



Election Notice

Nominations

In accordance with Rule 29 of the Clubs Constitution, nominations are invited for the following positions:

- President – Chair of Board
- Captain – Chair of Match Committee
- Vice President – Acting Chair in the absence of the President
- Treasurer – Chair of Finance
- Ordinary Directors (Four)

Mandatory Director Training

As a Director Forster Tuncurry Golf Club Limited, in accordance with rule 29.7 it is a requirement of the position to agree to undertake external training to comply with legislation regarding Mandatory Director Training. Mandatory Director Training modules are:

- Finance for Club Boards
- Director Foundation and Management Collaboration

Director Identification Number

As a Director of Forster Tuncurry Golf Club Ltd, in accordance with proposed rule 46(c) a member shall not be entitled to be elected or appointed to the Board if he or she does not hold a Director Identification Number on the proposed date of election or appointment to the Board.

Nominations open Monday 14th April 2025, 10am

Nomination forms are available on the Clubs website or from the Reception Desk at Forster Golf Club. Nominations shall be in writing and signed by two (2) Members of the Club. The candidate shall signify his/her consent to the nomination.

Nominations close Friday 2nd May 2025, 5pm

Nominations must be lodged by placing the completed nomination form in the nomination box located at Forster Golf Club, Reception area, no later than 5pm Friday 2nd May 2025.

Should more than the required number of nominations be received a draw will be conducted to determine the order of Candidates names on the ballot paper at the Club at 5.15pm, Friday 2nd May 2025 (Forster Golf Club). Candidates or their representatives are invited to witness the draw.

Electronic Voting (if required)

Voting will be conducted by TrueVote and all members who have an email address or phone number will be contacted via electronic means. If you do not have an email address or phone number lodged with the club, Members will be able to attend the club and vote in person.

- **Electronic Voting Commences**
 - 9.00am Friday 16th May 2025
- **Electronic Voting Closes**
 - 5.00pm Saturday 24th May 2025

The result of the election will be announced at the Annual General Meeting Monday 26th May 2025, 6.30pm.

TRUEVOTE Privacy Policy can be reviewed by clicking the link <https://truevote.com.au/Home/Privacy>

Should you have any questions regarding the Voting Instructions – please contact Karen Butler (02) 6554 6799 or gm@ftgc.com.au

Nominated Returning Officer

Marilyn Lambden
mlambden@bigpond.net.au

Mrs Sue Bellamy

Mrs Sue Bellamy
Club President