



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch, Executive Committee, held in the Clubrooms on Monday 18th January 2021, at 1911hrs.

PRESENT:

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

APOLOGIES:

W Blee (BDO).

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.

- Power Supply Issue - still work in progress, GM has locked in temps and shortened air con running times.

2.0 POLICY & PROCEEDURES REVIEW:

3.0 STRATEGIC PLAN:

4.0 OTHER BUSINESS:

- Memorial Grant – Current “Saluting their Service Commemorative” grant available from DVA closes on 11th Feb but is only offering up to \$10K per grant. The concept that we are considering is estimated to be close to \$20K. a second round is expected in July and the Secretary will keep looking for options and obtaining a firm costing.
- Community Grants – The VP advises that we have commenced to distribute our 2020 Community Grants. He is working with recipients to arrange appropriate media coverage for publicity.
- Staffing – GM advised on current staff changes. New Chef starting 23rd Jan and the number of Duty Managers being expanded from the current two to three.
- Bus – The new courtesy bus is now operating and has been utilised.



WANGARATTA RSL SUB-BRANCH Inc

- Raffles - themed raffles each month and the recommencement of the Harvey Norman end of month raffles.
- Yearly Calendar – Will be produced that will include both venue and Committee events.
- Harry Moffit – A 52 year old Australian soldier, Anthony “Harry” Moffit, who has written his first book Eleven Bats, where Harry shares his stories as an as an SAS Operator and Team Commander and how cricket had a profound impact on his life, on and off the pitch and battlefield. He has offered to give a free talk to our Sub-Branch members and potentially sell books.

Consideration was given as to when the best time and opportunity would be, maybe a dinner sometime in June? The President to enquire re Harry’s availability.

5.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1931hrs .

President