



Memo

To: Members Bexley RSL and Community Club
From: Greg Edwards – General Manager
Re: Introduction Les Crompton to fill Casual Vacancy
Dated: 10/05/2018

It is with pleasure the Board announces the appointment of Club member Les Crompton to fill a casual vacancy on the Board of Directors.

Les was registered as a Director of the Club with ASIC effective 10/05/2018

Les shall hold office only until the conclusion of the following Biennial Elections for the Board in 2019.

Les brings to the Board a vast amount of experience in areas desired by the Board including, Business Acumen, Business Governance and Strategic Planning.

Les has a vast experience in the Insurance Industry being a broker for Arthur J Gallagher, the 4th largest broker firm in the world.

The Board welcomes Les to his first Board meeting to be held Monday 28 May 2018

The Board are at present considering other expressions of interest to fill Casual Vacancies on the Board

Desired areas of expertise the Board are seeking to fill casual vacancies include the following;

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

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: 23 February 2018) 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.