



MEMBERS

Please be advised that the
ANNUAL GENERAL MEETING OF
PORT MACQUARIE GOLF CLUB Ltd

will be held on

WEDNESDAY 24 NOVEMBER 2021

Commencing at 6.30pm

NOMINATIONS ARE NOW OPEN FOR THE FOLLOWING POSITIONS ON
BOARD OF DIRECTORS

President – 3 years (Bill MacDonald is eligible for re-election)

Director – 3 years (Paul Atkin is eligible for re-election)

Director – 3 years (Glenys Cummings is eligible for re-election)

NOMINATION FORMS ARE AVAILABLE FROM RECEPTION

(PLEASE PRESENT MEMBERSHIP CARD WHEN REQUESTING A FORM)

YOU ARE REQUIRED TO SIGN A BOARD ELECTION NOMINEE STATUTORY DECLARATION *OATHS ACT 1900, NSW, NINTH SCHEDULE*
This form checks compliance with key legislative requirements for holding a director position.

Members intending to stand for the Board of Directors must under the requirements of the Constitution of Port Macquarie Golf Club Ltd comply with the following to hold a Directorship

Rule 27.5 Any person who is elected or appointed to the Board must, unless exempted, complete such mandatory training for Directors as required by the Regulations made under the Registered Clubs Act.

Rule 27.6 Any member nominated for election to the Board or appointed to the Board must provide a National Police Check and Working with Children Clearance

NOMINATIONS FOR ELECTION OF DIRECTORS MUST BE IN WRITING, PROPOSED AND SECONDED BY LIFE MEMBERS OR SEVEN DAY MEMBERS OF THE CLUB AND SIGNED BY THE NOMINEE TO SIGNIFY CONSENT TO THE NOMINATION.

NOMINATIONS SHALL BE DELIVERED TO THE CHIEF EXECUTIVE OFFICER
WHICH CLOSE ON TUESDAY 16 NOVEMBER 2021 AT 5PM

**VOTING FOR THE BOARD POSITIONS WILL TAKE PLACE FROM
WEDNESDAY 17 NOVEMBER 2021 TO TUESDAY 23 NOVEMBER 2021**

**EACH DAY DURING THE FOLLOWING HOURS
11:00AM TO 3:00PM AND 5:00PM TO 6.30PM**

NOTICE FOR THE ANNUAL GENERAL MEETING

The **Annual Reports & Notice of AGM 2021 and the Financial Report for Year Ended 30 June 2021** are available on the Club's website which is <https://www.portmacquariegolf.com.au> and go to "ABOUT US" and click on Board & Governance and then NOTICE FOR THE ANNUAL GENERAL MEETING 2021.

For and on Behalf of the Board of Directors

Ian A Munro

Chief Executive Officer