



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Monday 14th February 2022, at 1540hrs.

PRESENT:

A Power AO, CSC (President)(via Video Conf), 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.

BUSINESS:

1.0 REPORTS:

1.1 Venue.

- Planning permit from RCOW – has been received.
- Bistro Deck Structure – GM chasing up builder for updated quote. Secretary to follow up permission from ANZAC House property committee.

2.0 POLICY & PROCEEDURES REVIEW:

3.0 RISK ASSESMENT:

4.0 STRATEGIC PLAN:

4.1 **Work Plan:** A draft 2022/2023 work plan has been developed and will require input from the Committee.

5.0 OTHER BUSINESS:

5.1 EGM Transition:



An agreement has been received from Tabcorp for the purchase of our gaming floor. A copy has been sent to ANZAC House for comment.

5.2 RSL Victoria Proposal for consideration- Electoral Reform Advisory Group.

A second email was sent out to service members on the 31st January with another two responses received. A notice was also placed in the club's noticeboard in January.

This item has been listed for general business in the agenda for the Committee meeting on the 17th Feb.

A total of 4 comments have now been received. After discussion at the next full committee meeting the Secretary will forward the comments received from service members as well as the comments from the Committee to ERAG.

5.3 Club Membership.

We had a visit from Vicpol a couple of weeks ago to remind us of the gaming regulation that requirement that any visitor residing within 10 km of the venue can only sign in as a visitor up to a maximum of 12 times per year as they should be seeking to join as a member of the club.

Staff have now been actively signing in the visitors concerned, mainly the younger night club types.

5.4 Rear access to the venue

For some time now the club has been talking to Council about the opportunity to install a 1 in 14 gradient ramp so that patrons parking in the Council owned Sydney Beaches car park can access the venue. The Vice President suggests that we need to progress this work by arranging the production of a plan concept to take to Council.

6.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1605hrs.

President