

MESSAGE TO MEMBERS

Late last month, the Club received documents signed by members requesting a general meeting to remove the current Board from office and appointing 7 named members as new Directors.

The Board of the Club does not propose to act on the documents and will not be calling the meeting.

However, the Annual General Meeting of the Club will be held on 27 September 2025.

This year, 5 of the 7 Board positions will become vacant at the Annual General Meeting and will be open for election. The terms of office of each of those 5 positions will vary according to the operation of the triennial rule for election of Directors.

All eligible members can nominate for the 5 positions and, if there are more nominations than required for each position, there will then be an election.

The Board considers this a better and fairer way of allowing members to determine the governing body of the Club, rather than what is proposed by the members who have requested the meeting. Even if the meeting as requested is held and 7 new Directors appointed, 5 of those 7 would only hold office until the Annual General Meeting when each position would be open to election.

Dated:

21/7/2025

By direction of the Board



George Nassar
CEO/Secretary