	Handover: on path, ramp, Tidal Terrace / Tidal Pool, onto sand path☉	250m	2390m
14	Kerrie Stirling (BWLC Legatee & Community)	Nigel Parker (BWLC Legatee)	Handover: on sand path, up ramp on Tidal Terrace, onto path to Natures Assets☉	250m	2640m
15	Alyssa Medew (Junior BWLC)	Tania Mina (Mother, Alyssa)	Handover: crossing Vaughan Avenue (pedestrian crossing), past Poppys, up steps to Cenotaph ☉	150m	2790m
16	Scott Warr (ex CEO LA Inc)	Peter Tobin (BWLC Legatee)	Handover: next to Cenotaph, uneven path along Mann Street, pedestrian crossing,* then lights crossing over to grass area, uneven. *Alternate route if wet: pedestrian crossing, lights crossing, on path to lights crossing CC Highway, pedestrian crossing Masons Pde, ramp, flat walk, village*	300m	3090m
17	Rick Cranna (Legatee BWLC, ex Pres LA Inc)	Peter Lawley (CEO BWLC)	Handover: BBQ shelter area, walk and meet pathway, pedestrian crossing Masons Pde, ramp, flat walk into Village. Finish. ☉	200m	3290m

☉ - photo opportunities

LEGATEE TELEPHONE CONTACT LISTS

A reminder that comprehensive telephone contact reports are due no later than 30 June 2023. Your reports can be forwarded via email to legacy@bwlegacy.com.au; or hand delivered to the office. If you have any questions in regards to the reports, please don't hesitate to contact Michael or Heather on 4323 4977.

FLOWER DELIVERIES

We celebrate the milestone birthdays of our enrolled beneficiaries with Legatees personally delivering flowers to those enrolled beneficiaries who turn 80, 90, 100 and then every birthday after that. We are now averaging around 10 deliveries per month.

The procedure:

- The Legacy Office allocate flower deliveries to Legatees based upon the location of both the beneficiary and Legatee. For those celebrating their 100 and over birthdays, our President will usually do these deliveries, unless otherwise arranged.
- The value of flower orders as at 1 July 2023:
 - \$80.00 for 80 and 90 year olds; and
 - \$100.00 for 100 years and over.
- An email will be sent out to Legatees advising of the beneficiaries details, next of kin details, and the florist details. The hard copy of purchase order and flower card will be either mailed to the Legatee or available for pick up from the Legacy Office (ie at a Monthly Meeting).
- A few days prior to the beneficiaries birthday, the Legatee is to make contact with the beneficiary or next of kin, arranging a suitable time/day to deliver flowers.
- The Legatee is to then contact the florist to place an order. Suggest that flower arrangements are in a box with oasis (not a vase).
- The Legatee will then collect the flowers from the florist and deliver as arranged.
- It is requested, and with the permission of the beneficiary, to take a photo of the beneficiary with the flowers (even better if the Legatee can be in the photo with the beneficiary). Please email or provide the photo to the Legacy Office (via email: legacy@bwlegacy.com.au) or drop it into the Legacy Office. These photos will be used in our Chatterbox magazines, social media posts and Bulletins.

Any issues or concerns with the beneficiary / florist, please don't hesitate to contact the Legacy Office (Michael or Heather) on 4323 4977.





*Happy Birthday to our Legatees who celebrate their
birthday in July*

Legatees Juliet Barker and Jenni Bouchier

BRISBANE WATER (NSW) LEGACY CONTACT DETAILS

Postal:

PO Box 4252
EAST GOSFORD NSW 2250

Street Address:

Legacy Village 51-57 Masons Parade
POINT FREDERICK NSW 2250

Phone: 02 4323 4977
Fax: 02 4323 4458
Free Call: 1800 LEGACY (1800 534 229)
Email: legacy@bwlegacy.com.au
Web: www.legacy.com.au/brisbanewater

OFFICE HOURS: Monday to Friday
8:30am to 1:00pm (office closed at 1pm however staff are onsite)
2:00pm to 4:00pm