

# BOARD OF DIRECTORS – ELECTION NOTICE 2024

## NOMINATIONS

In accordance with Rule 29.1 of the Club's Constitution, nominations are hereby invited for three (3) 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 Reception 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 14 October 2024. 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Nominations cannot be withdrawn after this time, and any amendments must be completed prior to then.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 21st October 2024 through to Friday 25th October 2024, and 12.00pm to 5.00pm on Saturday 26th October 2024.**

Eligible members who are financial as at 12.00pm Monday 21st October 2024 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 three (3) candidates on the ballot paper, no more. The elected Board of Directors will be declared at the Annual General Meeting on Sunday 27 October 2024 at 10.00am.

**Chris Roberts**  
**General Manager**



## BOARD OF DIRECTORS – ELECTION NOTICE 2024 TIMETABLE

<b>Nominations Open</b>	Tuesday 1 October 2024 (12.00pm)
<b>Nominations Close</b>	Monday 14 October 2024 (12.00pm)
<b>Draw for Positions on Ballot Paper</b>	Monday 14 October 2024 (12.30pm)
<b>Close of Voting Roll</b>	Monday 21 October 2024 (12.00pm)
<b>Voting</b>	Monday 21 October 2024 to Saturday 26 October 2024  Times 12.00pm - 7.00pm Monday to Friday 12.00pm - 5.00pm Saturday
<b>Vote Count</b>	Saturday 26 October 2024 (5.00pm)
<b>Announcement of Elected Members</b>	Sunday 27 October 2024 (10.00am at Annual General Meeting)