



## MINUTES

### Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Tuesday 18<sup>th</sup> January 2022, at 1535hrs.

#### 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) )(via Video Conf).

#### 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 - Council advertising finishes 25<sup>th</sup> Jan, if no objections they will issue permit by 27<sup>th</sup> Jan.
- Bistro Deck Structure – Grant has been lodged with expectation of a decision by March.

##### 2.0 POLICY & PROCEEDURES REVIEW:

##### 3.0 RISK ASSESMENT:

##### 4.0 STRATEGIC PLAN:

- 4.1 **Work Plan:** Vice President & Secretary to review work plan prior to the Feb meeting.

##### 5.0 OTHER BUSINESS:



**5.1 EGM Transition:** The President & Secretary have signed and returned a copy of the service agreement with RSL Vic.

## **5.2 RSL Victoria Proposal for consideration- Electoral Reform Advisory Group**

On the 22<sup>nd</sup> Dec 2021 the following email was received from RSL Vic.

*Via a State Executive Communique issued on the 12 October 2021, our President, Dr Robert Webster advised the network that we were establishing an Electoral Reform Advisory Group (ERAG).*

*Part of the reason for the creation of this group is to look at how we do things within the context of State Annual Conference elections. Whilst the systems and methods we've used in the past have served the League and the Membership well, many are no longer best practice. We must ensure that our League remains the Ex-Service Organisation of choice for Victorian Veterans and their families. We must ensure that our League remains beyond reproach with regard to its integrity and governance, so that our elected leaders can advocate freely and without prejudice on behalf of all its Members. To achieve this, we need to continue to improve our processes and ensure we are fit for purpose now and into the future.*

*To this end, please find attached an information package that the ERAG have created regarding proposed electoral changes.*

*What we're asking of you is to take the time to read this and the attached documents:*

- ERAG Proposal PowerPoint;*
- One Veteran One Vote model analysis;*
- Hybrid Voting System model analysis, and;*
- Current Voting System model analysis.*

*...and think about their contents. Whether you're a Sub-Branch President or only joined the league last week, we need your help in providing feedback and suggestions on these proposals. We're seeking the opinions of all members of RSL Victoria, from top to bottom, including individuals, committees, regions or any other group.*

*We know the immense amount of experience and knowledge that exists in the league, and we want to harness that because we recognise that our greatest strength is our members.*

*Any and all feedback can be sent to [ERAG@RSLVIC.com.au](mailto:ERAG@RSLVIC.com.au) and we ask that it be provided between now and the 28 February 2022. This will give ERAG time to consider these proposals both individually and also at a Sub-Branch level in the new year.*

The information packs were sent out to our service members via email on the 24<sup>th</sup> Dec 2021. Two replies have been received to date and they are available to read under January Inwards correspondence.



Secretary to display information for service members that may have missed out on an email on the noticeboard as well as some information to be displayed on the venue TV sets. A second email is to be sent out to service members and then discussion listed for the full Committee meeting on the 17<sup>th</sup> February.

### 5.3 AGM Date

At its December meeting the Committee moved a motion to set the date for the 2022 AGM for Tuesday 22<sup>nd</sup> March. The President will be away at this time.

The Snr Vice President agreed to chair the AGM in the absence of the President.

### 6.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1628hrs.

President .....