



## ANNOUNCEMENT OF BOARD APPOINTED DIRECTORS

Dear Members

The Registered Clubs Act was recently amended to allow Boards of Registered Clubs which have seven or less Directors to appoint up to two Directors (who are not elected by members nor appointed by the Board to fill casual vacancies) to the Board.

This amendment is intended to allow Board to identify persons with particular skills, expertise and experience which may be beneficial to the Club and allow the Board to appoint those persons.

On Thursday 15 March 2018 the Board of Directors resolved to appoint The Hon Morris Iemma and Mr George Kanaan as Board Appointed Directors. The Hon Morris Iemma and Mr Kanaan will join the existing seven-person Board of Directors of Canterbury League Club Limited Board for a term of 3 years.

### 1. The Hon Morris Iemma

#### **Reason for Appointment**

Morris brings a broad range of skills and experience from his time in Government and as a Consultant and General Counsel. Sitting on many Boards mainly as the Chair, Morris can advise on good corporate governance.

#### **Relevant Skills & Qualifications**

#### **Current Employment**

Consultant & General Counsel to a range of clients in the health, leisure/hospitality, facilities management, construction and infrastructure sectors.

#### **Current Board Positions**

Chair NSW Government Greyhound Industry Reform Panel.

Chair Greyhounds NSW ( G.R.N.S.W. )

Chair Planning Assessment Panel Sydney South District.

Advisory Board Roberts- Pizzarotti Constructions. 2017 to date, Planning Commissioner Sydney South District

Board Member of NSW T.A.F.E

Chairman of Riverwood Community Centre

Chairman of Miracle Babies Foundation

Chairman of NSW Cancer Institute

#### **Member of Parliament NSW 1991 to 2008**

Premier of NSW

Minister for State Development

Treasurer of NSW

# Canterbury

## 1. The Hon Morris Iemma (cont')

Minister for Citizenship  
Minister for Health  
Minister for Sport  
Minister for Public Works and Service  
Parliamentary Secretary to Premier & Attorney General  
Member of Lakemba  
Member of Hurstville

### **Education**

Bachelor of Law University of Technology Sydney  
Bachelor of Economics Sydney University

### **Honorarium**

Any payments to be made in connection with this appointment will be approved by resolution at the 2018 AGM.

## 2. Mr George Kanaan

### **Reason for Appointment**

George is an industry leader in his field and bring great commercial experience that would benefit Canterbury in assessing the financial as well as general viability of potential and current business opportunities.

### **Relevant Skills & Qualifications**

25 Years' experience in Investment Banking  
Current Managing Director Head of Distribution - UBS

### **Education**

Bachelor of Commerce, Majoring in Economics & Finance – UWS

### **Honorarium**

Any payments to be made in connection with this appointment will be approved by resolution at the 2018 AGM.

On Behalf of the Board of Directors



David Brace  
Chief Executive Officer  
21 March 2018