

BOARD OF DIRECTORS – ELECTION NOTICE 2023

NOMINATIONS

Under the new triennial election process adopted as part of the amendments to the Club's Constitution in 2021, in accordance with Rule 29.1 of the Club's Constitution, nominations are hereby invited for two (2) positions on the Board of Directors of the Club.

Nominations for election of a Director shall be made in writing and signed by the proposer and a seconder. The nominee shall also signify his or her consent to the Nomination. The proposer, seconder, and nominee must all be Full Playing Member's of the Club for a period of at least three (3) years, or a Life Member of the Club as per Rule 30.1(a) of the Club's Constitution.

Nominees should familiarise themselves with and meet all other requirements regarding their nomination as set out in the Club's Constitution.

Nomination forms will be available from the General Manager during the nomination period.

LODGEMENT OF NOMINATIONS AND CANDIDATE PROFILE FORMS

Members are advised that Nominations for election to the Board must be received by the General Manager of the Club no later than 12.00pm, Monday 16 October 2023. Nominations can be submitted in person to the General Manager, or by placing the completed forms in the Mailbox at Reception.

Nominations cannot be withdrawn after this time, and any amendments must be completed prior to then.

Candidates nominated for election to the Board are required to submit a brief information sheet with their nomination, stating the reason for their nomination and their qualifications and experience. A template for such will be available with the nomination form. Candidates accept that this information may be made public to members of the Club.

Please Note

- a) **in accordance with section 73(1)(m) of the Registered Clubs Act 1976 and clause 26 of the Registered Clubs Regulation 2015 any person who is elected or appointed to the Board must, unless exempt, complete mandatory training within 12 months of being elected to the Board.**
- b) **by seeking election to be a Director of a public company, you are required to hold a Director Identification Number. For any person appointed after 1 November 2022, you must apply for your Director Identification Number prior to your appointment. Your Director Identification Number will be required as part of your nomination.**

VOTING

If more than the required number of candidates are nominated, an election by ballot will be conducted at the Club's premises at 61 Cambrai Avenue, Engadine NSW 2233.

Voting will be held between the hours of 12.00pm and 7.00pm, Monday 23rd October 2023 through to Friday 27th October 2023, and 12.00pm to 5.00pm on Saturday 28th October 2023.

Eligible members who are financial as at 12.00pm Monday 23rd October 2023 are entitled to vote and must present a valid membership card to receive a ballot paper.

The voting method for this election shall be "First Past the Post". To cast a valid vote, voters must vote to the number of candidates to be elected. Accordingly, voters must vote for two (2) candidates on the ballot paper, no more. The elected Board of Directors will be declared at the Annual General Meeting on Sunday 29 October 2023 at 10.00am.

Chris Roberts
General Manager



BOARD OF DIRECTORS – ELECTION NOTICE 2023 TIMETABLE

Nominations Open	Tuesday 3 October 2023 (12.00pm)
Nominations Close	Monday 16 October 2023 (12.00pm)
Draw for Positions on Ballot Paper	Monday 16 October 2023 (12.30pm)
Close of Voting Roll	Monday 23 October 2023 (12.00pm)
Voting	Monday 23 October 2023 to Saturday 28 October 2023 Times 12.00pm - 7.00pm Monday to Friday 12.00pm - 5.00pm Saturday
Vote Count	Saturday 28 October 2023 (5.00pm)
Announcement of Elected Members	Sunday 29 October 2023 (10.00am at Annual General Meeting)