



BOARD OF DIRECTORS – ELECTION NOTICE 2026

NOMINATIONS

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 must be a:

- (a) Life Member; or
- (b) financial Full Playing Member with three (3) years continuous membership as a Full Playing Member; or
- (c) financial Social member with three (3) continuous years membership of the Club,

and shall also signify his or her consent to the Nomination. The proposer and seconder must be Life Members or Full Playing Members with at least three (3) years continuous membership 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, 5 October 2026. 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Nominations cannot be withdrawn after this time, and any amendments must be completed prior to then.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.

The Club welcomes nominations from all eligible members. To complement the Board's existing capabilities and support the Club's future strategic objectives, nominations from members with skills, qualifications or experience in finance, accountancy and project management are particularly encouraged.

Please Note

- a) in accordance with Rule 28.4(a) of the Club's Constitution no more than one (1) Social member may be elected to the Board at any time and no more than two (2) Social members can hold office on the Board at any one time.
- b) in accordance with section 73(1)(m) of the Registered Clubs Act 1976 and clause 22 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.
- c) 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 12 October 2026 through to Saturday 17 October 2026, and 12.00pm to 5.00pm on Sunday 18 October 2026.

Eligible members who are financial as at 12.00pm Monday 12 October 2026 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 Monday 19 October 2026 at 6.00pm.

Chris Roberts
General Manager

BOARD OF DIRECTORS – ELECTION NOTICE 2026 TIMETABLE

Nominations Open	Tuesday 22 September 2026 (12.00pm)
Nominations Close	Monday 5 October 2026 (12.00pm)
Draw for Positions on Ballot Paper	Monday 5 October 2026 (12.00pm)
Close of Voting Roll	Monday 12 October 2026 (12.00pm)
Voting	Monday 12 October 2026 to Sunday 18 October 2026 Times 12.00pm - 7.00pm Monday to Saturday 12.00pm - 5.00pm Sunday
Vote Count	Monday 19 October 2026
Announcement of Elected Members	Monday 19 October 2026 (6.00pm at Annual General Meeting)

Engadine
Bowling Club



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