



## **BOARD OF DIRECTORS NOMINEE INFORMATION**

1. All Nominees must be a financial member of the Club and been a member for at least Five (5) years.
2. The nomination form must be complete to be valid and must be accompanied by the nominee Statutory Declaration Form and Nominee Profile Form.
3. Nominations open Monday 2<sup>nd</sup> March 2009 and close 5 p.m. on Friday 13<sup>th</sup> March 2009.
4. All nominees are required to complete the attached Statutory Declaration Form and have the same witnessed by a Justice of the Peace and the Declaration must accompany the nomination.
5. Nominees, if elected, must be prepared to undertake and satisfactorily complete to certification a Responsible Service of Alcohol Course and Responsible Conduct of Gaming Course, within three (3) months of their appointment to the Board. Directors must also be committed to ongoing training and education.
6. A draw for positions on the Ballot Paper will take place on Friday 13<sup>th</sup> March 2009 at 5.30 p.m.
7. The Annual General Meeting will be held on Sunday 4<sup>th</sup> April 2009 at 11 a.m.
8. Board of Director Meetings are held once per month, generally on the third Monday of the month at 5.30 p.m. Additional meetings are called from time to time at the discretion of the President