



## NOTICE TO MEMBERS

### APPOINTMENT OF NEW DIRECTORS

At a Special Board meeting held on 10 February 2021 the Board moved to appoint three new Directors. The appointments were made to fill a casual vacancy following the resignation of our former President and in the exercise of the Board's power under Rule 26.3 of the Constitution to appoint up to two additional directors.

The appointments were made by Resolutions of the Board following interviews and based on relevant additional skill sets and experience that the new directors bring to the Board.

1. It was resolved to appoint Geoff O'Hara to fill the casual vacancy on the Board. This appointment is automatically for the period up to the end of the next Club AGM.

Geoff brings additional skills and experience to the Board in connection with his work in marketing and the Club industry.

Geoff's qualifications include being the holder of a Diploma of Management and Graduate Certificate in Marketing. He previously held the position of Marketing Manager of a major branded product sold throughout Australia, New Zealand and East Asia and he has worked in the club industry as a club Duty Manager and served as a club Vice President and President.

2. It was also resolved to appoint Peter Butt to the Board as an additional director, for the period up to the end of the next Club AGM. If he wishes, Peter will most likely then be eligible to stand for election in the normal way to one of the elected positions on the board.

The reason for Peter's appointment was to add additional skills and experience to the Board.

Peter brings his experiences from having run a private company as well as his vast experience in the management of staff and the management of business operations.

Peter's qualifications, skills and experience include continuing to be a member of various Windows and Glass and Glazing Associations. He is the successful owner and Director of Brisbane Water Glass employing 33 persons on the Central Coast and Northern Beaches.

3. It was also resolved to appoint Tracey Burraston to the Board as an additional director, for the period up to the end of the next Club AGM. If she wishes, Tracy will most likely then be eligible to stand for election in the normal way to one of the elected positions on the board.

The reasons for Tracy's appointment were to add her additional skills, experience and diversity to the Board, from her vast experience with numerous consultative groups on the peninsula and a valuable addition to the Board when it comes to networking with the community.

Tracey's qualifications, skills and experience include being the holder of a Bachelor of Community Management, Bachelor of Teaching and Associate Diploma of Social Science and she is currently employed by the Department of Education and Training as Aboriginal Community Officer. She is also a Representative Convenor of Woy Woy Peninsula Netball Association.

No payment has been made to any of those new directors, in connection with their appointment. However, each of the new directors will be entitled to receive an honorarium going forward at the rate approved by members at the last AGM.

None of new directors has disclosed any previous period in which they were declared by the Independent Liquor and Gaming Authority to be ineligible to stand for election or to the appointed to, or to hold office in, the position of secretary or director of any registered club.

Dated: 15 February 2021

T McGavin  
Chief Executive Officer