



NEW SOUTH WALES MASONIC CLUB
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Friday 1 September 2023

Dear Fellow Members,

CALL FOR BOARD NOMINATIONS AND ANNUAL GENERAL MEETING

The Board of Directors has announced that the Annual General Meeting of the NSW Masonic Club will be conducted on the fourth floor of the Club premises, located at 169 Castlereagh Street, Sydney, NSW commencing at 1:00pm on Monday 27th November 2023. A light lunch will commence at 12.30pm. For catering purposes, please let Rita know if you are attending on email admin@nswmasonicclub.com.au or phone 9284 1006

We would like to officially call for nominations for the Board of Directors.

Any nominee would need to be willing and able to be an effective general member of the Board with the requisite mix of skills, diversity, capabilities and experience and be able to meet the time commitment required.

The Members will vote for seven (7) Directors, comprising of a maximum of 2 non-Masonic (Associate) Members. The elected Board will choose a President and Vice President. Both of these positions must be elected Masonic Members. The Board may appoint up to two (2) Board Appointed Directors in addition to the elected Directors.

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

The Club's Articles of Association state that both nominators and their nominee must be financial Masonic or Associate Members of the Club. If you were admitted as a member of this Club after 8 September 2020, you will not be eligible to be nominated as a Director and further you will not be eligible to nominate another member for the position of Director, unless both the nominee and nominator have been members of the Club for a period of three (3) years.

Nomination forms and candidate profile forms will be available from the Club's office on the first floor or online from Friday 8 September 2023. 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.

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.

Nominations will close at 6:00pm on Thursday 19th October 2023.

As the Club is set to embark on significant refurbishment works, we are particularly seeking qualified persons with Commercial Building, Engineering or Project Management skillsets and a person from the legal profession however, nominations are not limited to these professions or backgrounds.

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 25th October 2023. Assistance will be provided if members would like to vote online at the Club.

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.

Voting closes at 6:00pm Friday 17th November 2023.

Any queries should be addressed in the first instance 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 'Peter Zeilic', with a stylized flourish extending to the right.

Peter Zeilic
President – NSW Masonic Club