

2<sup>nd</sup> November 2022

**NOTICE TO MEMBERS**

**TRIENNIAL ELECTION (*GROUP 1*) TO THE BOARD OF DIRECTORS  
2022 to 2025**

In accordance with the Club Constitution: Rule 55, nominations are called for the following Board positions:

- Director
- Director

Nomination forms are available from the club office.

Completed nomination forms are to be returned to Mr Chris Nyman – Acting Operations Manager.

**NOTE:**

**Subject to Rule 53, only Honorary Life members, financial Paid Life members and financial Ordinary members shall be entitled to stand for and be elected or appointed to the Board.**

**A member who:**

- (i) is an employee;**
- (ii) is currently under suspension pursuant to Rules 41, 42 or 43;**
- (iii) is not a Financial member of the Club;**
- (iv) has been cited to appear before the Board or the Board's duly constituted disciplinary committee on any charge and at the date of nomination or election the charge has not been determined by the Board or the Board's duly constituted disciplinary committee;**
- (v) has been found guilty of any charge and either:**
  - (A) expelled; or**
  - (B) suspended for a period in excess of three (3) months,**

**within the period of three (3) years immediately prior to the date determined for the next Annual General Meeting;**



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- (vi) is an undischarged bankrupt;
- (vii) has failed to carry out any mandatory director training that he or she was required to carry out under the Registered Clubs Act as a director of the Club or any other training as prescribed by a resolution of the Board;
- (viii) has at any time been declared ineligible or not a fit and proper person to hold the position of director or has had an order made against them to the same effect; or
- (ix) has, at any time, had imposed upon him or her:
  - (A) a loading on the usual premium; or
  - (B) a higher than usual excess;

as a result of an assessment by a management liability underwriter when determining coverage under a directors and officers insurance policy or similar;

shall not be eligible to stand for, be elected to or be appointed to the Board.

**TIMETABLE** FOR THE PURPOSE OF THIS ELECTION WILL BE:

- Call for nominations Wednesday 2 November 2022
- Nominations close Friday 11 November 2022 – 5pm
- List of candidates Monday 14 November 2022
- Ballot (*if required*) Saturday 26 November 2022 – 11am (AGM)
- Declaration of the ballot Saturday 26 November 2022 – 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.

**Shane Chapman**  
President

***By authority of the Board***