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22 October 2024

## **Re: Board Nomination**

Members are advised that in accordance with Rule 38 of the Constitution of Scotts Head Bowling and 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, 17 November 2024, at 9.30am.

## **IMPORTANT INFORMATION**

- Six (6) officers are to be elected Chairperson (1 only); Deputy Chair (1 only) and Directors (5 only).
- Each position will be held for a two (2) year term
- All nominees must have a current Australian Directors Identification Number at the time of successful appointment

Nominations 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 (Benjamin Kenay) no later than 6pm Saturday, 6<sup>th</sup> November 2024.

**Yours Sincerely** 

Benjamin Kenay Acting Secretary Manager