



WINDSOR LEAGUES CLUB LIMITED

ABN 76 001 263 663

1A Rifle Range Road

South Windsor NSW 2756

NOMINATION FOR THE BOARD OF DIRECTORS OPEN AT Tuesday 9 June 2026 at 6.00pm.

NOMINATIONS CLOSE AT 5.00PM – Monday 15 June 2026.

CONITIONS OF ELIGIBILITY

- Directors will hold office for a period of two consecutive years.
- All members nominated must be a current financial Football Member or Life Member in accordance with the company's constitution.
- Nominations must be signed and seconded by two (2) eligible members.
- To comply with regulations all elected Directors must complete the mandatory Director Training Course within 12 months of being appointed as a director. The Company will assist those who do not meet these requirements.
- Provide a recent passport size photo with the nomination form.
- Please ask Reception or the Bar Supervisor for a nomination form.
- Nominations are to be placed in a sealed envelope and delivered to the Chief Executive Officer by the closing of nominations 5pm Monday 15 June 2026.

INFORMATION

The constitution requires seven (7) directors to be appointed. Should there be more than the seven (7) nominations, then voting will occur.

Voting will open at 6.00pm on Tuesday 16 June 2026 and close at 6.00pm on Monday 22 June 2026.

NOMINATION FOR BOARD OF DIRECTORS OF WINDSOR LEAGUES CLUB

FULL NAME _____ MEMBERSHIP NO _____

RESIDENTIAL ADDRESS _____

DATE OF BIRTH _____ SIGNATURE _____

NOMINATED BY _____ MEMBERSHIP NO _____

NOMINATED BY _____ MEMBERSHIP NO _____