

28th October 2020

Dear Members,

**NOTIFICATION OF SPECIAL GENERAL MEETING (SGM) AT THE RANELAGH CLUB
(A.C.N. 004 127 262) ON THURSDAY THE 19th NOVEMBER 2020**

On behalf of the Board, I would like to notify you that a Special General Meeting will be held at 8pm, on Thursday 19th November 2020 at the Clubhouse. All financial members are invited to attend the SGM.

The Board received a formal request on Wednesday 21st October 2020 to convene an SGM in accordance with sub-regulation 33.1.

The Business to be considered at the SGM:

1. A special resolution pursuant to sub-regulation 40 of the Club Constitution, that all Board Members are removed from office with immediate effect and as such all Board positions are declared vacant; and
2. An election be held in relation to all signed nominations for the Board, which nominations have been received by the Club no less than fourteen (14) days prior to the SGM in accordance with sub regulation 52.3.

As per our governance obligations, election to the Board, is through member nomination and election.

Any member, seeking to contribute to the governance of the Club, who wishes to stand for election as an Office Bearer (President, Treasurer and Secretary) or General Board Member, is requested to complete the attached Nomination form. Such nomination requires the applicant to return both:

- the Nomination Form, complete with two members' signatures, and
- the Nominee Information Form

marked for the attention of Phil Reid, Honorary Secretary via the Ranelagh Club Office by 8pm on Wednesday 4th November 2020.

On Thursday 5th November 2020, the Club shall release details of all candidates standing for election.

Completed proxy forms by members are required to be submitted to the Office no later than 48 hours prior to the commencement of the SGM.

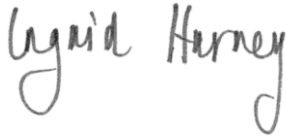
Due to COVID-19 restrictions, attendee numbers will be limited in accordance with the State COVID-19 restrictions. Please email Wendy Parton on admin@ranelagh.com.au of your attendance.

The SGM will be conducted in accordance with sub regulation 32.3 where no business other than set out in the above may be conducted at the meeting.

Please note that voting is only applicable for valid financial members as of 5pm on the 19th November 2020.

Please contact either myself, the Honorary Secretary or the Office should you have any queries or seek additional information.

Kind regards,

A handwritten signature in blue ink that reads "Ingrid Harvey".

Ingrid Harvey
President

**NOMINATION FORM FOR OFFICE BEARER
(President, Treasurer and Hon. Secretary)
OR
GENERAL BOARD MEMBER**

Please complete and return the following pages to the Honorary Secretary, via the Ranelagh Club Office, Mt Eliza, 3930 or by email admin@ranelagh.com.au by **8:00pm on Wednesday 4th November 2020**, for any Board nomination.

We desire to nominate: _____

Occupation: _____

Address: _____

For the position of: _____

Signature of Nominee: _____

Member proposing: (please print name) _____

Signature: _____

Member seconding: (please print name) _____

Signature: _____

NOTE:

Member nominating a candidate must be a financial Ordinary or Life member of the Club, and not a Junior member.

NOMINEE INFORMATION FORM

Name: _____

Year Joined: _____

Position nominating for: _____

Brief Bio:

Goal for Ranelagh:

Please forward to the office via admin@ranelagh.com.au, together with a recent electronic photograph of yourself.

