



St George Masonic Club Ltd

ABN 30 000 680 651

Nominations for the Board of Directors:

Nominations are now open for election to the Club's Board of Directors.

Nominations are called for three (3) directors to hold office for three (3) years.

Nomination for the positions of Director must be lodged at the Club's Registered Office by 6.00pm on June 25, 2023

Those members intending to stand for Club Office at the Triennial Elections must complete the appropriate nomination form available from the office.

Nominees MUST have an Australian Director Number to partake in the Election

Successful nominees MUST undertake Mandatory Director training within 12 months of being elected.

Note: A Ballot will only be conducted if more than the required nominations are forthcoming.

Voting for the Board of Directors

Will be conducted (if necessary) on the following days:

Friday July 14, 2023 & Saturday July 15, 2023, between the hours of 12 noon and 8.00pm

Subject to paragraph (b) Financial Ordinary members and Life members shall be entitled:

(a1) To hold office in the Club and be elected or appointed to the Board.

(a2) To vote at the election of the Board.

(a3) To attend and vote on all matters at general meetings.

(a4) To speak for, or against and vote on any Special Resolution to amend this Constitution.

(b) Any person admitted as an Ordinary member of the Club shall not be entitled to the rights and privileges set out above until they have been a member of the Club for not less than

two (2) consecutive years.

Each member who is entitled to vote has one vote but cannot vote by proxy.

AGM will be held 10am Sunday July 23, 2023