

BY-LAW – BOARD MEMBER PAYMENTS

NSW Stoma Limited (“NSW Stoma”) is a not-for-profit company dedicated to the support of members who have undergone surgery resulting in a Colostomy, Ileostomy, Ileal Conduit, Urostomy or other external pouch procedure.

To be read in conjunction with the NSW Stoma Limited Constitution.

Terms and Conditions

Terms and Conditions of Payments to Directors Pursuant to Paragraph 45 of the Constitution

1. The Director named in item 1 in the schedule agrees to provide the Services set out in item 2 in the schedule to the company.
2. The Company will pay the Director the fee referred to in item 3 in the schedule for the performance of the Services.
3. Unless specified in the schedule, the fee is exclusive of GST and constitutes full payment for the provision of the Services.
4. The Director will not be entitled to be reimbursed for any out-of-pocket or other expenses except as are expressly authorised in writing by the company.
5. Before providing the Services, the Director must take out and maintain public liability insurance and if providing the Services as an employee of another entity, must provide evidence of workers compensation insurance or personal accident or salary continuance insurance.
6. Each policy must be maintained during the performance of the Services by the Director, and if requested by the company, the director must provide the company with a certificate of currency.

Schedule

Item 1: Director’s name

Item 2: Services to be provided

Item 3: Fee to be Paid

All correspondence to: PO Box 164, Camperdown NSW 1450