

Memo

To: Members Bexley RSL and Community Club

From: Greg Edwards – General Manager

Re: Board Casual Vacancy

Dated: 01/02/2018

The Board shall have power at any time and from time to time, to appoint any eligible person to the Board to fill a casual vacancy.

The person so appointed shall hold office only until the conclusion of the following Biennial General Meeting.

Any eligible applicant to fill any vacant positions is required to provide an “expression of interest” to the Boards further consideration.

Expression of Interest are to be issued to the General Manager in writing or by email: greg@bexleyrsl.com.au

The appointment if made will be as per the requirements of the Constitution of Bexley RSL and Community Club Limited ACN 001 062 380 (Amended: 31 July 2016) and/or the Registered Clubs Act 1976 or any Registered Club Regulations.

Any person who is elected or appointed to the Board, must, unless exempted, complete such mandatory training requirements for directors as required by the Regulations made under the Registered Clubs Act.

Club Name Bexley RSL and Community Club Limited ABN 86 001 062 380

Club Profile The Club is a Company limited by guarantee and shall be a non-proprietary company. The Company is established for the purposes set out in the Constitution.

Objects of the club include but are not limited to;

- provision for members and for members' guests a social and sporting Club with all the usual facilities of a Club including, liquid and other refreshment,

libraries and provision for sporting, musical and educational activities and other social amenities.

- to acknowledge that the Club took over or otherwise acquired all the assets and liabilities of the former unincorporated association or club known as “Bexley R.S.L. Sub-Branch Club” and has assumed and carried on the functions and objects of that association.

| | |
|-----------------------|-------------------------|
| No of Members | 4,200 |
| No of Staff | 20 - 25 |
| Annual Revenue | \$2 million – 5 million |

Board Profile

- Board Size per Constitution 9
- Current Board Size 6
- Board Meetings Held last Monday each month
- About the Vacancy Casual Vacancy
- Position Description Director
- Term of Office Completion of a 2-year term being the Annual General Meeting 2019

- Election Cycle Biennial

Desired Areas of Expertise (please select as many as appropriate)

- *Accounting / Auditing Administration Board & Governance*
- *Business Acumen Change Management Construction*
- *Government Relations / Advocacy Human Resources - Industrial Relations*
- *IT / Legal / Marketing*
- *Strategic Thinking Other*

Position Remuneration Honorarium \$100 per month

For more information, contact Greg Edwards, General Manager Bexley RSL
greg.edwards@bexleyrsl.com.au