




northscollective

BOARD ELECTION 2023

1. The Board is elected under the triennial rule whereby a third of the Board is elected each year for a three (3) year term on a rotating basis.
2. Two (2) directors will be elected this year for a three (3) year term of office. In order to be eligible to be nominated for, elected to and remain in office on the Board, directors nominating for one of the three positions must each have the qualification of:
 - (i) being a Life member or a financial Club member, whose ordinary place of residence is not more than a 200 kilometre radius from the Club's premises at Cammeray;
3. Due to a casual vacancy arising on the Board during the past year, one (1) director will be elected this year for a one (1) year term of office.
4. Nomination forms have been made available for download from the Legal and Governance tab within the Norths Collective website or available to be obtained from reception at Norths Cammeray or Seagulls Club from midday on Wednesday 19th April 2023.
5. Nominations will close at 5:00pm on Tuesday 2nd May 2023 and all nomination forms must be returned to the Club before that time.
6. A nominee for election to the Board must have been a member of the Club for a continuous period of three (3) years immediately prior to the date of their nomination.
7. If by the close of nominations, the number of nominations exceeds the number of positions to be elected to the Board, then a ballot (vote) to determine the successful candidates will be necessary.
8. The draw for the order of the candidates on the ballot paper will be conducted by the Returning Officer at 6:00pm on Wednesday 3rd May 2023 in the Club's reception area near the main lounge at Norths Cammeray.
9. Candidates may be present to observe the draw for ballot position in the presence of the Returning Officer.
10. The ballot (voting) commences on Monday 15th May 2023 and finishes on Sunday 21st May 2023 between the hours of 12 noon to 8pm daily at Norths Cammeray and Seagulls Club Tweed Heads.
11. Information about the candidates is available within the legal and governance tab on the Club website and included within this publication.

THE THREE POSITIONS AVAILABLE FOR BOARD NOMINATION IN 2023 ARE HELD BY CURRENT BOARD MEMBERS WHICH ARE ALL SEEKING RE-ELECTION

NAME	QUALIFICATIONS	EXPERIENCE
WAYNE BENNETT 	Electronics & Communications AQF / Single Engine Jet Pilot	<ul style="list-style-type: none">- Director of North Sydney Leagues Club Ltd since January 2016- Secretary of North Sydney Leagues Social Golf Club in excess of 15 years- Telstra technical officer- Naval fleet air arm pilot course 81/82- Network engineer Computer Sciences Australia- Owner/manager of a data communications company 1984 to present- Member of the Seagulls Master Plan Committee
DIANE MACLEAN 	Retired Solicitor General Counsel	<ul style="list-style-type: none">- Director of North Sydney Leagues Club Ltd since March 2020- Retired General Counsel for various Telstra business units- Solicitor of the High Court of Australia and of the Supreme Court of NSW 1976 to 2014- Director Intech Credit Union Limited 1995 to 2013- Director Dunmore Lang Colleges Limited 1984 to 1998- Graduate of AICD
JANE MAGOR 	Experienced governance and not- for-profit specialist	<ul style="list-style-type: none">- Director of North Sydney Leagues Club Ltd since January 2023- Experienced governance and not-for-profit professional- A senior specialist with significant experience and knowledge of the private wealth and Australian not-for-profit sector- A strong operational leader of Perpetual's National philanthropy team who works in partnership with communities, families and trustees.- Works extensively with philanthropists and not-for-profit organisations across Australia to support them in building their capacity to deliver on their mission and demonstrate the outcomes of their work- Jane has a strong governance background, having completed a Bachelor of Business (QUT) and is a Graduate of the Australian Institute of Company Directors- A Cammeray local since 2015 with a young family

CURRENT BOARD MEMBERS, NOT UP FOR RE-ELECTION

NAME	QUALIFICATIONS	EXPERIENCE
MARK HOLMAN 	Chartered Accountant	<ul style="list-style-type: none"> - President of North Sydney Leagues Club Ltd since December 2010 - Vice-President of North Sydney Leagues Club Ltd from May 2008 to December 2010 - Director of North Sydney Leagues Club Ltd since May 2006 - Director of Carlson Hotels Asia Pacific Holdings Pty Ltd, which operates the Radisson chain of hotels throughout Australia - Member of the Audit Committee - Member of the Risk Committee - Member of the Seagulls Master Plan Committee
TERRY KEEN 	Workplace Trainer & Assesor	<ul style="list-style-type: none"> - Director of North Sydney Leagues Club Ltd since May 2006 - THSRLFC Administrator from 1999-2002 - THSRLFC CEO 2003, 2010-2013 - THSRLFC Director 2005-2009 - THSRLFC Board Since 2021 - Member Seagulls Intra Clubs Committee - Member Seagulls Disciplinary Committee - Member of the Seagulls Master Plan Committee
JUSTIN OWEN 	Lawyer	<ul style="list-style-type: none"> - Director of North Sydney Leagues Club Ltd since May 2019 - Director of the North Sydney District Rugby League Football Club since January 2016 - Company Secretary of the North Sydney District Rugby League Football Club since July 2016 - Senior Member, Administrative Appeals Tribunal, Commonwealth of Australia since 2017 - Held senior roles in banking and at the Australian Securities and Investments Commission - Former General Manager, Australian Hotels Association (NSW) Accommodation Division - Admitted as a Lawyer of the Supreme Courts of NSW and Victoria - Graduate of the Australian Institute of Company Directors - BA LLB (Hons) - GradCertProfLegalPrac
BOB ANTHONY 	Newspaper Editor & Columnist	<ul style="list-style-type: none"> - Director of North Sydney Leagues Club Ltd since March 2019 - Experience in the hospitality industry before commencing a career in media 35 years ago - Former editor of both the Tweed Daily News and The Gold Coast Sun newspapers - Magazine producer and columnist - Member of the Seagulls Master Plan Committee
DANIEL DICKSON 	Managing Director of multiple businesses	<ul style="list-style-type: none"> - Director of North Sydney Leagues Club Ltd since June 2020 - Chairman of the North Sydney District Rugby League Football Club since March 2020 - Director of multiple private companies - MD at Amarco Enterprises Pty Ltd - Business experience across multiple businesses from import & distribution, marketing, manufacturing & education - Strong experience in strategy and people management

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