



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Friday 16th December 2022, at 1530hrs.

PRESENT:

A Power AO, CSC (President), A Kay (Snr Vice President), 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.

None disclosed.

BUSINESS:

1.0 REPORTS:

1.1 Venue.

- Solar Panel Installation – has been completed.

2.0 POLICY & PROCEEDURES REVIEW:

None.

3.0 RISK ASSESMENT:

4.0 STRATEGIC PLAN:

4.1 Work Plan:

Has been updated.

5.0 OTHER BUSINESS:

5.1 Kokoda Scholarship DGR1 status update

RSL Vic are looking into ways that could assist the Sub-Branch in achieving the DGR1 status for monies donated to our Bob Iskov Kokoda Scholarship.



5.2 RCOW Planning Amendment C80

The RCOW has written to the Sub-Branch advising that their planning amendment C80 is on public display until 30th Jan 2023.

The main change appears that the rezoning of 2-4 Templeton St from Mixed Use Zone to Commercial 1 Zone.

The Vice President has arranged for a meeting with council planning officers this coming Monday 19th Dec, 1330hrs at the club.

5.3 Communication Procedures

A draft copy of the procedures to be used for communication with staff at the Sub-Branch was discussed with an updated copy to be tabled at the full Committee meeting on Monday 19th December.

The proposed procedures will ensure that the right staff member is contacted for each required enquiry.

6.0 CONFIDENTIAL MATTERS:

6.1 Redevelopment Stage II (Gaming Floor)

Costings being worked on.

6.2 Redevelopment Stage III (Cool Room/Kitchen Expansion)

GM has organised for some technical drawings so that work can commence on defining exactly what is needed. At least two options are required to enable consideration to be commenced.

6.3 Redevelopment Stage IV (NEBM)

Still waiting for Garry Nash to organise meeting with owner.

The meeting closed at 1653hrs.

President