



21st October 2024

NOTICE TO MEMBERS

**TRIENNIAL ELECTION (*GROUP 1*) TO THE BOARD OF DIRECTORS
2024 to 2027**

In accordance with the Club Constitution: Clause 17, nominations are called for the following Board positions:

- Director
- Director
- Director

Nomination forms are available from the club office.

Completed nomination forms are to be returned to Mr Earl Moran – General Manager.

NOTE:

ONLY CURRENT FINANCIAL MEMBERS OR LIFE MEMBERS ARE ELIGIBLE TO NOMINATE OR SECOND THESE POSITIONS.

ONLY CURRENT FINANCIAL MEMBERS OR LIFE MEMBERS WITH AT LEAST THREE (3) YEARS CONTINUOUS TENURE AS A FINANCIAL MEMBER OR LIFE MEMBER ARE ELIGIBLE TO BE NOMINATED FOR THESE POSITIONS.

ONLY CURRENT FINANCIAL MEMBERS OR LIFE MEMBERS WHO HAVE BEEN A DIRECTOR OF THE CLUB FOR AT LEAST ONE (1) CALENDAR YEAR DURING THE PAST FIVE CALENDAR YEARS ARE ELIGIBLE TO BE NOMINATED FOR THE POSITION OF TREASURER.

TIMETABLE FOR THE PURPOSE OF THIS ELECTION WILL BE:

- ❑ Call for nominations Monday 21 October 2024
- ❑ Nominations close Sunday 3 November 2024 – 8pm
- ❑ List of candidates Monday 4 November 2024
- ❑ Ballot (*if required*) Wednesday 20 November 2024 4pm – 8pm
Thursday 21 November 2024 4pm – 8pm
Friday 22 November 2024 4pm – 8pm
- ❑ Declaration of the ballot Tuesday 26 November 2024 – AGM

The Board of Directors will nominate a Returning Officer following nominations in circumstances where more than one candidate has been nominated for each position.

Earl Moran
General Manager

