

DOOLEYS Lidcombe Catholic Club Limited

Mandatory Pre-nomination Qualification By-law – Board candidates

(By-law 2015-01)

1. This is a Mandatory Pre-nomination Qualification By-law pursuant to Rule 45 of the Club's Constitution.
2. The Mandatory Pre-nomination Qualification for a candidate for a Board election is as follows.
3. The required qualification for a candidate is a pass in each of the following of the training modules:

Provider: Governance Institute of Australia Ltd

Courses: The following modules of the Certificate in Governance for Not-for-Profit

- Not-for-Profit Financial Management
- Not-for-Profit Officers, Directors and the Board
- Not-for-Profit Regulatory Compliance

A candidate must achieve that qualification as follows:

- each module to be completed in one session
 - the candidate must complete the modules at the main premises of the Club by prior arrangement through the office of the CEO and in the presence of an invigilator appointed by the Board or in the absence of a Board appointment, by the CEO
 - all three modules to be completed before their nomination for the relevant election is lodged with the Secretary.
4. The provisions of Rules 45 and 69 of the Club's Constitution apply including in relation to the payment of costs, and exemptions.

Adopted by resolution of the Board on 20th January 2015.