



NOTICE OF ELECTION TO THE BOARD OF DIRECTORS FOR 2024/2025

Dated 22nd March 2024

Annual General Meeting to be held Friday 24th May 2024 at 6.00pm

POSITIONS FOR ELECTION

Positions available are President and Director 2. These positions are appointed for a three (3) year term under the existing triennial Board arrangement per Club Berowra's Constitution. Director 5 is also available due to current Director Andrew Robertson resigning. This position is appointed for a one (1) year term under the existing triennial Board arrangement per Club Berowra's Constitution.

QUALIFICATIONS FOR BOARD OF DIRECTORS

No person shall be entitled to stand for a position on the Board of Directors until that person has been a financial Voting Member of the Club for a continuous period of three (3) years immediately prior to nominating for the position on the Board.

For those members wanting information about the roles and responsibilities of the available President and Director positions, Jim Beaumont (Current Club President) will be available to provide an overview. Please call Jim on 0401 994 399.

NOMINATION OF CANDIDATES FOR ELECTION TO THE BOARD

Nominations for election to the Board shall be made in writing and signed by a Proposer and a Secunder who shall be Voting Members of the Club and by the nominee who must have the above qualification.

Nominations shall be on the prescribed form which is available from the Club office.

Nominations are to be placed in Ballot Box located in the Club Office and will close at 6.00pm on Friday 17th May 2024.

NOTE TO MEMBERS ON BOARD ELECTION

Voting (if required) as per the Clubs Constitution will be conducted by the Returning Officer during the following times at the Club:

DAY	DATE	START TIME	CLOSING TIME
Saturday	18 th May	4.00pm	7.00pm
Sunday	19 th May	4.00pm	7.00pm
Friday	24 th May	4.00pm	7.00pm

Members will be able to vote outside of these official hours during Club trading hours as follows:

DAY	DATE	START TIME	CLOSING TIME
Saturday	18 th May	12.00 noon	8.00pm
Sunday	19 th May	12.00 noon	8.00pm
Tuesday	21 st May	12.00 noon	8.00pm
Wednesday	22 nd May	12.00 noon	8.00pm
Thursday	23 rd May	12.00 noon	8.00pm
Friday	24 th May	12.00 noon	6.00pm

The Returning Officer is Mr Greg West. The Ballot boxes to receive the ballot papers for the election of the Board of Directors will be located in the Club Reception. A Notice to this effect has also been placed on the Club's Web Page www.clubberowra.com.

Dated: 22nd March 2024
By direction of the Board of Directors

Steve Euers

Chief Executive Officer