

NELSON BAY

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## **63rd ANNUAL GENERAL MEETING**

## **MONDAY 25th NOVEMBER 2024**

## **ANNUAL GENERAL MEETING**

The 63<sup>rd</sup> Annual General Meeting will be held at 7pm on Monday, 25<sup>th</sup> November, 2024 in the Function Room at the NBGC Clubhouse.

Members will be asked to approve the normal business matters as covered in our current constitution i.e. Adoption of Accounts, Appointment of Club Patron and Approval of Directors' Benefits.

## **ELECTION OF DIRECTORS**

Members entitled to vote are Life Members, Full Playing Members and Junior Playing Members (over 18), all of whom must be financial.

Nominations for a Vice Captain (3 years) and two (2) Directors (3 years) will open on Wednesday 16<sup>th</sup> of October 2024 and close at 5pm on Wednesday, 30<sup>th</sup> October 2024.

Nomination forms and the additional information that is required to accompany a nomination will be available from the Office.

If required, electronic voting with open at 10am on Friday, 8<sup>th</sup> November 2024 and close at 5pm on Friday, 22<sup>nd</sup> November 2024.

Should you require any additional information, please contact myself or any of the current Directors.

David Lulham General Manager 14<sup>th</sup> October 2024