

7. Special Presentation

New Government Regulations for Registered Clubs

- **Facilitator:** Greg Mills
- **Presenter:** Wayne Krelle (Deputy CEO, ClubsNSW)





GOLF NSW

MEETING OF THE COUNCIL

Wednesday 27 June 2012

St George Rowers Club



CORPORATE GOVERNANCE

- ① MoU signed at ClubsNSW AGM on 10 October 2010
addresses industry sustainability and corporate
governance structures
- ① Legislation introduced on 28 November 2011
- picks up IPART's June '08 industry report

CORPORATE GOVERNANCE

- ① Working Party formed from all industry sectors made recommendations to the ClubsNSW Board
- ① ClubsNSW has adopted all of the WP recommendations
- ① Submission now with OLGR with initial discussions commenced re form of the Regulations
- ① Government's expectation a mixture of legal requirements and industry best practice

CORPORATE GOVERNANCE

Amendments to the Registered Clubs Act allow:

- Ability for a Board to appoint outside directors
- Board size to be reduced to 9
- Mandatory director and manager training
- Election structure: triennial, biennial, annual
- Voting eligibility

CORPORATE GOVERNANCE

Appointment of outside directors under RC Act Sect 30:

- can be members or non members
- upto 2 appointees for between 1 and 3 years
- members must be advised of the appointment
- can only be replaced by the members
- cannot increase Board size
- voluntary

CORPORATE GOVERNANCE

Board Size - RC Act Sect 10:

- maximum of 9
- exact number has to be specified in club rules
- sub club and associated entity representation
- 31 December 2015 to implement

CORPORATE GOVERNANCE

Mandatory Director Training:

- courses:
 - “Director Foundation and Management Collaboration”
 - “ Finance For Club Boards”
- Golf: 120 clubs with < 100 members
- existing directors – 31 December 2015
- new directors – 12 months
- RPL and RPE – not practical

CORPORATE GOVERNANCE

Board Elections and Voting Eligibility

- no Regulations envisaged
- Government looking for a voluntary industry shift
- reflect in Best Practice Guidelines
- shift away from annual elections



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