

Notice pursuant to Clause 31(3) of the Registered Clubs Regulation 2015

Notice is hereby given in accordance with clause 31(3) of the Registered Clubs Regulation 2015 (the Regulation) that Peter Jones was appointed to the Board of Directors of City of Sydney RSL and Community Club Limited (Club) pursuant to clause 33(1) of the Regulation on 17 January 2019.

Term

Mr Jones was appointed for a term of three (3) years.

Reason for appointment

Mr Jones was appointed for his business skills and acumen. He was Managing Director of a coach business with 54 vehicles and over 100 staff. Mr Jones was actively involved with the NSW Bus and Coach Industry Trade Association and was honoured with Life Membership. Mr Jones has also, been involved with other organisations being NSW Ministry of Transport, Australian Peak Industry Body for the bus industry, Rural Fire Brigade, Inspector of transport security plus other industry or organised groups.

Qualification

Mr Jones has been a Director of Jones Bros Bus Company Pty Limited and National Express. Mr Jones completed a course in land and engineering survey drafting at technical college and certification of transport studies at the University of Sydney including extensive training in occupational health and safety.

Payments

As a Director, Mr Jones will be entitled to enjoy the benefits of resolutions passed by members at the Annual General Meeting in relation to Director expenses.

The only payment a director can receive for his or her services as a director of the Club is an honorarium approved by members.

Currently, the directors of the Club do not receive an honorarium. However, if in the future an honorarium is proposed for directors, and members approve that honorarium, Mr Jones will be entitled to that honorarium, as will the other directors.

Signed



Dennis O'Dwyer