

2025 ELECTION OF BOARD OF DIRECTORS

ABN 64 000 912 005

Nominations

Nominations are hereby invited for the following positions:

- CHAIRPERSON (MUST BE FULL BOWLING MEMBER)
 DEPUTY CHAIRPERSON (1) (MUST BE FULL BOWLING MEMBER)
- > TREASURER > DIRECTORS (4) MINIMUM TWO (2) MUST BE FULL BOWLING MEMBERS. Article 50, (b)

Nominations must be made in writing, signed by the candidate who must be a financial Voting member, Premium Social member or Life member of the Club and at least two (2) other financial Voting members or Life members of the Club. No member shall nominate more candidates than the number to be elected for each position.

Nominations Open Noon Monday the 18th of August 2025

Candidates may nominate for more than one (1) position (where eligible) but may only be elected to one (1) position. Any candidate elected to a higher position will be excluded from subsequent ballots.

Nomination forms may be obtained from the Club at reception or by calling 2 4939 1200.

NOTE: Elected candidates will serve a 2-year term. Candidates must have 25 months continuous membership prior to the AGM to be eligible (Article 51).

Lodgment of Nominations

Nominations must be received by the Returning Officer by no later than NOON, Monday 1st September 2025. A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Nominations may be lodged:

by hand: Chief Executive Officer, Maitland City Bowls, Sports & Recreation Club Ltd.; by post: Attn: The Returning Officer, Maitland City Bowls, Sports & Recreation Club,

14 Arthur St, Rutherford NSW 2320;

Voting

Voting will take place at the Club during the following times:

Monday 15th of September to Friday the 19th of September 12:00pm to 1:00pm and 5:00pm to 7:00pm Saturday, 20th of September 2025 from 12:00pm to 2:00pm and 4:00pm to 7:00pm Sunday, 21st September 2025 from 12:00pm to 1:00pm and 4:00pm to 7:00pm

Eligible members must be financial as at noon Friday the 1st of September 2025 to be entitled to vote. Eligible members must produce their current membership card to receive a ballot paper.

Postal Voting

Any eligible member who cannot attend the Club to vote may apply in writing to the Returning Officer for a ballot paper to be sent to him/her by post. Such application must reach the Returning Officer not later than 10:00am, Monday the 8th of September 2025. Postal Vote application forms are available from the Chief Executive Officer or Returning Officer at the Club.

Counting of votes will take place at the Registered Office of Maitland City Bowls, Sports & Recreation Club Ltd. and the result posted on the notice board following the count and officially announced at the Annual General Meeting on Sunday, 28th September 2025.

G D'arcy

Returning Officer

for the 2025 Maitland City Bowls, Sports & Recreation Club Ltd Election

Maitland City Bowls, Sports & Recreation Club Ltd. **ABN** 64 000 912 005

















