



Carlingford Bowling, Sports & Recreation Club Limited.

ABN 67 000 110 976

NOTICE TO MEMBERS

ELECTION OF GROUP 2 DIRECTORS FOR 2025/28.

THREE (3) DIRECTORS TO BE ELECTED.

I hereby inform the Members of Carlingford Bowling, Sports & Recreation Club Limited that Nominations for Group 2 Directors will open on Monday 27 October 2025.

TIMETABLE FOR THE PURPOSE OF THIS ELECTION WILL BE:

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|--|---------------------------------|
| □ Call for Nominations | Monday, 27 October 2025. |
| □ Nominations Close | Monday, 3 November 2025 @ 5pm. |
| □ List of Candidates | Tuesday, 4 November 2025. |
| □ Notification of Ballot (if required) | Tuesday, 4 November 2025. |
| □ Declaration of the Ballot | Monday, 24 November 2025 (AGM). |

If required, times for the ballot will be advised on Tuesday, 4 November 2025.

Nomination forms will be available from the General Manager or at reception.

Completed nomination forms are to be returned to the General Manager, Keith Smith.

Keith Smith

General Manager

Dated: Monday 13 October 2025.