## Special Resolution 4 – Board of Directors

Current Rule-26.5(j)

is, a director of another registered club in the Willoughby local government area.

shall not be eligible to stand for or be elected or appointed to the Board.

Proposed new Rule-26.5(j) is

a director of another registered club in the Willoughby local government area shall be eligible to stand for or be elected or appointed to the Board as long as there is no conflict of interests or breaches of duties.

**Supporting information:**

We feel directors of other boards may have a lot of experience and knowledge to contribute and as long as they have the best interests of Club Willoughby in mind then we would be keen to able to avail ourselves of such an opportunity.

Registered Clubs Act 1976.supports board members being members of other club boards as long as there are no conflict of interests or breaches of duties.

## Ordinary Resolution 1 - Board Honoraria for financial year 2026 to 2027

- President to receive $12,500 per financial year if they wish to accept
- Vice President $11,000 per financial year if they wish to accept
- Full Board Members $9,000 per financial year if they wish to accept
- Special Board Members $6,000 per financial year if they wish to accept
- To qualify for the honorarium a director must have at least 6-month continuous service.

**Supporting information:**

7.6 Of the Clubs constitution states.

A director shall not receive from the Club remuneration or other benefit in money or monies worth in respect of his or her duties except by way of:

(a) An honorarium in accordance with Section 10(6)(b) of the Registered Clubs Act.

For tax reasons some board members may wish to decline themselves of this Honoraria

Following a period of more than four years without trading, the Club has successfully reopened and entered a significant new phase of its operations. Prior to its closure, the Club's declining financial position meant that it could not provide honoraria to Directors.

Throughout the closure and redevelopment period, the Board has provided substantial leadership, governance oversight and strategic direction without receiving an honorarium. The Directors collectively contributed hundreds of hours to planning, development and decision-making to support the Club's reopening and establish it as a sustainable community asset. The Board's continued commitment remains as important as the Club consolidates its operations, strengthens its financial position and pursues long-term success for its members and the community. In this context, the proposed honoraria recognise the significant responsibilities, such as strategic leadership, governance oversight and financial stewardship, along with the time commitment and contribution of Directors.