



The SS&A Club Ltd.

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## NOTICE TO MEMBERS

2 March 2021

### NOTICE OF APPOINTMENT

On 23 February 2021, the Board of Directors passed a motion to appoint Olivia McFarlane as a Director of The Albury SS&A Club. This is in accordance with Clause 31 of the Constitution and from this date the Board will comprise eight (8) Elected Directors and one (1) Appointed Director.

### PROFILE

Olivia McFarlane

48 Clarendon Avenue WODONGA

DOB: 15 March 1979

Qualifications: Bachelor of Economics, Diploma Fin. Planning

### REASONS FOR APPOINTMENT

Olivia McFarlane brings with her a wealth of knowledge & experience, gained working in the Financial Sector for almost 20 years.

The SS&A Club has experienced a year of enormous ups and downs & our 6 Month Strategic Focus, as presented to the Board on 23 June 2020, highlighted the need to build a "Financial War Chest".

The Board is currently developing an Investment Policy which aims to ensure the ongoing financial security of the Albury SS&A Club and allows the Club to:

- continue investment in members facilities;
- the ability for the Club to continue to support community & sporting organisations within the Albury Wodonga region.

Olivia 's skills and experience in the Financial Sector will be an asset to the Board & Management.

### RELEVANT SKILLS & QUALIFICATIONS

National Australia Bank - 19 yrs 1 mth

- Business Banking Executive - NAB Albury, New South Wales, Australia  
Jun 2018 – Present
- Regional Agribusiness Manger – North East Victoria and Border, New South Wales, Australia  
Nov 2013 – June 2018

### PAYMENT

Olivia McFarlane has not sought and will not be paid for this role.

This appointment is in line with Elected Directors, who do not receive payment.

Eddie Dunlop

President

Board of Directors