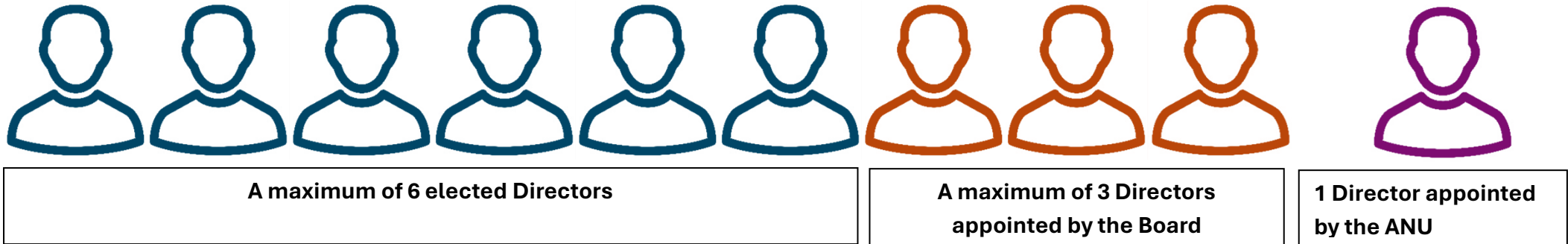


Below is the current composition of the ANU Sport Board. This will not change under the proposed constitution.



WHAT IS CHANGING?

- The introduction of a representation quota, meaning there can be no more than 1 elected Director from the same Club, Residential College or who holds a leadership position in the same Student Association (clause 16.2).
- Additional requirement that elected individuals must not have been the CEO of ANU Sport in the past 2 years (Clause 16.1(d)).
- Clarification that all Directors must be ANU Sport members, to comply with the Associations Incorporation Act 1991 (clause 16.1(b)).
- Directors will cease to be a Director if they cease to be a member of ANU Sport (clause 19.1 (b)).
- A Director can also be removed if the governing members pass a resolution to remove a Director who has not complied with their duties under the Act (clause 19.3).
- Clarification that ANU Sport has the power to reject a Director nomination if not satisfied that the candidate will support ANU Sport's constitution, policies or procedures.

What is the purpose of appointed Directors?

The ability to appoint directors allows the Board to:

- Address skill shortages
- Improve board diversity
- Ensure adequate student representation.

Board appointments will be discussed and endorsed at Board meetings.

All directors have a legal obligation to act in good faith, prevent conflicts of interest and not use their position for improper use. There have been instances in the past where individuals have been elected to the board to further the interests of their particular group, which can divert time and resources that is not in the best interests of ANU Sport as a whole. The proposed changes will help to ensure these problems do not arise in future.