



Pottsville District Bowls and Sports Club Limited

ABN 65 001 888 151

Trading as "Pottsville Beach Sports Club"

Election of the Board of Directors 2024-2025

In accordance with the Club Constitution, clause 48 (a), "the business and affairs of the Club and the custody and control of its funds shall be managed by a Board of nine (7) Directors, consisting of the Chairman, One (1) Deputy Chairmen and five (5) Ordinary Directors. At all times, a majority of the Directors must be Bowling members.

In addition, clause 50 outlines the new proceedings of available electable positions for the 2024/25 Board of Directors. Under clause 50 (b), the 2024 nominated positions fell under 'Group 3', which resulted in the Chairman (executive) and two (ordinary) Directors being the nominated positions for election.

Nominations for the Board of Directors for 'Group 3' closed at 5:00 pm on Thursday, 10th October 2024. The position of Chairman was unopposed. The two nominations for the positions of Ordinary Director were unopposed. Each position was therefore declared without the need for a ballot.

As a result of those nominations, the newly elected Board of Directors 2024-2025 under 'Group 3' is as follows:

Chairman	Coral May Nathan	Membership Number 2831
Ordinary Directors	Grant Lavender	Membership Number 3768
	Steven Hamish McDougall	Membership Number 3733

Congratulations to the incoming Board of Directors. I wish each of them every success in the upcoming year.

Brian Fletcher-Wode

Returning Officer

On behalf of the Board of Directors