



St George Leagues Club Ltd

A.C.N. 000 151 020
Chairman: Ralph Piggott
General Manager: Danny Robinson

Friday, 14th February 2020

Nominations for the Board of Directors

Nominations for the Board of Directors are invited and must be delivered to me no later than 5.00 pm, Friday 6th March, 2020.

Members are requested to note that, if required, the Ballot for Directors will be conducted at the Club premises and will be open 10.00 am to 8.00 pm from Monday 23rd to Thursday 26th March, 2020.

Nomination forms are obtainable on request and attention is drawn to article 47(a), which states "Any two (2) full members of the Club may nominate any full member to be elected as a member of the Board", and, article (42) which states "no member shall be entitled to be nominated for or elected to the Board of Directors unless that person has been a financial member of the Club for a continuous period of three years at the date of the meeting or the date of voting for the election of the Board of Directors or the date of the nomination to the Board of Directors".

Every such nomination shall be in writing and signed by both the nominators and by the nominee, who shall so signify consent to the nomination."

Danny Robinson
Secretary