

Club Redhead

Directors Nominations – Information for Potential Candidates

Club Redhead is calling for passionate, skilled, and committed individuals to stand for election to the Board of Directors.

We are looking for leaders who can help guide our club's future, contribute fresh expertise, and work collaboratively to deliver on our vision. The current Board has laid strong foundations with a comprehensive **Strategic Plan** that embraces the history and traditions of our bowling club while evolving to meet the needs of our changing community.

Why Stand for the Board?

Serving on the Board is a unique opportunity to make a lasting contribution to the future of Club Redhead.

If you have the skills, passion, and commitment to help guide our club, we encourage you to nominate.

Being a Director is both a responsibility and a privilege. It is an opportunity to:

- Influence the direction, growth, and success of Club Redhead.
- Represent members' interests in decision-making.
- Ensure the club remains financially strong and community-focused.
- Play an active role in delivering our vision for the future.

The role combines:

- **Good corporate governance** – understanding and applying the club's Constitution, by-laws, and compliance obligations.
- **Strategic leadership** – helping shape the long-term goals of the club.
- **Ambassadorship** – representing and promoting the club within the community.
- **Financial understanding** – ensuring sound management of club resources.

Eligibility – Are You Eligible to Stand?

As outlined in **Club Rules – Section 38 (The Board)** and relevant legislation, you are eligible to be nominated or elected to the Board if you:

38. (a) The Club's business and affairs and the custody and control of its funds and property is to be managed by the Board consisting of seven Directors. The Board may increase this number of Directors by appointing up to two Directors in accordance with the Registered Clubs Act.

(b) The positions on the Board will be Chairman, Deputy Chairman, Treasurer, Assistant Secretary and three Ordinary Directors.

(c) A person must not hold more than one position on the Board at any time.

(d) The positions of Chairman and Deputy Chairman must only be filled by Life Members or Bowling Members. All other positions on the Board may be filled by Life Members or ordinary members other than Junior Bowling Members.

(e) In addition to paragraph

(d) and any eligibility requirements in applicable legislation, a member will only be eligible to be nominated for or elected to the Board if he or she:

(i) is an active member;

(ii) has at least two consecutive years standing in any class of ordinary membership other than Junior Bowling membership immediately prior to his or her nomination or election;

(iii) is not a current director of another club with a club licence under the Liquor Act that carries on bowls activities;

(iv) is not currently under suspension;

(v) has not been suspended for a period of three months or more within two years before the date of nomination or election;

(vi) has not within the past five years been convicted of an offence which is punishable by imprisonment;

(vii) is not a former employee of the Club whose employment was terminated for misconduct.

Other Information

Nominees are invited, at their total discretion, to provide bio type information to share with members on the Club website and other Club information media and forums.

A copy of the Board Charter is attached.

For more details on the Club's governing document, refer to the Club Rules (available from the office or speak with the Secretary Manager).

Nominees are invited to talk with current Board members. There are some compulsory industry training requirements the costs of which are covered by the Club.

The successful nominee(s) will be required to commit to both a Confidentiality Agreement and the Director Code of Conduct.