



OCEAN SHORES COUNTRY CLUB LTD
NOTICE OF ELECTION (REVISED)
2021 / 2022

In accordance with the Constitution of the Ocean Shores Country Club Ltd as amended to 19 November 2017, all positions on the Board of Directors will be declared vacant at the Annual General Meeting (AGM) which is to be held at **9.30 am on Sunday, 19th December, 2021.**

Please note that the Election and date of AGM has been revised due to changing public health orders restricting access to COVID-19 non-vaccinated members and members residing interstate.

Notice is hereby given that the ballot for the eight (8) vacancies on the Board will be conducted at the Club's premises during the following times:

Monday 13th December; 10.15 am - 1.15 pm
Tuesday 14th December; 12.30 pm - 2 pm
Wednesday 15th December; 10.15 am - 1.15 pm
Thursday 16th December; 3 pm - 5.30 pm
Friday 17th December; 5 pm - 7 pm
Saturday 18th December; 10.15 am - 1.15 pm

Provision will be made to allow vaccinated and non-vaccinated members access to voting.

Nominations are now invited for each of the following positions:

**Chairperson,
Vice-Chairperson,
Treasurer,
Golf Director,
Bowls Director, and
Three (3) Ordinary Directors.**

Members may nominate for more than one position.

Should insufficient nominations be received for any position on the Board, such positions become casual vacancies and will be filled by the Board at its discretion.

Nomination forms are available from the OSCC Office during normal business hours.

ELIGIBILITY TO NOMINATE, BE NOMINATED AND VOTE FOR POSITIONS ON THE BOARD OF DIRECTORS.

(Summarised from the Constitution of Ocean Shores Country Club Ltd as amended 19 Nov 2017)

1. Only financial Ordinary Voting Members and Life Members are eligible to nominate for or be elected to hold office on the Board of Directors.
2. Only financial Ordinary Voting Members and Life Members are eligible to propose, second or nominate any eligible Members for any office of the Club.
3. Only members who have served on the Board for at least one full term shall be eligible to be nominated for the position of Chairman.
4. Only golfing members may be nominated for the position of Golf Director.
5. Only bowling members may be nominated for the position of Bowls Director.
6. No member who has been found guilty by the Board or any Disciplinary Committee of the Board of any charge referred to in Rule 19.1 of the Constitution since 11th December, 2019 shall be eligible to be nominated or elected or appointed to the Board.
7. Employees of the Club are not eligible to nominate, be nominated, or be appointed to a position on the Board of Directors.
8. Social Members are eligible to vote in the election of the Board of Directors.
9. Social Members are not eligible to nominate for, or be elected to hold office on the Board; nor are they eligible to propose, second or nominate any Member for any office of the Club.

Nominations must be submitted **to the General Manager** no later than 5pm on Friday 12th November, 2021. The roll of eligible voting members will close at the same time.

All enquiries should be directed to the Returning Officer:

Peta Price
0466513267
ROforOSCC@gmail.com