



POLICY: BOARD SECONDMENT

Policy No	032	Issue	8
Date of Board Approval	23 January 2020	Scheduled review date	January 2021

Introduction

On occasion there is the need for the Board to second persons to fill a casual vacancy on the Board up until the following AGM.

Purpose

The purpose of this policy is to outline the steps to be followed when a person has been identified for secondment to the Board.

Policy

IDENTIFY

- In the first instance identify a need for assistance in a Board role.
- A Committee member shall be a natural person and be a Registered Participant or a Member of the Association.

INVITE

- Once identified, the person or persons shall be invited to attend and participate in three consecutive Board meetings.
- The purpose of this is for mutual agreement of defined role(s) and compatibility with sitting members.

RECOMMENDATION

- Once the above have been determined as acceptable, a formal Board recommendation is to be made to accept this person for the remainder of their period up until the corresponding AGM.
- Notify the nominee of their acceptance. Notify all member Clubs of this decision.

Note: care must be taken that the Board invites suitably credentialed candidates.