

Board Minutes - Summary

Date: Friday, 31 May 2024

Time: 7am

Location: Microsoft Teams

Board of Directors and Staff Attendees

| Chair | Directors | MNSW |
|-----------------------------|---|---|
| Director Madeleine Bowditch | Director Chelsea Cheney (Deputy Chair) Director Nathan Hussey Director Ian Lieblich Director Max Hegerman Director Michael Miceli | Daniel Rushworth CEO Wendy Haddad EA |

No Item

1. Meeting Opening

1.1. Meeting opened by Director Bowditch at 7am.

1.2. Apologies

Director Lieblich was noted as running late. No apologies were noted.

Chairperson Bowditch congratulated Director Cheney on her re-election to the MNSW Board and extended congratulations to Director Hegerman and Director Miceli for joining the Board.

1.3. Conflict of Interest Declarations

| | | |
|--|--|--|
| Madeleine Bowditch (Chair) - Member of Bankstown Wiley Park MCC | Chelsea Cheney (Deputy Chair) - Member of Cooma MCC - Member of Goulburn MCC - Far South Coast MCC - AMCROSS | Nathan Hussey - Member of Manly Warringah MCC |
| Max Hegerman - Member of Eastern Suburbs MCC | Michael Miceli - Member of ARDC | Ian Lieblich Nil |
| Daniel Rushworth (CEO) Nil | Wendy Haddad (EA) Nil | |

2. Matters for Decision

2.1. Election of Chair

Chairperson Bowditch called for nominations for the election of the Chair of the MNSW Board. Directors Hussey and Cheney nominated Director Bowditch as Chair. Director Bowditch accepted the position. There were no other nominations for Chair.

Moved – Director Hussey

Seconded – Director Cheney

2.2. Election of Deputy Chair

Chairperson Bowditch called for nominations for the election of Deputy Chair of MNSW Board.

Director Lieblich joined the meeting at approximately 7:08am.

Chairperson Bowditch nominated Director Cheney to continue as Deputy Chair. Director Hussey nominated himself for Deputy Chair to assist Director Cheney with the workload at MNSW. Director Cheney extended her thanks and support to Director Hussey in being elected as Deputy Chair. Director Hussey was nominated as Deputy Chair.

Moved – Chairperson Cheney

Seconded – Director Bowditch

2.3. Appointed Director

Chairperson Bowditch noted that the MNSW Board composition is five elected Directors and two appointed Directors. There are currently five elected Directors in place. One appointed Director position – Ian Lieblich whose term expires in August. The second appointed Director position is vacant due to the resignation of Alison Wong in March.

Action Item – Directors to review the job advertisement for the open appointed Director role.

Action Item – CEO to submit the job advertisement after 10 June 2024.

2.4. Appointment of Company Secretary

Chairperson Bowditch noted that the CEO has been undertaking this role and moved that he continue as Company Secretary. Director Cheney supported this motion.

Moved – Chairperson Bowditch

Seconded – Director Cheney

3. Matters for Noting

3.1. MNSW Constitution Uplift

Chairperson Bowditch confirmed that the Constitution was passed at the AGM.

3.2. Key Dates

3.2.1. 2024 Board Meeting and Delegate Dates

The CEO advised that suggested updates had been made to the Board calendar. The Board and CEO discussed the possible dates proposed.

Action Item – CEO to distribute the proposed Calendar to the Board.

Action Item – Directors to confirm availability for Board meetings.

4. Forthcoming Strategic Decisions

4.1. Sub Committee

The Board discussed whether to appoint new members to the Board sub-committees or to wait until all Directors are on Board in August 2024 before making any changes. It was agreed that the Board and Sub Committee structure remain in place until all Directors are on board in August 2024.

Director Hussey noted that Participation Committee is due to meet in August however it is preferred that a meeting is held sometime in June. The CEO recommended that Directors Hegerman and Miceli join the Participation Committee due to their background and experience.

Chairperson Bowditch noted the Officials Review Panel and the possibility of Director Cheney joining the Panel. Director Cheney advised that she would no longer be a member of the Participation Committee should she join the Officials Review Panel, however, would be happy to be a consult for the committee if required.

The CEO noted the tragic incident on the weekend at the Central Coast Trials event. We have provided Chaplaincy support, and a psychologist has also been contacted.

5. General Business

There was no general business.

6. Meeting Close

Chairperson Bowditch declared the meeting closed at 8:11am.