

MEMBERS NOTICE

Nomination for the Position of Director

Intending nominees are advised of the following:

Nominations <u>OPEN</u> for Director vacancy (By-Election): 9am on Monday 21 August 2023.

Nominations <u>CLOSE</u> for Director vacancy (By-Election): **5pm on Monday 4 September 2023**.

Intending nominees may request nomination kits from the Club's Reception from 9am on Monday 21 August 2023.

Completed nomination forms and supporting documents must be received by the Chief Executive Officer and placed in the **Directors Nomination box** by no later than 5pm on Monday 4 September 2023.

Voting for the Director vacancy will occur during the General Meeting scheduled for <u>Tuesday 3 October 2023 between 6pm - 8pm</u>.

The counting of votes will occur after 8pm once the voting period has ended.

The successful nominee will be announced as Director at the General Meeting.