



17th July 2023

NOTICE TO MEMBERS

**TRIENNIAL ELECTION (*GROUP 1*) TO THE BOARD OF DIRECTORS
2023 to 2026**

In accordance with the Club Constitution: Clause 29, nominations are called for two Board positions of Director.

Nomination forms are available from the club office.

Completed nomination forms are to be returned to Mr Jason Fullerton – Chief Executive Officer.

NOTE: ONLY LIFE MEMBERS, FINANCIAL BOWLING MEMBERS OR FINANCIAL PERPETUAL MEMBERS MAY STAND FOR, NOMINATE OR SECOND THESE POSITIONS.

TIMETABLE FOR THE PURPOSE OF THIS ELECTION WILL BE:

- | | |
|---|---|
| <input type="checkbox"/> Call for nominations | Monday 17 th July 2023 |
| <input type="checkbox"/> Nominations close | Friday 28 th July 2023 – 6pm |
| <input type="checkbox"/> List of candidates | Monday 31 July 2023 |
| <input type="checkbox"/> Secret Ballot (<i>if required</i>) | Sunday 20 2023 - AGM |
| <input type="checkbox"/> Declaration of the ballot | Sunday 20 August 2023 - 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.

A handwritten signature in blue ink, appearing to read "Jason Fullerton".

Jason Fullerton
Chief Executive Officer