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> Find out more about the Cooper Grace Ward and Bain Gasteen merger at
> <http://www.cgw.com.au>
>
>
>
> -----Original Message-----
> From: carol.perrett@racing.qld.gov.au
> [mailto:carol.perrett@racing.qld.gov.au]
>
> Sent: Friday, 5 March 2010 10:47 AM
> To: David Grace
> Cc: 'bob bentley'; rbentley@queenslandracing.com.au; 'Shara Murray'
> Subject: Re: Constitution of new control body
>
> David
>
> Attached is an outline of amendments that are required to be made to
> the draft constitution. I will call you to discuss.
>
> Regards Carol
>
>
> (See attached file: Amendments to the Constitution of Racing
> Queensland
> Limited.doc)
> *****
> *****
> *****
>
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QRL Name
the Control body

Amendments to the Constitution of Racing Queensland Limited

- The initial term of the directors is to expire on 30 June 2014. Note: the initial term is not to expire at the conclusion of the AGM in 2014 – must expire on 30 June 2014 ✓
- The remuneration of the directors is to be recommended by an independent consultant who has expertise in remuneration of public company directors and it must be approved by the Chief Executive Officer of the Department responsible for racing. ✓
- In making decisions, the control body is to have regard to the best interests of the thoroughbred, harness and greyhound codes as a whole, and the continued existence and welfare of each individual code. ✓
- The constitution is to provide for the establishment of committees for non-TAB racing that will be responsible for providing advice and recommendations to the control body. ✓
- The current chairs of the eight Country Racing Associations will form an advisory committee to provide advice and recommendations to Racing Queensland Limited on non-TAB thoroughbred racing issues. Detailed provisions regarding the role and operations of this body are to be included in Racing Queensland Limited's constitution. ✓

JW 3 5/6/9 at 209.

Paul Bowen

Bill Harding
0418 719280.

79. pre. agree