



MINUTES

Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch, Executive Committee, held in the Admin Office on Tuesday 16th March 2021, at 1914hrs.

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.

- Planning permit from RCOW
- RSL sign
- Power Supply Issue
- A/C cooling system
- Car park seal – decision made to defer until stage II is finished.
- Safety ramps – GM to arranged purchase & installation.
- Bistro deck sun shade – Council grant to pay for.

2.0 POLICY & PROCEEDURES REVIEW:

2.1 Grievance Policy (Adopted Oct 2013)

A copy of this policy was tabled for review. With the change to a new venue and expanded work force the policy should be reviewed and updated where necessary. The Secretary will post a new draft for discussion prior to the April meeting.

2.2 Sexual Harassment Policy (Adopted Oct 2013)

A copy of this policy is tabled for review. The Equal Opportunity Act 2010 which this policy is based remains unchanged but with the change to a new venue and expanded work force the policy should be reviewed and updated where necessary. The Secretary will post a new draft for discussion prior to the April meeting.



3.0 STRATEGIC PLAN:

3.1 Work Plan: Input needed from the Committee.

4.0 OTHER BUSINESS:

4.1 EGM Transition:

Today the Executive met with Warren Blee and Clint Brewster from ANZAC House to discuss the latest on the Gaming transition, including the decisions taken by the STEX last week on RSL Victoria's involvement with gaming post 2022.

5.0 CONFIDENTIAL MATTERS:

None.

The meeting closed at 1931hrs .

President