



21st July 2025

NOTICE TO MEMBERS

**TRIENNIAL ELECTION (*GROUP 1*) TO THE BOARD OF DIRECTORS
2025 to 2028**

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

- ☐ Ordinary Director – *Clause 28 Triennial Election*
- ☐ Ordinary Director – *Clause 28 Triennial Election*
- ☐ Ordinary Director – *Clause 38 Vacancies on the Board*

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:

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| ☐ Call for nominations | Monday 21 July 2025 |
| ☐ Nominations close | Friday 1 August 2025 – 6pm |
| ☐ List of candidates | Monday 4 th August 2025 |
| ☐ Secret Ballot (<i>if required</i>) | Sunday 24 th August 2025 - AGM |
| ☐ Declaration of the ballot | Sunday 24 th August 2025 - 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