



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Club rooms on Tuesday 20th September 2022, at 1600hrs.

PRESENT:

A Power AO, CSC (President), J Bailey (Treasurer), G Larkins JP (Secretary), C Simsen (General Manager).

APOLOGIES:

A Kay (Snr Vice President), R Sneddon (Vice President).

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 commenced work today.
- Solar Panel Proposal – Final quotation from Elect Solar arrived that allows for the original planned system of 71KW to be expanded to an 80KW system.

Recommendation: That the Sub-Branch accepts to revised quotation from Elect Solar for a larger 80KW solar system for \$82,700 inc GST

2.0 POLICY & PROCEEDURES REVIEW:

None.

3.0 RISK ASSESMENT:

Draft business continuity plan was discussed.

4.0 STRATEGIC PLAN:

4.1 Work Plan:

Has been updated.



5.0 OTHER BUSINESS:

5.1 RSL Australia Presidential Election.

Current RSL Australia President Greg Melick and former RSL QLD President Tony Ferris are the two candidates running for the next three-year term. The RSL State Executive for Victoria seeks the views of its Sub-Branches in this important election.

Candidates profile videos were viewed and discussed. The President will put forward the view that our Sub-Branch would support candidate Melick.

6.0 CONFIDENTIAL MATTERS:

6.1 Redevelopment Stage II (Gaming Floor)

PBC to arrange an initial design to upgrade the gaming area.

6.2 Redevelopment Stage III (Cool Room/Kitchen Expansion)

The GM has discussed the expansion of the kitchen and cool room area with the Head Chef to work out exactly what is needed and what we should plan for.

6.3 Redevelopment Stage IV (NEBM)

Discussion has been ongoing but looks like being a very long process.

The meeting closed at 1624hrs.

President