



Nominations for Election as Director of Tura Beach Country Club

INTRODUCTION

Tura Beach Country Club is seeking nominations for individuals to stand for election for one of seven Elected Director positions at the Annual General Meeting to be held on Sunday, 26th May 2024 at 10:00 am.

PROCESS

Completion of Documents

In accordance with Tura Beach Country Club Constitution, Nominees must complete the following documentation:

1. Director Nomination Form

The Director Nomination Form must be completed by all Nominees as follows:

Nominations for election to the Board shall be made in writing and signed by one and seconded by another Sporting member, Social member or Life member and signed by the nominee who shall thereby signify his or her consent to the nomination.

- (a) A nomination can be withdrawn at any time prior to the close of nominations.
- (b) An eligible member may nominate for the position of Ordinary Director.
- (c) On the date that nominations close, the General Manager shall post the name of the candidate and his or her proposers on the Club Notice Board.
- (d) If the full number of candidates for the various positions on the Board is not nominated then those candidates who are nominated shall be declared elected to the relevant positions and additional nominations shall with the consent of the nominee or nominees be made at the meeting for the position not so filled.
- (e) If there be only the requisite number nominated for the various positions those candidates shall be declared duly elected.
- (f) If there be more than the required number nominated for any position an election by secret ballot shall take place in respect of that position.

There are only two (2) Social Members permitted to stand on the Board at any one time.

**Nomination forms can be collected from the General Manager
during office hours 10:00-4:00 Monday to Friday**

All completed nominations to be delivered to the General Manager prior to Date 14 April 2024