



## MINUTES

### Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch, Executive Committee, held in the Admin Office on Tuesday 18<sup>th</sup> May 2021, at 1845hrs.

**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:** None.

**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 – Met with Council Officer today.
- RSL sign – GM arranging mockup from Sign Effects.
- Power Supply Issue
- A/C cooling system
- Bistro deck sun shade – Builder working on a hard roof concept.

**2.0 POLICY & PROCEEDURES REVIEW:**

**3.0 STRATEGIC PLAN:**

**3.1 Work Plan:**

**4.0 OTHER BUSINESS:**

**4.1 Acknowledgement of Country.**

Just prior to ANZAC Day the Sub-Branch received a letter from the State President asking us to consider incorporating recognition for First Nations people at the commencement of our observance.



He suggested the following words would be suitable.

‘I would like to acknowledge that this ceremony of observance, and all observance ceremonies in Victoria, occur on the lands of First Nation Peoples and we acknowledge their significant and enduring connection to Country and pay our respects to their Elders past, present and emerging’.

At the ordinary meeting of members held earlier today, the President sought feedback from those in attendance regarding the introduction of an acknowledgement to country at future commemoration services. Overall feedback was that we should consider with the focus being on those indigenous Australians that gave the ultimate sacrifice during times of war.

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.**

#### 4.2 EGM Transition:

#### 5.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1851hrs.

President .....