



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Club rooms on Tuesday 15th November 2022, at 1500hrs.

PRESENT:

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

APOLOGIES:

None.

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.

BUSINESS:

1.0 REPORTS:

1.1 Venue.

- Solar Panel Installation – Work starting on the 5th December.
Invertors to be placed on the back western wall.

2.0 POLICY & PROCEDURES REVIEW:

None.

3.0 RISK ASSESSMENT:

None.

4.0 STRATEGIC PLAN:

4.1 Work Plan:

Has been updated.

5.0 OTHER BUSINESS:

5.1 Succession Plan

Discussion was held regarding Committee positions for the coming year.



6.0 CONFIDENTIAL MATTERS:

6.1 Redevelopment Stage II (Gaming Floor)

6.2 Redevelopment Stage III (Cool Room/Kitchen Expansion)

6.3 Redevelopment Stage IV (NEBM)

Next Meeting Friday 16th December.

The meeting closed at 1555hrs.

President