

THE ESSENTIAL CLUB LEGAL & COMPLIANCE SUMMIT

Thursday 21st November 2019, Ingleburn RSL Club



HOSTPLUS
CMDA MAJOR SPONSOR

Speakers include:

Anthony Vescio
L&GNSW Compliance



Glenn Cushion
CEO Ingleburn RSL Club

David Hiscox
CEO Dapto Leagues Club

Carl Pozzato
CEO Ryde Eastwood Leagues Club

Michael Anderson
Elite Legal



Arj Puveendran
Thomson Geer Lawyers

THOMSON GEER
LAWYERS

Tony Johnston
EC Lawyers



Mark Griffiths
BDO



Speakers may change prior to the event



NSW Registered clubs are required by law to meet accountability and governance requirements as per the Registered Clubs Act 1976 and the supporting regulations.

The legislation that governs clubs is listed below:

- Registered Clubs Regulation 2015
- Registered Clubs Act 1976
- Registered Clubs Amendment Act 2006
- Liquor Act 2007
- Liquor Regulation 2008

Further, club CEOs have specific responsibilities under the Corporations Act as the club's Company Secretary to ensure the club's Board are fully aware of its own obligations under the Act. This summit allows for the interpretation and clarification of key legislative issues facing managers. One not to be missed.



INVESTMENT

CMAA Members \$380 + GST • NON CMAA Members \$550 + GST

TO REGISTER

www.cmaa.asn.au or contact Brad: brad@cmma.asn.au or 02 9746 4199

CMAA Members attending the Summit receive 20 ACCM activity points

CONTACT THE **CMAA** FOR MORE DETAILS



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9am - 10:30am Club Industry Legislative Forum with NSW OLGR & CEO's

Panel: Anthony Vescio, OLGR Compliance Team Leader, Glenn Cushion CEO Ingleburn RSL Club, David Hiscox CEO Dapto Leagues Club. Facilitator Carl Pozzato CEO Ryde Eastwood Leagues Club

Q&A style with a panel discussing current legislative issues and seeking clarification around matters that often challenge managers under the Gaming, Liquor and Registered Clubs Act.

Points to be discussed include:

- Key requirements under Registered Clubs and Gaming acts that have been focus.
- Interpretation of different sections such as displaying of members information,
- Displaying of unclaimed,
- Notification of meetings,

11am - 12pm CEO's checklist of all the key legal requirements

Presenter: Michael Anderson (Elite Legal)

CEO's have a responsibility to ensure all of the key legal requirements that a club is obliged to adhere to are reviewed and actioned regularly to minimise the risk of non-compliance.

These include:

- Accountability code adherence,
- Contracts,
- Details required in the register of disclosures (secretaries register),
- The personal liability of managers,
- AML legislation,
- Delegation of Authority policy for not only finance and licensing but for other areas as well,
- Licensing as well as corporation requirements,
- Building requirements and more,

1pm - 2pm Are you ready for the regulator? Running day-to-day operations in a high accountability world

Presenter: Arj Puveendran (Thomson Geer Lawyers)

Over the past year, media scrutiny and public concern over clubs' operations has intensified. The regulatory landscape after the royal commission into the banking and finance sector has had significant implications for several businesses with a spotlight on accountability, risk mitigation strategies, stronger enforcement action, building a culture of good governance and the Board's responsibilities. In particular, there seems to be greater expectation on clubs to fulfil a social responsibility which can play a significant role in building or losing loyalty and trust in the club's business. In this presentation, Arj focuses on elements of club operations including loyalty programs and liquor and gaming compliance to explore how clubs should navigate the high accountability world.

2pm - 3pm You are a CEO. What are your obligations to the Club as it's Company Secretary?

Presenter: Tony Johnston (EC Lawyers)

Overview of the CEO as the Company Secretary and the legal obligations under the law and to the Club's Board of Directors. This session will make clear what the role and what are the responsibilities every club CEO must be aware of and must demonstrate to be effective. CEOs as the Club's Company Secretary have to make the tough calls on Board behaviour and their responsibilities and obligations to the Club AND the law.

3:15pm - 4:30pm Understanding the OPPORTUNITY that managing RISK brings to your Club

Presenter: Mark Griffiths of (BDO)

"Adding value through effective risk and opportunity management".

Mark Griffiths, Partner, Risk Advisory Services, BDO will present on the value that can be achieved from effective risk and opportunity management. He will share his insights and theory on contemporary risk and opportunity management frameworks and practices and will facilitate some interactive sessions to provide you with an opportunity to apply the theory to the risks and opportunities currently faced by your Club.