



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Administration Office on Tuesday 25th October 2022, at 1611hrs.

PRESENT:

A Power AO, CSC (President), A Kay (Snr Vice President)(via video conf), R Sneddon (Vice President), J Bailey (Treasurer), G Larkins JP (Secretary), C Simsen (General Manager).

APOLOGIES:

Conflicts of Interest:

In accordance with section 191 of the Corporations Act 2001 (Cth), the act states that a director who has material personal interest must give other directors notice of any matter that relates to the affairs of the organisation.

Disclosure must occur immediately before the matter is considered or discussed.

J Bailey disclosed a possible conflict of interest relating to item 5.

BUSINESS:

1.0 REPORTS:

1.1 Venue.

- Bistro Deck Structure – Near completion, just waiting for the painter and timber deck to be sanded & coated. GM investigating a fan/mist system.
- Solar Panel Proposal – Contractor is waiting for the invertors and other parts which could be here by the end of the month. We are penciled in for the second week if parts arrive.

2.0 POLICY & PROCEEDURES REVIEW:

None.

3.0 RISK ASSESSMENT:

Draft business continuity plan for distribution and accepted as a final draft.

4.0 STRATEGIC PLAN:

4.1 Work Plan:

Has been updated.



5.0 OTHER BUSINESS:

5.1 Community Grants.

Under our current Strategic Plan, the Executive is to review program guidelines and application criteria each year for our community grants program. A current copy of the Community Grant Guidelines is located under "Policies" on our web site. The Executive recommend that the community grants program remain unchanged but that the Sub-Branch consider setting up a sub fund with Give Wangaratta (Into our Hands) so that the grants can be administered by them under the conditions as set by the VGCCC.

The Secretary to write to the VGCCC to confirm legalities of such a move.

6.0 CONFIDENTIAL MATTERS:

6.1 Redevelopment Stage II (Gaming Floor)

GM is getting quotes to install a display cupboard in the entrance to the gaming floor from the bistro.

6.2 Redevelopment Stage III (NEBM)

President is meeting with Garry Nash Real Estate on Wednesday.

6.3 Redevelopment Stage IV (Cool Room/Kitchen Expansion)

GM is working with the Head Chef to clarify what is needed.

The meeting closed at 1648hrs.

President