



RETURNED AND SERVICES LEAGUE OF AUSTRALIA  
(NEW SOUTH WALES BRANCH)  
GRAFTON RSL SUB BRANCH

President: Brian Bultitude  
Secretary: Denis Benfield  
Treasurer: Max Juett

ABN NO. 25 769 334 282

**PROPOSED RSL NSW CONSTITUTION 2019**

1. PREAMBLE;

Agree with the statement led by its Volunteers. Should then state that Board Members are to be elected iaw the Constitution of RSL New South Wales. Elected members are to be chosen from areas as follows: 3 Metro, 3 Southern and 3 Northern with one Independent selected by the Board.

3. Purpose:

Para 3.1 and subsequent paragraphs delete all reference to current members. This is a Defence responsibility.

4. RSL NSW powers

Agree

5. Income and Property

Agree

6. Limited Liability

Agree

7. Constitution Amendments

Agree

8. Members

Agree

9. RSL NSW Directors

9.1 Agree

9.2 Agree

- 9.3 Agree
- 9.4 Agree
- 9.5 Agree
- 9.6 Agree
- 9.7 Agree

A new sub para to be added stating that Elected Directors are to be chosen from the following areas Metro 4 Northern 3 and Southern 3. Should there be insufficient qualified candidates these positions are to be filled by Independents to a maximum number of 2.

Agree with the remainder of Chapter 9.

#### 10. Remuneration:

Amend para 10.1 to include the word elected Volunteer Directors.

#### 11. Executive Director:

Where is any mention to this position. Not warranted nor justified.

#### 12. CEO

As agreed by Delegates at the last Congress, this position is not required. If passed payment figure is to agreed to by Delegates at the General Meeting.

#### 13. District Councils.

Agree with continuation of District Councils, however greatly concerned at the amount of work being transferred to them from State as they all remain Volunteers with a very limited budget. If this is passed then there should be a lot of recent State Branch Employees who no longer have a job.

District Council Executive- where did this come from, once again less responsibility for State

#### 14. Sub Branches

##### 13.6

All property owned by Sub Branch prior to the establishment of the Act in 2011, which formed the Charity status, gained from local sources, is to be expended on local charitable services and facilities in the event of the Sub Branch disbanding. The remaining monies are then to be transferred to State.

There also does not appear to be any mention re the formation of Chapters.

#### 15. Dispute Resolution

Agree

#### 16. Indemnity and Insurance

Agree



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17. Execution of Documents

Agree

18. Winding Up and Dissolution

Agree

19. RSL Policies and Procedures

Agree

20. Notices

Agree

21. Savings, Transitional and Continuing Provisions.

Agree