



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Tuesday 19th October 2021, at 1645hrs.

PRESENT:

A Power AO, CSC (President), R Sneddon (Vice President), G Larkins JP (Secretary), J Bailey (Treasurer), C Simsen (General Manager).

APOLOGIES:

A Kay (Snr Vice 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
- RSL sign
- Power Supply Issue
- A/C cooling system
- Bistro deck sun shade

2.0 POLICY & PROCEEDURES REVIEW:

2.1 Donations Policy. At the September Committee meeting the following recommendation made by the Finance Committee was adopted by the Committee:

That with regard to the two above donation requests the Sub-Branch should formalise a Donations Policy to aid with the decision making process.

A draft policy was tabled, discussed and updated to a final version for presentation to the Committee.

Recommendation: That the Sub-Branch formally adopted the final draft of the Donations Policy as tabled.

3.0 RISK ASSESMENT:

Due to Covid, workshop has been postponed.



WANGARATTA RSL SUB-BRANCH Inc

4.0 STRATEGIC PLAN:

4.1 Work Plan:

5.0 OTHER BUSINESS:

5.1 EGM Transition:

RSL Vic product service team now has 21 sub-branches on board totaling 1008 EGMs. There are 12 sub branches yet to make a decision, with positive indications that there is still some sub-branches that will come on board.

5.2 Covid Vaccinations for Volunteers:

RSL Vic advice is that all our volunteers need to be vaxxed for at least "best practice".

5.3 Art Space Proposal:

The Sub-Branch has received a request to consider offering a space for a group of veteran artists to use on a weekly basis. It was suggested that the room above the Tourist Info Centre that the Sub-Branch was renting from Council might be a good option. The Secretary to follow up with Council to see if the space is still available to lease.

5.4 Discussion with Clint Brewster re donations:

Prior to this meeting the Executive met via Zoom with Clint Brewster the acting Operations Manager at RSL Vic to discuss the current charitable and welfare obligations for the Sub-Branch.

We need to be able to split accounts between community & veteran donations. VCGLR community grants are sundry expenses not charity & welfare. We can increase our rent payable to the patriotic fund by writing to RSL Vic. Reducing debt and accumulation considerations are understandable and allowable.

6.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1705hrs.

President