



WINDSOR LEAGUES CLUB LIMITED

ABN 76 001 263 663

1A Rifle Range Road

South Windsor NSW 2756

**NOMINATION FOR THE BOARD OF DIRECTORS OPEN AT Thursday 2 May 2024 at 10am.
NOMINATIONS CLOSE AT 5.00PM – Wednesday May 8, 2024.**

CONITIONS OF ELIGIBILITY

- Directors will hold office for a period of two consecutive years.
- Members nominated must be a Football or Life Member
- The two members signing the nomination must also be Football or Life Members
- To comply with regulations all elected Directors must complete the mandatory Director Training Course within 12 months of being appointed as a Director. The Company will assist those who do not meet these requirements.
- Provide a recent passport size photo with the nomination form.
- Nominees must have been a Life Member or Football Member for a minimum period of 3 years.
- All members nominated must be a current financial Football Member or Life Member in accordance with the company's constitution.
- Please ask Reception or the Bar Supervisor for a nomination form.
- Nominations are to be placed in a sealed envelope and delivered to the General Manager by the closing for nominations 5pm Wednesday 8 May, 2024.

INFORMATION

The constitution requires seven (7) directors to be appointed. Should there be more than the seven (7) nominations, then voting will occur.

Voting will open at 10am on Thursday 9 May and close at 6.00pm on Wednesday, 15 May 2024.

NOMINATION FOR BOARD OF DIRECTORS OF WINDSOR LEAGUES CLUB

FULL NAME _____ MEMBERSHIP NO _____

RESIDENTIAL ADDRESS _____

DATE OF BIRTH _____ SIGNATURE _____

NOMINATED BY _____ MEMBERSHIP NO _____

NOMINATED BY _____ MEMBERSHIP NO _____