

NOTICE OF ELECTIONS FOR THE BOARD OF DIRECTORS 2026



VOTING FOR BOARD OF DIRECTORS

Nominations for the position of:

Directors (2 Positions)

Norm Bakker

George Main

Nominations for the 2 positions on the Board of Directors open **10:00am Friday 23rd October 2026** and shall close **6.00pm Friday 30th October 2026**.

Nominations must be received by the CEO's office by **6.00pm Friday 30th October 2026**.

Under the Club's Constitution the following requirements shall be observed in connection with the election of directors.

(a) Every candidate for election as a Director must qualify under Rule 25 of the Club's Constitution (available on the Club's website and from the membership office).

(b) Nominations for election must be in writing on the Board Election Nomination Form signed by one ordinary member and/or life member as nominator and signed by another ordinary member or life member as seconder and signed by the nominee as indicating his or her consent to the nominations.

Board Election Nomination Forms and Statutory Declaration Forms can be obtained from CEO's office during office hours from **10.00am on Friday 23rd October 2026**. Arrangements can also be made to obtain these forms outside office hours via Member Services at the Front Foyer.

Candidates must complete the Board Election Nomination Form and also complete the Board Election Nominee Statutory Declaration, and once completed, both forms must be lodged with the CEO's Office, at which time the candidate must furnish proof of their membership of the Club.

Board Election Nomination Form and Board Election Nominee Statutory Declaration Form, must be lodged with the CEO's Office no later than by **6.00pm Friday 30th October 2026**. Forms will not be accepted after this time.

All candidates must provide a brief profile with only relevant details pertinent to their interests in the Club (limited to 200 words). A passport size photo must also be included (can be submitted in JPEG).

Relevant details will be in same order for each candidate:

i.e. Name

Date of joining the Club

Date of Birth

Occupation

In the case of a sitting Director, history of activities whilst a Director of the Club will be included in resume, limited to 200 words.

Nominations including the name of each candidate and his/her proposer and seconder, will be posted on the Club's notice board by the CEO.

Any person who nominates for election as a Club Director will be required to attend a pre-election mandatory course of instruction for candidates to the Board.

Mandatory course of instruction for candidates to the Board will take place on **Monday 2nd November at 6.00pm** and **Wednesday 4th November 2026 at 6.00pm** in the Boardroom. In accordance with the Club's Constitution in order to be eligible for the election candidates must attend this course on one of these dates.

The Director Identification Number (DIN) regime has been passed by parliament and is now law. To be eligible to become a Director, you will need to obtain a DIN prior to the closing date for Nominations to the Board which is by **6.00pm Friday 30th October 2026**.

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There are 3 methods to apply for a DIN, all will require various identification documents:

1. Online at the Australian online at the Australian Business Registry Services (ABRS) www.abrs.gov.au
2. By phoning the ABRS on 13 62 50
3. Through lodgement of a paper application

VOTING TIMES

Saturday 7th November 2026	11am – 2pm and 4pm – 7pm
Sunday 8th November 2026	11am – 2pm and 4pm – 7pm
Monday 9th November 2026	11am – 2pm and 4pm – 7pm
Tuesday 10th November 2026	11am – 2pm and 4pm – 7pm
Wednesday 11th November 2026	11am – 2pm and 4pm – 7pm
Thursday 12th November 2026	11am – 2pm and 4pm – 7pm
Friday 13th November 2026	11am – 2pm and 4pm – 7pm

At the close of the ballot at **7.00pm on Friday 13th November 2026**, the Chief Executive Officer shall hand all locked ballot boxes, voting tally sheets, and membership register to the Returning Officer.

The Returning Officer shall then be responsible for:

1. Counting and collating of all votes in an area as allocated by the Chief Executive Officer, such area to be “out of bounds” to all Directors, Members and Staff, during the period of the count.
2. Placing in a sealed envelope, the results of his/her count, this envelope is to remain in his/her possession, to be opened by the Returning Officer, when requested to do so by the Chairman at the Annual General Meeting.

All Members in attendance are to produce their current financial membership card and sign the Annual General Meeting attendance book. All Members in attendance will receive a \$25.00 Hornsby RSL Gift Card.

Note: In accordance with the Club’s Constitution, eligible Members are those Members who have been financial Members for at least 12 months before the date of the AGM.

Function room doors close at 11.00am.