



## Legacy Australia Board Member Club Update – October 2024

Dear Members of Legacy Australia,

Welcome to the 2nd Legacy Australia (LA Inc.) Board Monthly Update. The updates are not meant to be lengthy and will offer a concise overview of the LA Inc. Board's previous month's activities, decisions, and considerations. These updates will be emailed to all Clubs.

**Distribution and Subscription of Updates.** The LA Inc. Board welcomes Clubs distribute these Monthly Updates amongst Legatees, Beneficiaries, Volunteers and Staff, either by email or hard copy.

**2024 Forum and AGM.** The 2024 Forum and AGM were held in Melbourne on 15 and 16 of October 2024. Presentations made at both these meetings are available at the Drop Box link [here](#). The video recording of the Forum will be available shortly. The AGM was not video recorded. The initiative of Zoom access to the Forum was trialled and reported as a successful, feedback from participating Clubs is welcome. LA Inc welcomes feedback on both the Forum and AGM so that we can continue to undertake **constant and never-ending improvement** of our processes. As has been past practise, The LA Inc. Board will review the minutes of the AGM for accuracy, and when agreed to such will release the minutes to all Clubs. The minutes of 2024 will be formally presented at the 2025 AGM.

**Treasurer's Update.** The audited financial reports of LA Inc were submitted at the AGM for approval. The AGM included the financial report and motions for the annual subscription, administrative levy and insurance, based on active Legatee numbers. These motions were passed. Subscription and Levy Invoices have been sent to all clubs, with many already paid. A final summary of income and expenses for the Legacy Centenary Torch Relay was also presented at the AGM. Thank you to all who asked direct questions to the Treasurer.

**Legacy2030 Workshop and Open Forum.** L/Keane, Chair - Legacy2030 Committee, led the discussion on 'Towards One Legacy'. He emphasised the Following key points:

- Change is inevitable and requires a collegiate leadership response at both national and club levels;
- 'One Legacy' does not mean 'one organisation' - rather all Clubs moving forward together; and
- The autonomy of clubs to determine their own futures was maintained.

The discussion, supported by a PowerPoint, covered 12 Action Items:

1. Definition of a club: Clubs to respond to discussion paper by March 2025.
2. Transition to a Company Limited by Guarantee: Motion withdrawn.
3. Skills-based Board of Directors: Clubs to respond to discussion paper by March 2025.
4. Diversified funding model: Deferred for future consultation.

5. General consensus for application of One Legacy' concept
6. Standards of service delivery: Clubs to undertake self-assessment and report for improvement.
7. National office role in governance: Mixed response, more discussion needed.
- 8-12. Strong consensus on sustaining the 'Charity of Choice,' recruiting, funding, and investment actions.

The forum concluded with appreciation for club participation, with ongoing work by the Legacy2030 Steering Committee.

**Internal Review 2025.** This review is led by L/Mark Lax (Vice Chairman) and L/Mal McCullough (Secretary) with a proposed commencement date to be confirmed. Terms of Reference are being developed and will be sent to each Club.

**Code of Legacy Review (COLR) 2025.** A draft Project Plan is being developed for the implementation of the COLR, starting date to be confirmed. When finalised, Terms of Reference will be sent to each Club.

**Quarterly Online Webinars.** As announced in the previous update Sept' 23rd - 1/24, and at the AGM, the LA Board is introducing quarterly Webinars where Clubs Board Members can meet with the LA Board Members and Senior Staff to discuss up to date relevant information regarding LA's activities and considerations, discuss Club's queries and suggestions. The concept being a two-way enhanced communication between Clubs and LA. The Board will confirm the dates at the November Meeting. It is envisaged that the first of these Webinars will be held in mid-December, pre the Christmas Holiday period. At this meeting LA Inc. will be seeking consensus on future access, timings, dates that suit the majority of Clubs. If you have any suggestions on meeting presentation, please contact [office@legacy.com.au](mailto:office@legacy.com.au)

**Company Limited By Guarantee.** As instructed by a vote of members at the AGM, the Company Limited by Guarantee application by LA Inc. has been discontinued. LA Inc. will remain an Incorporated Body registered in Victoria, LA Inc's GDR and Charity Status will remain.

**Feedback.** LA Inc. welcomes constructive feedback on all its activities and actions, and welcome such to be sent, in the first instance to [office@legacy.com.au](mailto:office@legacy.com.au). This feedback can be in the form of queries requiring a response or it can be a statement that seeks no reply. Please allow time for a response, however, be assured that they will be responded to.

Sincere thank you for your ongoing commitment and dedication to those for whom we serve in 'Supporting Our Veterans' Families.

Yours in Legacy



Legatee Wayne McNee  
**Chairman**

31 October 2024