



## MINUTES

### Executive Meeting

Minutes for the meeting of the Wangaratta RSL Sub-Branch Executive Committee, held in the Admin Complex on Tuesday 14<sup>th</sup> December 2021, at 1555hrs.

#### **PRESENT:**

A Power AO, CSC (President) (via video conf), A Kay (Snr Vice President)(via Video Conf) , R Sneddon (Vice President), G Larkins JP (Secretary) , C Simsen (General Manager).

#### **APOLOGIES:**

J Bailey (Treasurer).

#### **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
- Bistro Deck Structure – Extension on existing mound will cost around \$15K without balustrade. GM to firm up quotations.

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

None.

##### **3.0 RISK ASSESSMENT:**

President & Vice President to follow up.

##### **4.0 STRATEGIC PLAN:**

**4.1 Work Plan:** Current work plan has been updated & distributed to the Committee for comment.

##### **5.0 OTHER BUSINESS:**

**5.1 EGM Transition:** RSL Vic has provided an Advantage Club agreement to the Sub-Branch for consideration.



RSL Victoria will send through a Sub-Branch specific Schedule 1 for completion by the Sub-Branch in coming days and ask that this is completed and returned to Clint Brewster by 31st of December 2021.

GM to contact MAX Solutions to inform them that we will not be using them.

## **5.2 Transition Planning.**

At the 2022 AGM in March next year will see the President, Vice President and three Committee positions up for re-election.

## **5.3 Volunteers working on Council property.**

Our volunteers should not be working on Council property to maintain garden beds. The GM to contact Council Parks & Gardens to arrange a meeting with him & the President.

## **5.4 December Ordinary Meeting.**

The planned ordinary meeting of members for the 14<sup>th</sup> December was cancelled owing to at this point of time nothing of any measure to report to the members. Under bylaw rule 21B(a) the Sub-Branch has only to hold one ordinary meeting of members between the AGM each year. We have already complied with that rule.

## **6.0 CONFIDENTIAL MATTERS:**

The meeting closed at 1613hrs .

President .....