



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Tuesday 15th March 2022, at 1541hrs.

PRESENT:

A Kay (Snr Vice President)(via Video Conf) , R Sneddon (Vice President), G Larkins JP (Secretary) , J Bailey (Treasurer), C Simsen (General Manager).

APOLOGIES:

A Power AO, CSC (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.

- Planning permit from RCOW – has been received.
- Bistro Deck Structure – GM to chase of PBC for quotation so that the Secretary can forward to ANZAC House for approval.

2.0 POLICY & PROCEEDURES REVIEW:

2.1 Quorums:

Under our Bylaw 10a, the current quorum for a Committee meeting is stated as :-
“Any five members of the Sub-Branch Committee shall constitute a quorum for the transaction of the business of a meeting of the SubBranch Committee.”

There is no mention that any of these five should be drawn from the Executive.

The Secretary to seek clarification on the matter from ANZAC House.

3.0 RISK ASSESSMENT:

Secretary to choose a date in May.

4.0 STRATEGIC PLAN:

4.1 Work Plan:

No feedback has been received by the Secretary GM to look at his section. Secretary to produce a draft for the April meeting.



5.0 OTHER BUSINESS:

5.1 EGM Transition: Tabcorp Asset Purchase agreement.

On the 3rd March, Tabcorp sent through a revised asset purchase agreement for the 50EGM's. A copy was distributed to each member of the Executive.

The revisions are:

- Removal of End of Bank Screens from Schedule 3
- Rewording of the EBET Loyalty Kiosks in Schedule 3

Tabcorp have requested that signed document be returned to them no later than the 15th March.

GM advised that ANZAC have considered the revised agreement and advised that it is okay to sign Tabcorp have been advised that the President is away and the agreement will be signed on his return this coming Thursday.

Recommendation: That the President and Secretary be authorised to sign the revised Tabcorp Asset Purchase Agreement.

6.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1601hrs .

Snr Vice President