

# Nomination Form Club Director

To the Returning Officer **Singleton Golf Club Cooperative Limited**

I .....  
(Proposer's name in full – please print) Member Number

of.....  
Insert address

Hereby nominate:

.....  
(Insert nominee's name – please print)

For the position of **Vice President** **Director /Treasurer** **Captain** **Vice-Captain** **Director**

## Triennial Rule

1. The Triennial Rule took effect at the Annual General Meeting in 2018 and the directors elected to office at the Annual General Meeting in 2018 were the first directors elected under the Triennial Rule.
2. The Triennial Rule provides for three (3) year terms of office for directors, with one third of the Board to be elected each year.
3. For this purpose, the directors were divided into three (3) groups of three (3) directors.
4. In each year, a different group retires. Group 1 retires in the first year (at the Annual General Meeting in 2019), Group 2 retires in the second year at the Annual General Meeting in 2020), Group 3 retires in the third year at the Annual General Meeting in 2021), Group 1 retires in the fourth year at the Annual General Meeting in 2022), Group 2 in the fifth year at the Annual General Meeting in 2023) and so on.
5. Directors whose term of office has come to an end are, subject to the Club's Rules, eligible for re-election for a further three (3) year term.

**Rules 59 (e)** Any person who is elected or appointed to the Board, must, unless exempted, complete such mandatory training requirements for directors as required by the Regulations made under the Clubs Act.

(f) A member who:

(i) is not a financial member of the Club;

(ii) is currently under suspension;

(iv) is an employee of the Club, shall not be eligible to be nominated for or to be elected or appointed to the Board."

Signature of Proposer.....

Date.....

The nomination is seconded by.....

Member number .....

(Seconder's Name - please print)

.....

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Signature of Seconder

Date

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## Acceptance Form

I, ..... ( Insert Full Name) Member Number.....

Of.....(Insert address – please print)

Hereby accept nomination for the position of.....

As a Director, I am aware, or will make myself conversant with:

1. The Registered Clubs Act,

2. Corporations Law,

3 Other applicable legislation.

.....  
Candidate's Signature

.....  
Date