

Notice to members

Please be advised that Pursuant to Regulation Number 31 of the Registered Club Act the Board of Directors has appointed Ms Janice Farquharsen, a long standing member as a Director of Earlwood Bardwell Park RSL Club Ltd.

The reason of this appointment is twofold. Firstly we need to be pro-active regarding succession planning, particularly due to the imminent retirement of a current Director.

Secondly the club has been for too long far below community expectations regarding gender equality at board level.

Ms Farquharsen brings to the Board expertise in the areas of Human Resources, Local Government Administration, Business Management, and has been actively involved at committee level in local charitable and sporting organisations.

Ms Farquarsen will receive all benefits allocated to Directors as authorised by the members at our last Annual General Meeting.

John Fitzgibbon
CEO
Company secretary