

## 2018 RSL NSW Committee Structure and State Council Appointments

24<sup>th</sup> January 2018

### State Council appointments and external responsibilities

<i>Entity</i>	<i>RSL State Council appointees</i>	<i>Description</i>
<b>RSL Custodian Pty Ltd</b>	James Brown Michael Bainbridge Scott Seccombe	RSL Custodian Pty Ltd is an independent legal entity which acts as a corporate trustee for RSL NSW. All directors are members of State Council.
<b>Anzac House Trust board of management</b>	James Brown (Chairman) Ray James Philip Chin Bryan Slattery Jeff O'Brien (State Secretary)	RSL NSW is the trustee for the Anzac House Trust. Membership of the trust's board of management is prescribed by the Anzac House Trust deed and also includes a representative of the NSW Premier (currently Caroline Mackaness) as well as three members of the public appointed by the board.
<b>Anzac Memorial Trust</b>	James Brown (Deputy President and trustee)	The Anzac Memorial Trust is responsible for the Hyde Park Memorial. Trustees are prescribed by the Anzac Memorial (Building) Act 1923 and includes the Premier, Leader of the Opposition and Lord Mayor of Sydney.
<b>RSL Australia Limited board</b>	No current appointment	RSL NSW is a corporate member of the company RSL Australia Ltd and has the right under the RSL Australia Ltd constitution to appoint a representative to the board. RSL NSW has withdrawn its representative from the RSL Australia Ltd board until further notice.
<b>Custodian of the Cenotaph</b>	Jeff O'Brien (State Secretary)	The RSL (NSW) Incorporation Act 1935 appoints the league as guardian of the cenotaph, and prescribes the City of Sydney will appoint the Custodian.
<b>RSL Australian Forces Overseas Fund</b>	TBC – currently under legal review	AFOF is an RSL NSW administered trust which raises money and conducts activities to support deployed Australian service personnel. It has legal status as a philanthropic organisation under the Veterans Entitlement Act (similar to the Salvation Army and Everymans), which allows AFOF members to undertake defence service and enter defence areas.

<b>RSL Welfare and Benevolent Institution</b>	James Brown (Chairman and trustee)	RSL WBI is an independent trust. Trustees are prescribed by the RSL WBI Trust Deed and administrative rules as authorised by the Supreme Court of NSW. Currently two other RSL NSW league members (Geoff Evans and Del Gaudry) are trustees of RSL WBI. RSL WBI funds and operates RSL Defencecare.
<b>RSL Lifecare Ltd</b>	James Brown (ex-officio director)	RSL Lifecare Ltd is a large subsidiary aged care/retirement living company with more than 3000 staff, 50 locations, and \$1.2bn in assets. It is controlled by RSL NSW, who are the holding company and corporate member of RSL Lifecare. The RSL NSW President has the right under the RSL Lifecare constitution to be a director of the company. Other directors are appointed by RSL NSW on the recommendation of the RSL Lifecare board, and may be removed by RSL NSW. State Councillors do not currently serve as directors of RSL Lifecare Ltd.

## State Council Committees

*The President is an ex-officio member of all committees, except for the RSL Lifecare committee*

<b>Committee</b>	<b>Description</b>	<b>Members</b>	<b>Meeting schedule</b>
<b>Finance Committee</b>	The Finance Committee has oversight of all RSL NSW finance, audit, and risk issues and makes recommendations to State Council on decisions regarding these issues.	<i>Philip Chin (Chairman)</i> Bryan Slattery Victor Guevara (independent member) Additional independent member to be appointed	Meets monthly
<b>RSL Lifecare Committee</b>	The RSL Lifecare Committee has authority delegated from State Council to make decisions regarding RSL Lifecare, particularly regarding RSL NSW's role as a member of that company.	<i>Greg Makutu (Chairman and RSL NSW corporate representative to RSL Lifecare Ltd)</i> Michael Bainbridge Scott Seccombe	Meets as required
<b>Selections Committee</b>	The Selections Committee makes recommendations to State Council regarding Life Memberships and all other league awards and scholarships.	<i>Sandra Lambkin (Chairman)</i> Ray James Alan Barnes (District Council President)	Meets as required
<b>Congress Agenda Committee</b>	The Congress Agenda Committee has specified powers under the RSL NSW constitution to make decisions regarding the agenda and conduct of the league's annual congress.	<i>Ray James (Chairman)</i> Sandra Lambkin Greg Makutu Brad Copelin	Twice annually as per RSL constitution
<b>Veterans and Defence Policy Committee</b>	The Veterans and Defence Policy Committee reviews policy issues and upcoming legislative changes in order	<i>Michael Bainbridge (Chairman)</i> James Dallas (RSL Defencecare)	Meets monthly

	to recommend formal policy positions for adoption by State Council.		
<b>Invictus Games 2018 Committee</b>	The Invictus Games 2018 Committee has oversight of RSL NSW's partnership with the Sydney Invictus Games and direct responsibilities for engaging RSL NSW members and volunteers in support of the 2018 games.	<i>Scott Seccombe (Chairman)</i> Brad Copelin Pauline James (Women's Auxiliaries) Julie Gillam (Communications Director) Additional member to be appointed	Meets at least monthly
<b>Sub-branch services committee</b>	The Sub-branch Services Committee monitors issues for small and regional sub-branches particularly, and delivers greater services and support to sub-branches overall. The committee also ensures that proposed RSL NSW reform initiatives will not unnecessarily burden sub-branches.	<i>Greg Makutu (Chairman)</i> Ray James Sandra Lambkin Jeff O'Brien (State Secretary) Ivan Brisot (Property Supervisor)	Meets monthly
<b>Constitution Committee</b>	The Constitution Committee makes recommendations to State Council on required amendments to the RSL NSW constitution.	<i>Leanne Meyer (Chairman, General Counsel)</i> Rodney Stone (Special Counsel) Jeff O'Brien (State Secretary) Nick Mowat (Company Secretary)	Meets as required
<b>Conduct and Ethics Committee</b>	The Conduct and Ethics Committee makes recommendations to State Council on member conduct issues (including State Councillors). It also manages reporting from the Ethics Hotline (formerly the Whistleblower Hotline)	<i>Bryan Slattery (Chairman)</i> Brad Copelin RSL member to be appointed Independent member to be appointed	Meets as required

**State Council committee and external assignments 2018**

	<i>Finance</i>	<i>Lifecare</i>	<i>Selections</i>	<i>Congress</i>	<i>Policy</i>	<i>Invictus</i>	<i>Sub-branch</i>	<i>Constitution</i>	<i>Conduct</i>	<i>External</i>
Brown	Member		Member	Member	Member	Member	Member	Member	Member	RSL Custodian Pty Ltd Anzac House Trust board Anzac Memorial Trust RSL WBI RSL Lifecare Ltd
Chin	Chairman									NSW Anzac Centenary Committee Anzac House Trust board
James			Member	Chairman			Member			Anzac House Trust board
Bainbridge		Member			Chairman					RSL Custodian Pty Ltd
Lambkin			Chairman	Member			Member			
Slattery	Member								Chairman	Anzac House Trust board
Copelin				Member		Member			Member	
Seccombe		Member				Chairman				RSL Custodian Pty Ltd
Makutu		Chairman		Member			Chairman			