



NOTICE OF ANNUAL GENERAL MEETING

You are hereby notified that the Annual General Meeting of Tocumwal Golf & Bowls Club Limited will be held at the Tocumwal Golf & Bowls Club in the Clubhouse on
Monday 26 October 2020 at 6.00pm

NOMINATIONS FOR POSITIONS

Open – **Wednesday 9 September at 9.00am**

Close – **Thursday 24 September at 6.00pm**

Please contact the office Monday - Friday for information on the regulatory requirements of a Director position and for a nomination form. Nomination forms are available from the office, Monday - Friday and are to be returned to the office when complete.

POSITIONS VACANT

Three (3) Director Positions (Group 2)

This is a three year term. The Triennial Rule applies.

One (1) Director Position (Group 3)

This is a one year term. The Triennial Rule applies.

A postal ballot with voting papers, will be posted out to eligible members on
Friday 25 September 2020

Members eligible to be nominated or to nominate must be a Full Member or a Life Member as at Thursday 24 September 2020.

Voting will close on Friday 23 October 2020 at 6.00pm

Voting papers must be returned addressed to the Returning Officer.

Voting will be conducted using the preferential voting system. If the number of nominations received is equal to the positions vacant, names will be drawn out, first to elect the three year term positions, then the last drawn to elect the one year position.

Interested Social Members or Observers, who wish to attend the Annual General Meeting are to make a written request to the General Manager 7 days prior to the Meeting.

BY ORDER OF THE BOARD

D. WHITE

RETURNING OFFICER

03 5874 9111