

## Call for Nominations for the Board Of Management 2024/25

Nominations for these positions as listed below will be open from Wednesday September 18<sup>th</sup> 2024, and will close at 12 Noon on Saturday October 12<sup>th</sup>.

The Board is now calling for nominations for the following Board of Management Positions as listed below:

Position	Term	Ceases
1.Chairman	1 Yr	October 2025
2.Deputy Chair	2 yrs	October 2026
3. Bowls Director	2 yrs	October 2026
4. Finance Director	1 yr	October 2025
5. Director (odd)	1 yr	October 2025
6. Director (Even)	2 yrs	October 2026

This year due to resignations and appointments as per the constitution and by laws the total number of directors up for election this year is 6.

Three positions will be elected serve the remaining 1 year of their term and they are Chairman, Director of finance, and Director (odd year) to bring them into line with the clubs constitution and By Laws. The other 3 positions will be elected for their 2 year terms as per the table above.

Section 24 of the constitution states to be considered eligible for nomination to serve on the Board the following applies :

## 1. NOMINATIONS

- (a) To be eligible to serve on the Board a candidate must
  - a be an adult
  - b not be ineligible to be elected as a member of the Board under 61A of the Act
  - c be a financial Bowls Full Member or Life member of the Club
  - d not be an employee of the Club
  - e not be an office-bearer or employee of any other Bowls Club
- (b) Elections to a position on the Board shall be for a term of two (2) years (or as per this notice for vacated positions)
- (c) Candidates for election to the Board must be nominated in writing on the prescribed form by two (2) financial Bowls Full Members or Life Members of the Club



- (d) Candidates who are Bowls Full Members must have been a member in that category for at least two (2) years to be eligible to be a candidate for election as a member of the Board.
- (e) The nomination form must bear the signature of the nominee showing his/her consent to the nomination
- (f) The nomination must be given to the Secretary at least fourteen (14) days prior to the annual general meeting at which the election is to be held

At the completion of the nomination period a list prepared in alphabetical order will be displayed on the notice board 10 days prior to the AGM on Sunday 27<sup>th</sup> October 2024.