

CEHL HONOUR BOARD POLICY

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| Policy number | GOV003 | Version | 1 |
| Drafted by | Program Director | Approved by Board on | 21/10/2015 |
| Responsible person | Manager, Co-op Development and Strategy | Scheduled review date | 21/10/2020 |

1. PURPOSE

- 1.1 To recognise outstanding contributors to the CEHL Program.

2. POLICY STATEMENT AND PRINCIPLES

2.1 STATEMENT

- 2.1.1 The CEHL Board recognises that the fundamental foundation of the Program is the contribution of co-op members to the work of their co-ops and the wider Program. This contribution, by thousands of members over many years has created this unique and successful program.

2.2 PRINCIPLES

- 2.2.1 The CEHL Board recognises outstanding contributors to the wider CEHL Program and authorises their names being added to the CEHL Honour Board.
- 2.2.2 Serving CEHL Board members are not eligible for nomination, but can be nominated following a period of CEHL Board service.
- 2.2.2 New entrants will be announced annually at the CEHL Annual General Meeting.
- 2.2.3 The Board will maintain a very high standard for inclusion on the Honour Board.

3. SCOPE

This policy applies to all honour board nominees and nominating co-op members.

4. DEFINITIONS

The Honour Board refers to the recognition of outstanding contributions to the CEHL program. The Honour Board is a permanent fixture which is located at CEHL head office, Level 1, 112 Balmain Street Richmond

5. BOARD AUTHORISATION

Signature



Date of approval 21/10/2015

Name

Karren Walker