

## Member Notice – 27<sup>th</sup> August, 2019

Members are hereby notified of the recent appointment of **Mr Shayne Ashton** to the position of Director as outlined below.

As part of the Club's director introduction & succession strategy, the board have utilised the provisions under the Registered Clubs Act Regulations to source & appoint suitable qualified members who have shown a desire and interest on becoming a future director. These appointments are for periods of 6 months (appointment tabled and considered every 6 months) to a maximum of 3 years. All board appointed directors must execute a board appointment Deed of Appointment. The Deed was executed on 7<sup>th</sup> August, 2019

### NOTICE OF MOTION – Mr Greg Sturgiss

*“Pursuant to section 30(1) (b1) of the Registered Clubs Act and clause 31 of the Regulations, Mr Shayne Ashton is appointed as a director of the Club:*

- (i) for a term of six (6) months or such greater term as may be determined by the Board from time to time provided the term shall not exceed 3 years;*
- (ii) with the current and planned renovations to the Worrigee Sports Club, I believe that Shayne's experience in the building industry would assist the board at this time. Shayne has also been a small business owner in the local area and is of good character and well respected within the local sporting community sitting on a number of boards and committees over the years.*
- (iii) Appointment to take effect upon acceptance and execution of Board Appointed Director Deed*

### Notification to Members

Clause 31(3) of the Regulations provides as follows:

1. *“(3) Within 21 days of an appointment being made under subclause (1), a notice must be clearly displayed on a notice board on the premises of the registered club and on the club's website (if any) that states:*
  - (a) the reasons for the person's appointment, and*
  - (b) the person's relevant skills and qualifications, and*

- (c) *any payments to be made to the person in connection with his or her appointment.”*

Before appointing, the Board should carefully consider the matters set out in paragraphs (a) and (b) of clause 31(3) (3).

### **Board appointed directors**

Clubs have the option of appointing persons with high level skills or business experience, where appropriate, subject to appropriate safeguards. This provides certainty for clubs that direct appointments can be made, subject to a club's constitution being amended (where necessary).

Club boards may directly appoint up to two directors subject to the following requirements:

- the term of appointment is for a period of no more than three years
- the person must be a full member of the club, and
- within 21 days of being appointed, the board must notify members by placing a notice on its notice board and website (if any) of the reasons for the appointment, including the person's relevant skills and qualifications and any proposed honorarium.
- Source: [www.liquorandgaming.nsw.gov.au](http://www.liquorandgaming.nsw.gov.au)