

# **OLD LAUNCESTONIANS ASSOCIATION**



## **BOARD APPOINTMENT POLICY**

### **1. Purpose**

This policy guides the Committee of the Old Launcestonians Association (OLA) in appointing board members to the board of Launceston Church Grammar School.

This Policy demonstrates the commitment of the OLA to provide a robust and transparent process for the appointment of Board Members to the Board.

This policy is made in accordance with the obligations of the Christ College Act, 1926, the Education Act, 2016 and the Constitution of the OLA.

### **2. Scope**

This policy applies to the Committee of the Old Launcestonians Association.

### **3. Policy**

The Old Launcestonians Association is committed to fostering good fellowship among the Old Scholars of the Launceston Church Grammar School, and to promote the welfare of the school and its traditions.

In appointing board members, the committee of the association shall undertake due diligence in ensuring the elected representative is a fit and proper person as per the requirements the Corporation Act and the Education Act 2016.

The committee of the association shall work constructively with the Chair of the School Board to ensure the appointee in the opinion of the Committee is suitably qualified, committed and will further the welfare of the school and its traditions.

The decision made by the Committee of the OLA is final.

### **4. Related Legislation**

The Christ College Act, 1926

Education Act, 2016

### **5. Related Policies and Documentation**

Board Appointment Procedure

Constitution of the Old Launcestonians Association

Approved 26 Oct 2021