



## MINUTES Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Club rooms on Tuesday 17<sup>th</sup> May 2022, at 1455hrs.

### PRESENT:

A Power AO, CSC (President), A Kay (Snr Vice President)(via Video Conf) , R Sneddon (Vice President), G Larkins JP (Secretary, J Bailey (Treasurer), 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 declared.**

**At 1500hrs the Executive met with Rowan Cooke to discuss his possible co-opting to the Sub-Branch Committee. Meeting duration was 20 minutes.**

### BUSINESS:

#### 1.0 REPORTS:

##### 1.1 Venue.

- Bistro Deck Structure – The Sub-Branch has been successful in obtaining a grant of \$50,000 from the Veteran’s Capital Works 2021-2022 Grant Program. Permission received from RSL Vic Trustees. PBC plan to commence work in June.
- Solar Panel Proposal - Treasurer has received 3 quotes.

Company	Wattage	Price Inc GST	Location
JWS solar	71.82kw	\$75,430	East Keilor
Energis	66.24Kw	\$75,737	Port Melb
	73.6 Kw	\$84,923	
Elect Solar	70.3Kw	\$73,400	Wangaratta

All prices are including GST and they are all similar systems The positioning of the panels will be determined on full site inspection by all quoting firms.



**Recommendation: That the Sub-Branch proceed to install solar panels on the roof after the bistro deck is completed.**

**Recommendation: That the Sub-Branch accepts the quotation from Elect Solar for a 70.3kw system for the amount of \$73,400 inc GST.**

**2.0 POLICY & PROCEEDURES REVIEW:**

Review of all policies at the June meeting.

**3.0 RISK ASSESMENT:**

A Committee workshop is planned for Thursday 19<sup>th</sup> May.

**4.0 STRATEGIC PLAN:**

**4.1 Work Plan:**

A draft copy of the 2022/2023 work plan was tabled for discussion.

**5.0 OTHER BUSINESS:**

None.

**6.0 CONFIDENTIAL MATTERS:**

GM to prepare a spreadsheet of wages for the next meeting. Chef's salary is due for a review.

The meeting closed at 1530hrs .

President .....