



5<sup>th</sup> August 2024

**NOTICE TO MEMBERS**

**TRIENNIAL ELECTION (*GROUP 3*) TO THE BOARD OF DIRECTORS  
2024 to 2027**

In accordance with the Club Constitution: Clause 29, nominations are called for –

- Chairperson
- Vice Chairperson
- Treasurer

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 5 August 2024                |
| <input type="checkbox"/> Nominations close                    | Friday 16 August 2024 – 6pm         |
| <input type="checkbox"/> List of candidates                   | Monday 19 <sup>th</sup> August 2024 |
| <input type="checkbox"/> Secret Ballot ( <i>if required</i> ) | Sunday 8 September 2024 - AGM       |
| <input type="checkbox"/> Declaration of the ballot            | Sunday 8 September 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.

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

**Jason Fullerton**  
**Chief Executive Officer**