



MEMORANDUM

TO: All Members
FROM: The Board
DATE: 6 October 2011
RE: **BOARD MEMBERSHIP**

NEW BOARD APPOINTMENT

As you all be aware, the new Board was constituted at the recent AGM - however not all vacancies were filled, with only seven members being elected.

Under our Constitution, the Board is able to co-opt additional members to the Board. In light of the current vacancy, the Board had discussed the opportunity of adding a new Board member who could bring in an independent view and someone who perhaps has additional skills and experience at this level to strengthen the Club's governance, add value to the professionalism of the Board and potentially assist in the development of new commercial relationships for the Club. It was therefore agreed in August to pursue this opportunity.

We are now pleased to announce the appointment of Mr Glenn Nightingale to the Board.

Glenn has been an accountant for many years and has worked for a number of the large firms including Deloittes, Hayes Knight and Price Waterhouse Coopers. Further he has served on many Boards including Mairangi Bay Surf Lifesaving Club, Mental Health Trust, North Shore Hospital Foundation. Glenn is a keen North Shore sportsman and can often be seen paddling out in the middle of the Hauraki Gulf, or running or cycling around the Shore.

The Board is committed to providing robust and well-rounded governance to compliment the newly invigorated and operational plan from Thomas, and we thank Glenn for his commitment to helping us achieve our agreed objectives.

BOARD RESIGNATION

In trying to balance significant work and personal commitments, with wanting an active role on the Board, it is with regret that the Board has accepted the resignation of Julie-Ann Mold from the Board.

We would like to extend our thanks to Julie-Ann for the work done to date, and our gratitude for her continued support of the Club both as a parent and one of our most senior officials.