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11 October 2023

**Re: Board Nomination**

Members are advised that in accordance with Rule 38 of the Constitution of Scotts Head Bowling & Recreation Club Limited, nominations are hereby called for election to the Board of Directors.

Nominations are called for the following positions, elections for which are to be held at the Annual General Meeting on Sunday 12th November 2023 at 9.30am.

Eight (8) officers are to be elected – Chairperson (1 only) Deputy Chair (1 only) and Directors (6 only)

Nomination forms and statutory declarations are available at the Club's Office. These forms must be completed and signed by two full members and by the nominee who shall thereby signify his or her consent to the nomination. Nominations must be delivered to the Returning Officer (Vanessa Barbour) no later than 6.00pm Saturday 4th November 2023

Vanessa Barbour  
Secretary Manager  
Club Scotts