Board, Nomination Information.

Hi Magpies,

This upcoming AGM will be like no other.

Firstly it will be based on our new Constitution, which would involve electing Board members. It's all happening quite quickly. However, I would like to let everybody know that this will be ironed out quite nicely over time.

Why we changed the Constitution.

Our previous Constitution was good. However, there was a lot of room for improvement. The switch between the "general committee" to a board structure is a fundamental change that will be noticeable.

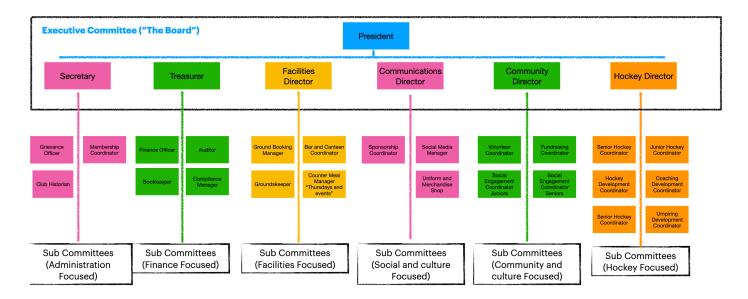
This will achieve the following benefits:

- Continuous Strategic focus in Key Areas. (Venue, Administration, Finance, Facilities, Social and Culture, Hockey)
- Options for members who don't want to be on a committee but are happy to volunteer.
- More spread of responsibilities to increase participation.

What would the structure look like?

Our current committee roles are still active. They will now be reporting to a Board Member, as each Board member will be responsible for their portfolios. For example, the Vice Presidents will be Hockey Coordinators, Reporting to the Hockey Director.

The diagram below represents a concept structure yet to be determined in the planning sessions.



FAQs

I would like to participate in the planning sessions about the club's structure. How do I do that?

That is fantastic. I will post more about these as the dates are sorted.

How much time would be required to be on the Board?

Initially, since this would be year 1 of this type of structure, I would say roughly 4-5 hours a week. However, the goal would be to minimise this to 1-2 hours a week once all positions have been filled.

As for Board meetings, I would say they will be pretty frequent at the start and, eventually one meeting every 2 months.

What happens if nobody is nominated for the Board.

The good news is that we have some nominations already. We could nominate from the floor if we don't receive these nominations. However, I would prefer nominations from the individuals directly, and we could always look for board members after the AGM.

I would like to Join the Board. How do I do that.

Please contact me via 0431 207 658. Or fill out the following form. <u>https://forms.office.com/r/</u> <u>5NCYp6Txht</u>

I would like to assist but not as a committee or board member.

Any assistance you could contribute would be amazing. Please fill out this nomination form to let us know what areas you are looking for. <u>https://forms.office.com/r/B6QrWNYSxe</u>

Best Regards Adrian Selder | President