



# DOOLEYS Lidcombe Catholic Club Limited

## 2024 Election of Three (3) Directors

### Candidate List and Supporting Statements

#### CANDIDATES IN DRAW BY LOT ORDER

RENSHAW, Michael.....	2
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## **RENSHAW, Michael**

Michael Renshaw FAICD, FIPA FIFA, GIA (Cert)

Michael is originally from Lidcombe and has had a long and continuing family association with the Club. He has been a member of the Club for 50 years and was asked to join the Board of Directors in 2003. As the son of a past Chairman of the Board, Michael was proud to have been made a Life Member in 2010 for his continued service to the Club and work on the Board.



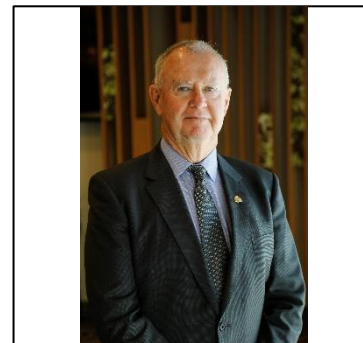
Michael is the Chair of the Remuneration and Audit Committees, and a member of the Property & Development Committee. Michael is a member of the Club Directors Institute, a Fellow of the Australian Institute of Company Directors a Fellow of the Institute of Public Accountants, and a Fellow of the Institute of Financial Accountants. Michael is also a Certificated Member of the Governance Institute of Australia Ltd Michael is a past Governor of the Catholic Metropolitan Cemeteries Trust (CMCT).

At an executive level, Michael is a Chief Financial Officer working full-time in the Not-for-Profit sector. As a Director, Michael is strongly committed to the Club and takes pride in his contribution to the growth, development, prosperity, and future direction of DOOLEYS.

## **MORGAN, Kevin**

Kevin Morgan Chairperson, FAICD

Kevin has served as a DOOLEYS Director for 18 years, 14 of which as Vice Chair and recently privileged to evolved to Chair. He also holds the position of Chair of the Property and Development Committee and is a Member of the Nominations Committee, Remuneration Committee, Disciplinary Committee and Risk Committee. Also, a Fellow of the Australian Institute of Company Directors, Member of the Club Directors Institute, Patron of DOOLEYS Mixed Indoor Bowls, and a DOOLEYS Life Member.



Kevin finds it extremely satisfying to be involved in the decisions which benefit members, churches, hospitals, schools, sporting groups and the community in general. Kevin's father was a former DOOLEYS Chair, so he values the opportunity to continue the mix of tradition and progress achieved by his father and his colleagues since the founding of the Club.

Kevin grew up in Lidcombe and has 48 years of DOOLEYS membership. His wife, sons, daughters-in-law's and grandchildren also enjoy the DOOLEYS facilities. As a Senior Site Manager in the high-rise construction industry Kevin's 50-year construction experience is an asset to the current and future development of DOOLEYS properties.

## **GIOVENCO, Joseph**

Joseph Giovenco, Vice Chairperson, MBA, GAICD, FGIA, CertGovNFP

Joseph was invited to join DOOLEYS Board in April 2022, elected to the Board in October 2022, and Vice Chairperson in November 2023. Currently a Member of DOOLEYS Risk, Remuneration, Nomination and Property and Development Committees, and Patron of TenPin Bowling Club.



A Consultant with 35+ years in business management, strategy and technology, and expertise in managed services, infrastructure and organisational transformation. Previously Chief Engineer Channel Nine, Chief Executive Officer TX Australia and a SMPTE Board Member and SMPTE Life Member.

Joseph holds a Postgraduate Diploma in Technology Management, Master of Management, Master of Business Administration (Macquarie University). Graduate of the Australian Institute of Company Directors, Fellow of the Governance Institute of Australia, Certificate in Governance for Not-for-Profits, Member of ClubsNSW and Club Education Institute.

Having grown up in Lidcombe, Joseph and his family are long-term Members and supporters of DOOLEYS. He is honored and privileged to serve as DOOLEYS Vice Chairperson and committed to contributing meaningfully to the ongoing success, growth and expansion of DOOLEYS, to benefit our community.

I am committed to representing the interests of all Members by bringing a fresh perspective to the board, whilst working collaboratively with fellow directors to achieve our shared vision.

## LUSK, Steven

Steven Lusk

Steven has made Lidcombe his home in 2017, shortly after arriving from Ireland in 2015. He has since been an active member of Dooleys - you will likely run into him at the Sunday meat raffles in Regents Park or eating Korean chicken at Lidcombe!

If elected as a Director, Steve will bring a strong commercial skillset to the Board, derived from over 15 years of executive experience providing strategic leadership to businesses across Digitisation, Analytics, Marketing, Operations and Finance across the financial services industry.

Steve deeply understands the importance of delivering quality services catered to the needs of customers, from his experience of running a small family-owned business. Steve is passionate about leveraging his skills to foster a culture of innovation and continuous improvement to address members and customers' needs, to ultimately benefit the wider community.

Steve is currently an Executive Manager in a leading financial institution in Australia, where he was awarded Women's Mentor of the Year for championing professional women in the workplace, demonstrating his commitment to diversity and inclusion.

Steven holds a Bachelor's Degree and Masters of Science in Financial Services from the Waterford Institute of Technology, and the University of Limerick, respectively.

