



2018 PUBLIC NOTICE BOARD APPOINTED DIRECTORS

Strategic Planning

In March 2018 the Board and Senior Management of the Club completed a Strategic Planning Process. During this process several long-term projects and initiatives were identified to research and investigate as part of the Clubs long term future. These projects include, but are not limited to:

- The research on the need for sporting facilities in the Oak Flats area and associated property development opportunities for our Club;
 - The potential for retirement living options for our Oak Flats members;
 - The best use of the land and lake side location of the Yacht Club site;
 - The potential for hotel or retirement living options for the Yacht Club site;
 - The Board succession plan.
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Governance

The Board are conscious of our Clubs ever increasing need to continually demonstrate how we serve the community in which we operate. To this end we should never forget the responsibilities that come with the privilege of holding a social gambling license.

In addition, in December 2017 ClubsNSW published guidance to member clubs titled "Governance Directions 2017-2021". This publication highlighted the pressing need for Clubs to implement the recommendations from the Clubs Governance Viability Report. This publication was distributed to members at the Information Session in February 2018. Of relevance to our Club, the report highlighted the need of the following:

- Maintain the Focus on the Future – Strategic Planning;
 - Continually Enhance Composition – recruit skilled Directors and create diversity on the Board;
 - Conduct Ongoing Board Reviews – third party reviews to ensure the Board is functioning effectively;
 - Adopt "If not, why not" reporting – based on the Club Industry Guide;
 - Unlock Discriminatory Voting Practices – the need for Club Constitutions to change to allow more members to be eligible to stand for election to the Board.
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Notice of Board intention to recruit two persons to the Governing Body of the Club (The Board)

With regard to the Boards Strategic Planning process and Governance obligations, the Board wishes to advise members of the intention to recruit and appoint two persons to the Board of the Club Ltd, subject to Section 30(1)(b1) of the Registered Clubs Act and clause 23A of the Regulations.

The Board wishes to hear from any member who is interested in becoming a Director and that possess the desired skills and experience that will assist the Board with the Strategic Projects being considered at this time and further the Governance capabilities and compliance of the Club Ltd.

Opening and Close of Applications

Applications for each Director position(s) set out below are now open.

Applications close at 5:00pm on Friday 25 May 2018 and must be lodged with the CEO Matt OHara or Anissa Taylor prior to that time and date. Applications should be addressed to PO BOX 48, Oak Flats NSW 2529

Following the closing date representatives of the Board will interview a short list of applicants with a view of making an appointment by June 2018.

Desirable Skills & Professional Experience

The Board will be accepting applications from persons with the following skills and professional experience:

Director 1 – Property Planning & Development	Director 2 – Community & Corporate Social Responsibility
Financial skills and knowledge.	Financial skills and knowledge.
Demonstrated stewardship to the community.	Demonstrated stewardship to the community.
Property development experience.	Experience in planning and implementing a Corporate Social Responsibility strategy or similar.
Experience and skills in dealing with Local Environment Plan, DA applications, Development Control Plans, Zoning.	Experience in charity, not for profit sector or administering policy and governance to these sectors.
Experience in dealing with Government on Planning and Development matters.	Experience in grants and donation process and procedures.
Tourism or Recreation Sporting experience.	Experience in developing and implementing environmentally sustainable projects.

2018 Director Training Requirements

Given the nature and complexity of the projects being considered by the Board at this time, the Board intends to increase the education requirements of its Directors. Directors (appointed and elected) will be required to complete a Directors Roles & Responsibilities course from the Governance Institute Australia in 2018. This is in addition to the existing education requirements for Board nominees.

Confidentiality Agreement and Acknowledgment of Duties

In accordance with the Club's Constitution, a Director must, prior to their appointment:

- execute the Club's "confidentiality agreement" (pursuant to which a candidate agrees to keep Board matters confidential); and
- executes the Club's "candidate statutory declaration" (pursuant to which a candidate acknowledges the duties that are imposed on directors of the Club).

Additional Information

Additional information is available by contacting the Club CEO – Matt OHara, ph: 0242 561444 during office hours.
