

CLUB BOARD ELECTION AND NOMINATIONS

Nominations

On *Thursday, 26 February 2026*, a Notice calling for nominations of persons wishing to be elected to the Board will be placed on the Club's Notice Board as required by Rule 28.1(b) of the Club's Constitution.

Rule 27.1 of the Club's Constitution requires the Board to comprise seven (7) elected directors.

Rule 27.5 of the Club's Constitution stipulates the following members shall be entitled to stand for and be elected or appointed to the Board:

- (a) Life members; and
- (b) Full members who have been Full Members for a continuous period of not less than five (5) years;
- (c) Full Members, Social Members and General Members who have served as Board Appointed Directors for a period of at least two (2) years,

Rule 28.1 (d) (iii) stipulates that only full members of the club can nominate eligible members to be elected to the Board. All nomination forms must be signed by eligible nominators and the nominee for the nomination to be accepted.

Nominations will close at *5pm, Friday, 13th March 2026*. Any nomination lodged after this date and time will not be accepted. A notice will be placed on the Club's Notice Board at the close of nominations advising members if a ballot will be required.

First year of the Triennial Rule

Under Rule 27.3 of the Club's Constitution, from the Annual General Meeting held in 2026, the Board will be elected in accordance with Schedule 4 of the Registered Clubs Act (the Triennial Rule).

Rule 27.1 requires the Board to comprise seven (7) elected directors.

In the first year of the Triennial Rule (i.e. 2026), from the seven (7) directors elected:

- three (3) names will be drawn, and those directors will sit for one (1) year (i.e. the 2027 AGM)
- two (2) names will be drawn, and those directors will sit for two (2) years (i.e. the 2028 AGM); and
- two (2) names will be drawn, and those directors will sit for three (3) years (i.e. the 2029 AGM).

Ballot for election of Directors

If the Club receives more than seven (7) nominations from members wishing to be elected as directors, an election by ballot will be conducted in accordance with Rules 28.1(m) to (o) of the Club's Constitution.

If a secret ballot is required, a notice will be placed on the Club's Notice Board advising of such. Financial members of the Club will be eligible to attend the Club's premises at Ilya Avenue Erina, NSW 2250 to vote in the ballot at the following times:

Date	Times
<i>19th March 2026</i>	<i>1:00pm – 7:00pm</i>
<i>20th March 2026</i>	<i>1:00pm – 7:00pm</i>
<i>21st March 2026</i>	<i>1:00pm – 7:00pm</i>

The result of the election will then be declared at the Annual General Meeting as required by Rule 28.1 (viii) of the Club's Constitution.

Alternatively, if the Club receives seven (7) or fewer nominations there will be no requirement to conduct an election by ballot and the nominees will be declared elected at the Annual General Meeting.

Kind Regards,

Stuart Mitchell
Vice President (Interim CEO)

Club Name Erina Rugby League Football Club Ltd

THIS FORM MUST BE LODGED WITH THE CHIEF FINANCIAL OFFICER

At (Address) Erina Rugby League Football Club,
Ilya Avenue Erina, NSW 2250

By (Date and Time) **Friday 13th March 2026 at 5:00pm (late nominations will not be accepted)**

I (Full Name)

OF

Full Residential Address

Contact Phone Number(s)

Membership Badge Number

HEREBY NOMINATE

Full Name

Full Residential Address

Contact Phone Number(s)

Contact Phone Number(s)

Membership Badge Number

Signature of Proposer

Date:

SECONDER

Full Name

Full Residential Address

Contact Phone Number(s)

Membership Badge Number

Signature of Seconder

Date:

I (Full Name)

OF

Full Residential Address

Contact Phone Number(s)

Membership Badge Number

Director Identification Number (DIN)

Note: you must be a full member of the club to be able to nominate Candidates.

**HEREBY ACCEPT THE
NOMINATION FOR THE
POSITION(S) OF**

Signature of Candidate

Date:

The following members shall be entitled to stand for and be elected or appointed to the Board:

- (a) Life members; and
- (b) Full members who have been Full Members for a continuous period of not less than five (5) years;
- (c) Full Members, Social Members and General Members who have served as Board Appointed Directors for a period of at least two (2) years,