



## MINUTES

### Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch, Executive Committee, held via Zoom on Tuesday 16<sup>th</sup> February 2021, at 1847hrs.

#### **PRESENT:**

A Power AO, CSC (President), A Kay (Snr Vice President), R Sneddon (Vice President), J Bailey (Treasurer), G Larkins JP (Secretary), 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 (GM) Still waiting for Don Phillips.
- Admin Office – was flooded when ceiling collapsed in storm last week. Landlord arranged a cleanup and plumber. Secretary to chase up to see when ceiling can be repaired.

##### **2.0 POLICY & PROCEEDURES REVIEW:**

##### **3.0 STRATEGIC PLAN:**

- 3.1 **Work Plan:** Draft work plan prepared by Ron Sneddon was tabled and discussed. Secretary to update and keep a master copy then post on Committee web site for member input.

##### **4.0 OTHER BUSINESS:**

None.

##### **5.0 CONFIDENTIAL MATTERS:**

RSL Awards: The President of RSL Victoria Dr Rob Webster will be attending our AGM on the 23<sup>rd</sup> March to present our Life member Mr Peter Cardwell with a Life Membership with Gold badge. Secretary to look at arranging a



# WANGARATTA RSL SUB-BRANCH Inc

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"Thank You" certificate from ANZAC House for Colleen Davis that could also be presented by the State President at the AGM.

The meeting closed at 1909hrs .

President .....