



Minutes Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Club rooms on Tuesday 23rd August 2022, at 1500hrs.

PRESENT:

A Power AO, CSC (President), R Sneddon (Vice President), G Larkins JP (Secretary), C Simsen (General Manager).

APOLOGIES:

A Kay (Snr Vice President), J Bailey (Treasurer).

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.

- Bistro Deck Structure – PBC still waiting for building permit.
- Solar Panel Proposal - Elect Solar have completed paperwork from power supplier. 415-watt panels to be used. Starting work in six weeks' time.

2.0 POLICY & PROCEDURES REVIEW:

None.

3.0 RISK ASSESSMENT:

President to draft up a business contingency plan for distribution & the GM to engage with a member's feedback plan.

4.0 STRATEGIC PLAN:

4.1 Work Plan:

Has been updated.



5.0 OTHER BUSINESS:

5.1 Email Addresses:

The GM is currently setting up email addresses under wangarattarsl.org.au for each Committee member that currently are using their private email addresses.

5.2 Staff meals.

In Sept 2017 the Committee adopted a recommendation from the General Manager that staff are to get a 50% discount on their meal whilst on shift.

This policy was reviewed against current meal costings provided by the GM.

5.3 Naming of the function room.

A letter has been received from the 2/24th Australian Infantry Battalion Association enquiring about the lack of signage in the function room that identifies it as the 2/24th Function Room.

Secretary to advise the 2/24th AIBA that the Sub-Branch has plans to name the building that forms our redevelopment stage III plan after the 2/24th with rooms planned inside to be named after different 2/24th campaigns. Eg Tobruk Room and Tarakan Room. This will be more prominent than continuing their name in the existing function room.

The 2/24th AIBA has also indicated that they would like to donate a small concrete "Digger" statue to the Wangaratta RSL at the annual reunion to be held in November. The Secretary to advise them that we would be happy to accept and would be looking at positioning the statue near the steps to the bistro deck.

5.4 Region 9 Meeting May 2023

The bi-monthly Region 9 meetings are normally held at the Shepparton RSL Sub-Branch but in May next year they are undergoing renovations and the Secretary of Region 9 has asked if Wangaratta could host the May 2023 meeting.

Attendance is usually around 30 to 40 and the venue would be required to put on a light luncheon for the attendees after the meeting.

The Secretary to advise Region 9 that we would be only too happy to do so. Our committee members will also be invited to attend.

6.0 CONFIDENTIAL MATTERS:

6.1 Redevelopment Stage II (Gaming Floor)

GM to commence work on concept plan options for the gaming floor area with the possibility of creating a new cashier's kiosk.



6.2 Redevelopment Stage III (NEBM)

As it has been some time since the Sub-Branch has signed a MOU with NEBM it was thought that Garry Nash & Co should facilitate a meeting with the owners of NEBM to remind them that we are still interested. The Executive to relook at the plans for the building to see what can be changed to reduce the cost for a fit out that suits our needs.

6.3 Redevelopment Stage IV (Cool Room/Kitchen Expansion)

Initial discussion was held with regards to the future needs of the existing kitchen & cool room area at the venue.

The meeting closed at 1553hrs.

President