



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Tuesday 16th November 2021, at 1619hrs.

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

2.0 POLICY & PROCEEDURES REVIEW:

None.

3.0 RISK ASSESMENT:

4.0 STRATEGIC PLAN:

4.1 Work Plan: GM working on some updates.

5.0 OTHER BUSINESS:

5.1 EGM Transition:



5.2 Acknowledgement of Country.

At the May 2021 meeting the Executive put together the following passage for consideration by the Committee.

The Wangaratta RSL acknowledges that this ceremony of observance occurs on the lands of First Nation Peoples and we acknowledge their significant and enduring connection to Country and on this day in particular, we also remember those First Nation peoples who laid down their lives in times of war to protect our country.

This was adopted by the Committee on the 20th May 2021.

Remembrance Day 2021 was the first time that the acknowledgement was to be used but in reconsideration it was deemed to replace the word “protect” with “defend”.

Recommendation: that the Committee endorse the change in the acknowledgement to read:

The Wangaratta RSL acknowledges that this ceremony of observance occurs on the lands of First Nation Peoples, and we acknowledge their significant and enduring connection to Country. Today in particular, we remember those First Nation peoples who have laid down their lives in times of war to defend our nation.

6.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1627hrs .

Sn Vice President