



NEW SOUTH WALES MASONIC CLUB

ABN 79 000 003 289

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Wednesday 1 September 2021

BOARD ELECTIONS AND ANNUAL GENERAL MEETING

Your Board has determined that the 2021 Annual General Meeting will be conducted on the fourth floor of the Club premises located at 169 Castlereagh Street, Sydney, NSW commencing at 1:00pm on Monday 22nd November 2021, subject to any Covid-19 lockdown restrictions, in which case, we will conduct a virtual meeting.

We plan to invite Members to a light lunch, commencing from 12:30pm, prior to the AGM. For catering purposes, please let Rita know on email admin@nswmasonicclub.com.au or phone 9284 1006 (diverted to Reception due to the Club currently being in Covid lockdown).

At the AGM, the result of the election for positions on the Board of Directors will be announced and the new Board will serve for a period of 2 years commencing at the close of the AGM.

The Members will vote for nine (9) Directors, of whom only a maximum of 3 can be non-Masonic (Associate) Members. The elected Board will choose a President and Vice President. Both of these positions must be Masonic Members.

Nomination forms and candidate profile forms will be available from Reception on the ground floor or online from Wednesday 9th September 2021. They can also be mailed out on request. Any person wishing to nominate for the Board must complete a nomination form, a Candidate profile form, a completed Statutory Declaration and MUST be accompanied by a recent passport sized photograph of the candidate.

Nominations will close at 6:00pm on Thursday 14th October 2021.

Both the nominators and their nominee must be financial Members of the Club. You will not be eligible to nominate or second another Member for the position of Director and further, you will not be eligible to be nominated as a Director unless both the nominee and nominator have been Members of the Club for a period of three (3) years prior to the date of nomination.

It is obviously important for the future welfare of the Club that only appropriately qualified persons that have the time to commit, are nominated. It will be a challenging two years ahead for the Board, dealing with the financial impact of Covid-19 on Club funds and resources and the upgrading of the building to meet new Fire Safety and Building Code of Australia requirements. To assist prospective Directors, I advise that a Nomination Pack will be provided and is available from the Club's Reception, on the Ground Floor, 169 Castlereagh Street, Sydney NSW.

I urge you to consider this material before either nominating a fellow Member or yourself accepting nomination. I direct your attention to the form of Consent to Nomination.

This year when voting, we will have an online voting portal available: www.myvote.com.au/masonic. This will only be activated after nominations close and the nominees are uploaded onto the Portal from Wednesday 20th October 2021. Assistance will be provided if members would like to vote online at the Club, if you are permitted to travel to the Club under the Covid restrictions.

Ballots & reply paid envelopes will only be mailed to those Members who request a paper copy.
Please register your request by phoning Rita on 9284 1006 (Diverted to Reception if the Club is still in lockdown).

Voting closes at 6:00pm Friday 12th November 2021.

Any queries should be addressed to our General Manager, Mr Paul Brasch on 9284 1012 or email:
gm@thecastlereagh.com.au

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S. Bates', with a stylized flourish at the end.

Stephen G Bates

President

NSW Masonic Club