

NOTICE OF ELECTION

In accordance with the Constitution of the Ocean Shores Country Club Ltd as amended to 19 December 2021 all positions on the Board of Directors will be declared vacant at the Annual General Meeting which is to be held at **9.30 am** on **Sunday 10th November, 2024**.

Notice is hereby given that the ballot for the 8 vacancies on the Board will be conducted at the club during the following times:

 **Sunday 3rd November** Approx. 6.15pm - 6.45 pm

 (following Meet the Nominees Session)

 **Monday 4th November** 11.00 am - 1.00 pm

 **Tuesday 5th November** 11.30 am - 1.30 pm

 **Wednesday 6th November** 10.45 am - 1.00 pm

 **Thursday 7th November** 3.15 pm - 5.15 pm

 **Friday 8th November** 5.00 pm - 6.30 pm

 **Saturday 9th November** 11 am – 12 noon

Nominations are now invited for each of the following positions:-

 **Chairperson**

 **Deputy Chairperson**

 **Treasurer**

 **Golf Director**

 **Bowls Director**

 **3 Ordinary Directors**

Members may nominate for more than one position. Should insufficient nominations be received for any position on the Board, such positions become casual vacancies and will be filled by the Board at its discretion.

Nomination forms are available at the office of the OSCC during their normal opening hours or electronically by contacting the Returning Officer.

A Notice of Meeting with the Club's Annual Report and details of proposed Special Resolutions will be issued separately no later than the 18th October, 2024.