

ANNUAL GENERAL MEETING NOMINATION FORM

For the position of.....

Nominee (Name).....

Address.....Postcode.....

Telephone.....

I consent to act if elected _____

Signature of Nominee

Proposer

Name.....Signature.....Date.....

Seconder

Name.....Signature.....Date.....

33. Election of Office Bearers - Board of Management

33.1.1 shall be made in writing and signed by a nominator and a seconder, both of whom are fully registered members of the Club, and certified by the nominee expressing willingness to accept the position for which nominated; and

33.1.2 shall be delivered to the Administrative Secretary not less than fourteen (14) days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.

33.2 If insufficient nominations are received to fill all vacancies on the Board of Management, the candidates nominated shall be deemed to be elected and further nominations may be received at the Annual General Meeting.

33.3 If insufficient further nominations are received, any vacant positions remaining on the Board of Management shall be treated as casual vacancies

33.4 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

33.5 If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

33.7 There is no restriction of any member of the Board of Management holding dual office.