



## MINUTES

### Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch, Executive Committee, in the Admin Office on Tuesday 15<sup>th</sup> June 2021, at 1850hrs.

#### PRESENT:

A Power AO, CSC (President) via Zoom, A Kay (Snr Vice President), R Sneddon (Vice President), G Larkins JP (Secretary) via Zoom, 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
- RSL sign – GM to chase up.
- Power Supply Issue
- A/C cooling system
- Bistro deck sunshade - waiting for final costings.

##### 2.0 POLICY & PROCEDURES REVIEW:

##### 3.0 STRATEGIC PLAN:

##### 3.1 Work Plan:

##### 4.0 OTHER BUSINESS:

**4.1 EGM Transition:** On Thursday 10<sup>th</sup> June members of the Executive met with the RSL Vic Product Services Team (PST) to discuss indicative transition options.



# WANGARATTA RSL SUB-BRANCH Inc

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It was decided not to continue with the MAX Solutions offer but go with the RSL Vic Product Services model.

RSL Vic will be contacting the ANZ to get a better understanding of ANZ lending money to Sub-Branches for them to purchase their gaming floor.

**5.0 CONFIDENTIAL MATTERS:**

None.

The meeting closed at 1900hrs.

President .....