



HARDYS BAY CLUB LIMITED ABN 93 000 830 384

2024 DIRECTOR NOMINATION AND ELECTION NOTICE

Background

The Directors are elected every two years and, accordingly, all Directors elected at a previous AGM are required to retire at the 2024 AGM in accordance with Cause 24.8 of the Constitution and, each being eligible, intend to renominate as a Director of the Club. Those intending to so nominate under this provision are:-

- Stephen McKenzie Andrew Mackie Peter Hermann Philip Richardson

Since the last AGM, the Directors appointed an additional Director to fill a casual vacancy, and that Director is also required to retire at the 2024 AGM in accordance with Cause 24.10 of the Constitution and, being eligible, intends to renominate as a Director of the Club. The Director intending to so nominate under this provision is:-

- Ian Wall

Board Vacancies

In accordance with Clause 24.1 of the Constitution, the number of Directors must not be less than three (3) nor more than nine (9). There are currently five (5) Directors, which the current Board considers is an adequate number for the size of the Club.

Accordingly, there are five (5) positions of Director to fill in accordance with the 2024 Director Nomination and Election Procedure.

Nomination to be a Director

The eligibility criteria to be a Director is set out in Clause 24.2 of the Constitution.

The Nomination for election of a Member to the Board must include the information as set out in Clause 24.3(a) and (b) of the Constitution.

Nominations in the prescribed form are invited from 3pm on Thursday 10 October 2024 by emailing the Nomination to admin@hardysbayclub.com.au and Nominations Close at 3pm on Thursday 24 October 2024.

Nominations and Vacancies - Result

If the number of Nominations received is equal to or less than the number of vacancies to be filled (i.e. 5), the candidates nominated shall be deemed elected (Clauses 24.3(d) & (f) of the Constitution).

If the number of Nominations received exceeds the number of vacancies to be filled, a ballot shall be held to determine the election result (Clause 24.3(g) of the Constitution).

If a Ballot is Required

If more than 5 Nominations are received, Members will be invited to vote in a Ballot as follows:-

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

- Opening Thursday 7 November 2024 from 3pm
- Closing Sunday 10 November 2024 at 3pm

By Order of the Board

Steve McKenzie, President and Director

Dated: 6 October 2024