

ATTACHMENT A

BOARD NOMINATION FORM

AGM 27 OCTOBER 2024

In accordance with Regulation 52 "Board Nomination", if you are nominating yourself or another member for a Board Director role, please complete this form and email (a scanned copy with signatures and photograph) to the Honorary Secretary secretary@ranelagh.com.au by 5pm on **Tuesday 8 October 2024**.

Alternatively, you may deliver this form to the office addressed to The Honorary Secretary, The Ranelagh Club, 3 Rosserdale Crescent, Mount Eliza VIC 3930 by 5pm on **Tuesday 8 October 2024**.

NOMINEE TO COMPLETE

Your name:	
When did you join The Ranelagh Club?	
Which Board position are you nominating for?	<input type="checkbox"/> PRESIDENT <input type="checkbox"/> SECRETARY <input type="checkbox"/> TREASURER <input type="checkbox"/> GENERAL BOARD
Why are you interested in this role?	
What skills will you bring to the role?	
Tell us a little about yourself?	
What would you like to tell us that will be placed on our website if your nomination is successful?	
What is your goal(s) for the Ranelagh Club?	
Why are these goals important to you?	

NOMINEE TO AFFIRM:

1. I confirm I am over the age of 18 years and an eligible member of the Ranelagh Club entitled to vote at a general meeting.
2. I confirm that if my nomination is successful and I am appointed as a Director of the Ranelagh Club Board I consent to:
 - a. undertaking a police and bankruptcy check conducted by the club at the club's expense.
 - b. being registered as a Director of the Ranelagh Club with the Australian Securities and Investment Commission (ASIC); and
 - c. Obtain a Directors Identification Number (DIN) within 28 days of my appointment as Director (or if you already hold a DIN, to provide that number).

Nominee
Member #
Print Name
Signature

ATTACHMENT B

MEMBER PROXY VOTING FORM

In accordance with Regulation 35 "Proxies", Regulation 35.6 states "A form appointing a proxy must be given to the Secretary not later than 48 hours before the time of the general meeting in respect of which the proxy is appointed."

Please scan/photograph and email this completed form to proxy@ranelagh.com.au

Alternatively, you can obtain a form from the office during business hours, complete and leave it in the Box marked "**PROXY FORMS**" at the office by **5pm** Thursday 24 October 2024. **Only completed forms will be accepted.**

Member Name (please print)	Address	Member No.

☐

I am an eligible financial member of the Ranelagh Club (mark this box if correct).

OR

☐

I appoint the Chairperson of the meeting as my proxy (mark this box).

OR

☐

I appoint (write name of member) _____ as my proxy (mark this box).

Signed by Member	Date

Office Use Only

Date of Lodgement:

Time of Lodgement: