



POLICY: BOARD SECONDMENT

Policy No	032	Issue	9
Date of Board Approval	13 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 up to three consecutive Board meetings prior to appointment.
- The purpose of this is for mutual agreement of defined role(s) and compatibility with sitting members.

RECOMMENDATION

- A formal Board recommendation is to be considered to appoint this person for the remainder of their period up until the corresponding AGM. The successful nominee and Clubs will be advised in writing of this appointment.