



BRISBANE WATER (NSW) LEGACY CLUB

MONTHLY BULLETIN

OCTOBER 2023

UPCOMING EVENTS

OCTOBER 2023		
Sunday 15 Oct	900am	<u>Putt Putt & Wooden Boat Festival – Davistown</u> See inside bulletin for more details.
Tuesday 17 Oct	12noon	<p>Members Monthly Meeting. Legacy Hall, Point Frederick, 12 noon</p> <p>Menu: Chicken portions, various salads with bread rolls followed by fruit salad (self serve).</p> <p>RSVP: If you wish to attend, please RSVP to the Legacy office no later than Friday 13 Oct to: E: legacy@bwlegacy.com.au T: 4323 4977</p> <p>*Please include any dietary requirements.</p>
Tuesday 24 Oct	10am	Pensions Committee Meeting

NOVEMBER 2023		
Tuesday 7 Nov	10am	Advocacy Committee Meeting
Tuesday 14 Nov	10am	FIRM meeting followed by the Board of Directors Meeting – Boardroom (will include a light lunch)
Sunday 19 Nov	1130am	<p>BOMAS SMC Ride for Legacy Finishes at Ourimbah Lisarow RSL, 20 Pacific Highway, Ourimbah. Legatees and their partners are encouraged to attend this event to support BOMAS. Raffles. Any questions regarding this, please contact Legatee Beetle Bailey.</p>
Tuesday 21 Nov	12noon	<p>Members Monthly Meeting Legacy Hall, Point Frederick, 12 noon</p> <p>Menu: to be advised</p> <p>RSVP: If you wish to attend, please RSVP to the Legacy office no later than Friday 17 Nov to: E: legacy@bwlegacy.com.au T: 4323 4977</p> <p>*Please include any dietary requirements.</p>
Tuesday 28 Nov	10am	Pensions Committee Meeting
Wednesday 29 Nov	800am	<p>Legatees Day – Newcastle See inside bulletin for more details.</p>

PRESIDENTS REPORT

Brisbane Water (NSW) Legacy AGM

The AGM was held on 19 September during the Members Monthly Meeting. The election of Club office bearers held during the AGM was straightforward as the number of nominations meant no election was required.

Following the AGM, the Directors left the monthly meeting and met to elect the executive. The key appointments for Financial Year 2023/24 are:

- L/Patrick Gallagher, President/Chairman
- L/Robert Lowry, Vice President/Chairman
- L/Anthony Morton, Finance Director
- Directors:
 - L/Jenni Bouchier
 - L/Michael Hickey
 - L/Ivan Kent
 - L/John Wade
 - L/Anne Taylor

The Board of Directors returned to the Members Monthly Meeting and addressed issues relating to the Legacy Conference and Legacy Australia AGM and the Village Redevelopment.

Legacy Conference and Legacy Australia AGM

On 19 September, Members were briefed on the agenda items for the Legacy Conference and Legacy Australia AGM. Members approved the appointment of the Club Delegate and the recommended responses to the Motions to be considered at the AGM. Proposed Club positions relating to matters that are to be considered at the Legacy Conference were also approved by the membership.

Village Redevelopment Decision and Update

On 19 September, Members were also briefed on the status of the Village Redevelopment Project. Members agreed that the combination of continuing escalations in building costs and disappointing responses to the proposed sale of Lot 2 meant that the original course of action, to sell a portion of the whole site and redevelop the balance of the site, was no longer financially viable.

The Board will now consider the way ahead and will advise members of the options open to the Club later this year.

The decision regarding the Village Redevelopment Project was communicated to Village Residents on 20 September. Members should note as emphasised previously, regardless of the eventual outcome, the ability to provide emergency and affordable housing for Beneficiaries in need will remain a core objective and capability of our Club.

Legatee Patrick Gallagher
President

COMPANY SECRETARY / CHIEF EXECUTIVE OFFICERS REPORT

1. Residents

Following the members meeting, all Village residents were advised of the change of plans at a meeting held on Wednesday 20th September 2023. This was followed with formal notifications for all.

All residents have been offered one-on-one meetings with family, which has been taken up by quite a number a few. Clarity surrounding the need for non-legacy residents to find alternative accommodation has been provided, and as a result a number have already found options.

2. Legacy Australia AGM and National Conference.

Following review of the Annual report and Financial Statements, a request for further information has been sent to Legacy Australia in accordance with the Notice of AGM and members questions on 2 matters.

1. Change to a Company Limited by Guarantee
2. Further information on the financial arrangements for Centenary Torch Relay with indication of a possible funding shortfall.

The AGM is being held on Sunday 15th October, with a report to be provided at the October members meeting on outcomes.

Peter Lawley

Company Secretary / CEO

ADVOCACY COMMITTEE

1. Minutes of meeting held 3 October 2023.
2. Report:

A. VALE LIST

McMURTRIE, Shirley – Bateau Bay	APLITT, Jean – Erina
BURRIDGE, Margaret – Hamlyn Terrace	ELLIS, Laurel – West Gosford
CRANE, Norma – Hamlyn Terrace	GREALY, Irene – Bateau Bay
EDWARDS, Joan – Norah Head	THOMAS, Patricia - Kanwal
CHAPMAN, Doreen – Bateau Bay	CLUFF, Frances – Wyoming
SADLER, Margaret - Gorokan	

B. REPORTS

a. Pension Sub Committee Report:

- i) Legatee Smith Report:

SEPTEMBER 2023

New Claims	
Claims Under Investigations	3
Internal Reviews	2
Freedom of Information Lodged (DVA / Dept Defence)	3
Freedom of Information Received (DVA / Dept Defence)	1
Claims Lodged	1
Appeal / Reconsideration Rejected	1
Cases Closed	3
Cases Ongoing from Previous Months	

Submitted Claims Awaiting DVA Decision	6
Appeals/Reconsiderations Awaiting VRB (Appeal) Decision	2
Appeals Awaiting AAT Decision	1
Ongoing Claims Under Investigations	4

C. STATISTICS

Widow Statistics						
Previous	Month	New enrol	T/In	T/Out	Deaths	TOTAL
899	Mar-22	2	0	2	11	888
888	Apr-22	4	1	3	30	860
860	May-22	4	1	1	15	849
849	June -22	0	1	1	6	843
843	Jul - 22	1	1	1	19	825
825	Aug – 22	1	6	2	28	802
802	Sep – 22	3	3	2	10	796
796	Oct – 22	1	0	0	10	787
787	Nov - 22	1	0	2	11	775
775	Dec – 22	5	1	2	12	767
767	Feb - 23	4	2	2	13	758
758	Mar – 23	5	3	2	11	753
753	Apr-23	1	4	1	8	749
749	May-23	1	1	1	7	743
743	Jul-23	0	4	5	22	720
720	Aug-23	0	1	1	5	715
715	Sept-23	4	2	2	17	702
702	Oct-23	2	0	2	11	691

Legatee Michael Hickey
Chairman

MEMBERSHIP

1. 2023/2024 Committee Composition

- a. **Advocacy.** L/Hickey advised his decision to stand down as Chair, with L/Taylor to take the role on. He thanked the committee and other Legatees for their support in this role. He also acknowledged the Advocacy staff and their tireless efforts.

2. Members Handbook – To be distributed at the October members meeting.

GENERAL BUSINESS

1. L/Bourchier suggested the development of our own website, as the current Legacy National website did not allow for 'localised' information. The CEO is to develop a specification and seek quotes.

100th SOUVENIR EDITION - CHATTERBOX

If you wish to submit an article for our **100th Souvenir Edition of Chatterbox** the deadline is Monday 30th of October 2023. You can email your contribution to maree.brown@bwlegacy.com.au or leave it at the office at your earliest convenience, but no later than the 30th of October.

Legatee David Ferry
Editor



Happy Birthday to our Legatees who celebrate their birthday in November

Legatees Cheryl Fitzgerald, Pamela Gray, Kath Hayes and Anne Taylor

**PUTT PUTT AND WOODEN BOAT FESTIVAL
SUNDAY 15 OCTOBER 2023**

Fellow Legatees and Staff,

This **Sunday 15th October** Legacy Public Relations and Fundraising team will have a marquee on the Davistown waterfront reserve at the Putt Putt & Wooden Boat Festival.

This marquee will be will be operating from 0900 - 1600 hours.

This is a fantastic opportunity to promote our Legacy Organisation and raise community awareness. All Legatees, family, friends and staff are welcome to attend.

If you want to volunteer to help out and promote Legacy, talk to the public and sell some merchandise please just turn up and wear some Legacy apparel. If you want to be rostered on AM or PM please let me know.

Regards

**Legatee Stephen "Beetle" Bailey
0421213489**

CENTRAL COAST FORUM – VETERANS AFFAIRS

Veterans, family members and ex-service organisations on the Central Coast are invited to save the date for a community forum on **Friday, 3 November 2023 at the Breakers Country Club** in Wamberal.

Learn more about what services and supports are available for veterans and their families in NSW and exciting plans for the Central Coast.

Hear from:

- NSW Minister for Veterans, the Hon. David Harris MP
- NSW Government Office for Veterans Affairs
- Commonwealth Department of Veterans' Affairs
- Local service providers

The forum is open to anyone in the veteran community, including veterans, their families, advocates and ESOs.

2023 AUSTRALIAN ARMY BAND SYDNEY CONCERT THE GREAT VOICES OF SWING

Experience the Australian Army Band Sydney showcase 'The Great Voices of Swing' at Paddo RSL. Step back in time and immerse yourself in the enchanting melodies and incredible vocals that defined an era. Featuring classics made famous by Frank Sinatra, Sammy Davis Jr and Tony Bennett, this night promises to be an unforgettable celebration of Big Band swing. Funds raised will go to Legacy in support of veterans' families.



Date: Friday 17 November 2023
Time: 730pm-900pm
Location: Paddo RSL, 220-232 Oxford Street, Paddington
Cost: \$10.00 per ticket

More information and tickets: <https://support.legacy.com.au/event/view/aabs-concert>

LEGATEES DAY **WEDNESDAY 29 NOVEMBER 2023**

I'm excited to announce the Public Relations committee have arranged a Legatee's Day activity. All Legatees are invited to travel to Fighter World Aviation Museum Williamtown on **Wednesday 29th November 2023**.

Details are as follows:

Departing BWL at 0800 by bus and arriving in time for a morning tea about 9:30 -1000am with time for coffee and morning tea at the Fighter World Museum Cafe.

We have arranged for two experienced guides to show Legatees through the Museum and their maintenance facilities. After our tour about 2 hours maximum we can have lunch and tables will be reserved.

After lunch about 1300hrs I'm confident that we can observe the F35 Fifth Generation Fighter and other aircraft operating that afternoon depending on weather and the RAAF flying program. These aircraft operating from the duel runway can be observed from the viewing area. Cost for the day will be levied at \$15 per head (payable on the day) which will cover the Museum entry and some other minor expenditure. All other expenses are at members expense, if you wanted to bring your own drinks or food that's acceptable but cannot be consumed in the cafe.

Chris has kindly offered to drive the Legacy bus and we provide his entry cost and lunch.

The bus takes 18 so if we have more I will sort out additional transport options.

RSVP to the Legacy Office no later than Friday 24 November 2023.

Legatee Stephen 'Beetle' Bailey
0421 213 489

B·O·M·A·S SMC



SUPPORTING OUR VETERANS FAMILIES

Annual

RIDE

for

LEGACY



100

Sun 19th Nov

Ride Donation: \$20 per bike

[All proceeds go to Brisbane Water (NSW) Legacy]

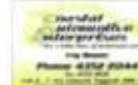
Register from: 8:30am Stands Up: 9:30am

Meet: Heatherbrae Pies, 207 Pacific Hwy, Ourimbah

Finish: Ourimbah RSL, 20 Pacific Hwy, Ourimbah

Join B·O·M·A·S SMC (Bikers For Legacy) on a ride to raise funds to supply food hampers for our needy veterans families this Xmas. Raffles, prizes, games and the Remembrance Guitar winner drawn.

Special thanks to our generous sponsors:





LEGATEES AND PARTNERS CHRISTMAS PARTY

Thursday 7 December 2023
The Entertainment Grounds, Racecourse Road, Gosford
Gates open at 12noon

The Public Relations Committee are excited to announce that we will be hosting an amazing Christmas Function on Thursday 7th December at The Entertainment Grounds, Gosford, in the beautifully appointed Chairman Lounge. Some minor details are still to be confirmed but below is some of the important information.

This is a "Race Day" and our function will be held in the Members Stand Chairman Lounge that looks directly down onto the winning post and bird cage horse parade area. The package includes track entry, race book and 3 course meal. Every Legatee is invited to attend with their spouse or partner at a cost of \$50 per head.

Cut off for payment and intention to attend must be finalised 14 days prior to this gala event which will be **midday Friday 24th November**. Payment can be paid electronically (below). Ensure you attach your name for administration tracking.

Name: Brisbane Water (NSW) Legacy Members Social Fund
BSB: 032523
Account: 194568

RSVP and payment will also be accepted at the October (17th) and November (21st) Members Monthly Meetings – please see Maree or Shane at the front foyer.

Additionally, email or txt me when you have paid for your attendance.

Stephen "Beetle" Bailey
stephen.bailey3@hotmail.com
0421 213 489

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

Legacy 2030 Steering Committee

Report to Legacy Australia

ISSUE 10 —
03 OCTOBER 2023

Priority deliverables for 2023:

- A consensus vision for Legacy
- Establish the National Investment Fund
- Establish a National Foundation
- Effective roll-out of the Service beyond Service recruiting strategy
- General consensus on consistent standards of service delivery



BACKGROUND

Since 2019, the Legacy2030 Steering Committee, a sub-committee of the Legacy Australia Board of Directors, has sought to progress the Legacy2030 strategic plan in an open and transparent manner, reporting to each annual general meeting, conducting workshops annually, and releasing updates after each Steering Committee meeting.

The Legacy2030 Steering Committee met most recently on 8 August 2023 - this is the tenth quarterly report to clubs by the Steering Committee.

PURPOSE

The purpose of this report is to provide member clubs and Legatees with an update on the status of Legacy2030 as a precursor to the October National Conference.

DISCUSSION

Overview of the Legacy2030 initiative. In implementation, the Legacy2030 focus is about strengthening the federation with an emphasis on a contemporary business model; a consistency in service delivery; a high standard of governance; and a greater collaboration between clubs.

At the upcoming National Conference these issues and more will be given open airing with a view to advancing Legacy2030 across Legacy clubs.

Some questions to ginger up the discussions at the National Conference:

A contemporary business model.

- What is our consensus vision for Legacy?
- What is our definition of a (viable) club?
- What is the role of the national office?
- Is the current constitution robust enough for our future directions?
- When do we consider a state based framework of clubs?
- How are we perceived by key stakeholders?

The Standards of service delivery.

- What are our services to be delivered nationally?
- What happens if a club says 'can't or won't'?
- Should there be a greater sharing of available resources between clubs?
- Should there be greater engagement with leading ESOs?

A high standard of governance.

- Have we got the board structure and numbers right?
- Should we consider a skills based approach to the appointment of directors to the national board?
- What about gender balance on our Board and beneficiary representation?
- How do we implement and measure standards of service and governance?

LEGACY2030 INITIATIVES

Aggregated Investment Model. The Board of Directors is pleased to advise that Morgan Stanley has been appointed as Legacy Australia's preferred investment manager after winning a competitive tendering process.

An Investment Committee will now be established that will report to the National Board - Legatees with a background in finance and investment management are invited to submit expressions of interest to be on this committee. Morgan Stanley will implement a communications plan to promote their services to Legacy clubs commencing with a presentation at the upcoming AGM in October.

Standards of Service. A small working party has prepared a Standards of Service Delivery discussion paper (available [here](#)) for general review. L/Kenny Egan has been leading discussions at Victorian workshops and L/Mal McCullough recently presented the paper at the Queensland Get-Together in Toowoomba. Feedback to date has been very positive.

It is proposed that universal endorsement will be sought at the national Conference.

National recruiting of legatees. The Service beyond Service national recruiting program is specifically aimed at the thousands of Defence veterans in the 35-55 age bracket that have transitioned successfully or are planning their transition from the ADF. It is intended to supplement local recruiting by clubs and not to replace their traditional recruiting role.

Unfortunately, progress has been put on hold due to the heavy workload being sustained by the National Office. A restart is proposed by the end of the year.

CONCLUSION

The Legacy2030 Steering Committee welcomes your views. Please feel free to contact me at any time.

Email: office@legacy.com.au

Post: GPO Box 4020, Sydney NSW 2001

Yours in Legacy

L/Peter Keane

Chair, *Legacy2030* Steering Committee



MEMBERSHIP

The Steering Committee is a committee of the LA Inc Board and comprises the following representation nominated from member clubs large and small:

- Chair L/Peter Keane (LA Inc Director representing Brisbane)
- L/Eric Easterbrook - Chair LA Inc (ex officio)
- L/Sarnia Birch (LA Inc Director representing Regional Victoria)
- L/Malcolm McCullough (LA Inc Director representing Regional Queensland)
- L/Rick Cranna (Brisbane Water NSW)
- L/Kenny Egan (Bendigo)
- L/David Kelly (Melbourne)
- L/Scott Perkins (Northern Territory)
- L/Meredith Wyles (South Australia & Broken Hill)
- Mr Graham Boyd - CEO LA Inc (observer)
- Mr Michael Ducie—CEO LCS (observer)