



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Tuesday 23rd September 2021, at 1604hrs.

PRESENT:

A Power AO, CSC (President), A Kay (Snr Vice President)(via Zoom) , 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
- RSL sign
- Power Supply Issue
- A/C cooling system
- Bistro deck sun shade – Grant application has been lodged.
- Reopening.

2.0 POLICY & PROCEDURES REVIEW:

2.1 Donations Policy. A draft to be discussed at the next meeting.

3.0 RISK ASSESSMENT:

Workshop arrangement postponed due to Covid lockdown, Secretary to work on a new date.

4.0 STRATEGIC PLAN:

4.1 Work Plan:



5.0 OTHER BUSINESS:

5.1 EGM Transition: Still waiting for new deal from MPS.

6.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1616hrs .

President