



## DURAL COUNTRY CLUB LIMITED

### NOTICE TO MEMBERS OF ELECTION OF BOARD OF DIRECTORS

The Annual General Meeting will be held on Tuesday 29<sup>th</sup> November 2022, where the members will elect the Board of Directors.

The elected Board of Directors shall hold office for a term of two (2) years following the election or until such time as the Amalgamation process has been approved and completed.

Only financial members are entitled to nominate.

All Club Boards must not exceed nine members.

Club's directors hold important roles in the governance and management of clubs.

Managing a club's assets requires both experience and training.

Liquor and Gaming NSW have implemented a mandatory training framework for Club Directors which ensures that Directors are aware of their fiduciary and governance responsibilities and are able to make better commercial decisions to enhance the long term viability of the Club.

The regulation requires that any new director becoming a member of a Club Board must successfully complete the following training.

#### Courses

- Director Foundation and Management Collaboration.
- Finance for Club's Boards.
- Alternatively, Club Directors can complete training aligned to the units of competency.
- Work within organisational structure and
- Analyse finance reports and budgets.

Nominations for the election of the Board of Directors must be made in writing on the form prescribed and available at the Club and signed by two (2) financial members of the Club and signed by the nominee and shall be delivered to the Club Manager.

Nominations close 22<sup>nd</sup> November 2022

A handwritten signature in black ink, appearing to read 'Mervyn Fernandes', with a small diamond-shaped mark below the name.

Mervyn Fernandes

Club Manager