

NOTICE OF 2025 ANNUAL GENERAL MEETING AND NOMINATIONS FOR ELECTION TO THE BOARD OF DIRECTORS

MEETING

NOTICE is hereby given that the 64th Annual General Meeting of the Nelson Bay Golf Club will be held at the Function Room in the Clubhouse, Dowling Street, Nelson Bay, on Monday, 24th of November 2025, commencing at **7.00pm**.

BOARD NOMINATIONS

Nominations for Election to the Board of Directors will open on Wednesday, 15 October 2025, and will close on Wednesday, 29 October 2025, at 5pm. The positions up for election this year are as follows:

- Captain (3 years)
- Vice Captain (2 years – remainder of term)
- Director (3 years)

Nomination forms and instructions for nominees and seconders can be collected from Reception from 10am on Wednesday, 15 October 2025.

Voting opens on Friday, 7 November 2025, and closes at 5pm on Friday, 21 November 2025. Voting instructions will be provided at this time.

For the Board

David Lulham
General Manager

13 October 2025