



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch, Executive Committee, held via Zoom on Tuesday 20th July 2021, at 1502hrs.

PRESENT:

A Power AO, CSC (President), A Kay (Snr Vice President), 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 – No reply as yet.
- RSL sign – waiting to hear back from Council heritage Advisor.
- Power Supply Issue
- A/C cooling system
- Bistro deck sun shade – Quotation received from Premier Building & Construction for around \$62K. This is the preferred option over shade cloth but general consensus was to put project on hold & wait until we can afford the more permanent option. GM to look at creating an Accumulation Account to put money towards.
- CBS Forum 31st August – The venue will be hosting the forum. President will still be away, Snr Vice President to be asked to open the event.

2.0 POLICY & PROCEEDURES REVIEW:

3.0 STRATEGIC PLAN:

3.1 Work Plan:



4.0 OTHER BUSINESS:

4.1 **EGM Transition:** GM has received an updated offer from MAX Solutions. Some savings on their original offer but not enough to persuade us from going with Team RSL.

5.0 CONFIDENTIAL MATTERS:

The meeting closed at 1517hrs .

President