

CLUB NOTICE

Annual General Meeting Date, Board Member Elections, Returning Officer
Appointment, Proxies and Notice of Motions

28th July 2025

Annual General Meeting (AGM) Date

In accordance with the Constitution of the Byford & Districts Country Club Inc. (BDCC), members are advised that the Annual General Meeting (AGM) will be held:

Date: Saturday, 27th September 2025

Time: 10.00am

Location: BDCC Main Restaurant

Members intending to attend are asked to arrive by 9.30am to check in with our Administration team and sign the attendance register.

The ordinary business of the AGM will include:

- Confirmation of the minutes of the AGM held on 28th September 2024;
- Presentation of the Board's Annual Report for the 2024/2025 Financial Year;
- Presentation of the Club's Financial Statements for 2024/2025 in accordance with Part 5 of the Act (Tier 1 Association);
- Announcement of the results of the election of Board Members in accordance with Rule 12.3;
- Any other notice for which notice has been provided in accordance with the Club's Constitution.

Board Member Elections

Pursuant to section 12.2(a) of the BDCC Constitution, the Board of Management calls for nominations for election to the Board.

There are five (5) positions to be contested at the upcoming AGM.

Nomination forms are available from our Administration team (Monday to Friday, 9.00am-5.00pm) or by emailing the General Manager at ray@bdccclub.com.

Nominees are encouraged to review the required information carefully, complete the form and submit it by **5.00pm on Wednesday, 27th August 2025**. Completed forms may be submitted:

- In person,
- Via Australia Post, or
- Via email to ray@bdccclub.com.

In accordance with Section 10.7 of the Constitution, all nominees will be interviewed by a sub-committee of the Board to determine their suitability and eligibility for the role.

Returning Officer Appointment

Pursuant to section 12.4 of the Constitution, the Board of Management has appointed Life Member **Robert Gibb** as the Returning Officer for this year's Board Elections.

Proxies

Active financial members may appoint another financial member as their proxy to vote or speak on their behalf at the AGM. Proxy appointments must:

- Be made in writing to the General Manager,
- Be submitted no less than seven (7) days before the AGM,
- Use the prescribed proxy form, and
- Be signed by the appointing member.

Proxy forms are available by contacting the General Manager at ray@bdcclub.com or by phoning (08) 9525 1276.

Notice of Motions

Current financial members may submit a Notice of Motion relating to matters for which the BDCC is responsible.

To comply with Rule 16.3(a) of the Constitution:

- Standard motions must be submitted no less than fifteen (15) days prior to the AGM (by 12th September 2025).
- Special resolutions must be submitted no less than twenty-two (22) days prior to the AGM (by 5th September 2025).

Motions must be submitted:

- In person,
- Via Australia Post, or
- Via email to ray@bdcclub.com.

If you require any further information regarding this notice, please do not hesitate to contact me directly.

Regards,



Ray Carey
General Manager

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Byford & Districts Country Club Inc.

Quality Club, Community Feel