



Illawarra District Rugby League Football Club Ltd
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NOTICE TO STEELERS CLUB MEMBERS

NOMINATION FOR BOARD OF DIRECTORS

Members are advised that nominations for the position of Director are now open.

Such nominations must be on the prescribed form, nominated by a financial member of the club and signed by the nominee. Nomination forms are available from the Company Secretary at the Steelers Club, 1 – 5 Burelli Street, Wollongong between the hours of 9.00am and 5.00pm (Monday to Friday).

Article 38) ii) states “to be eligible to stand for and be elected to the Board of Directors, a member must be a financial member for five (5) consecutive years prior to the date of closing of nominations for the Board.”

Nominations will be received up to 5.00pm on **Friday 1st December 2017**. Nominations this year will be taken in two categories:

Category 1

Nominations from members eligible to stand for office to fill three positions on the Board of Directors, as per the Company's Articles of Association. Members are advised that the retiring Directors eligible to seek re-election are:

- * Colin Markham
- * Bob Millward
- * Sean O'Connor

Category 2

Nominations from members eligible to stand for office to fill one position on the Board of Directors, as per the Company's Articles of Association. These nominations are sought following the retirement of Director John Thirwell in June 2017.

Members are advised that the retiring Director (Board appointed July 2017) eligible to seek re-election is:

- * John Brannon

ELECTION OF DIRECTORS

If there is more than the prescribed number of candidates nominated an election shall take place. Voting will be held at the Steelers Club on Saturday 16 December 2017 and Sunday 17 December 2017 between the hours of 10.00am and 6.00pm. When counting of the votes are complete, the Returning Officer shall announce the names of the successful candidates and place their names on the club notice board.

Voting is restricted to financial members only.

NOTICE OF ANNUAL GENERAL MEETING

Members will be notified of the date of the club's ANNUAL GENERAL MEETING.

Sharon Arrow
Company Secretary

Registered Offices:
Illawarra Division Rugby League Inc.
St George Illawarra RLFC – Illawarra Office

