



Attention NJC Member,

**NOTICE TO MEMBERS OF THE NEWCASTLE JOCKEY CLUB (NJC)
CALLING FOR NOMINATIONS OF DIRECTORS: 2020 - 2022**

The term for the Club's current member-elected Directors is due to expire at the Annual General Meeting (AGM) scheduled for 17 October 2020. In accordance with the Club's Constitution, four (4) Directors will be elected by the Members of the Club. The current Board of Directors have appointed Prosperity Audit Services as Returning Officer in accordance with clause 12.5(a) of the Club's Constitution.

The nomination process for the Member-elected Director positions is outlined below.

All nominations to become a Member-elected Director must be:

- In writing and legible;
- Signed by the candidate and two Members eligible to vote at the election;
- Accompanied by a consent form from the candidate in the prescribed format (see below);
- Received before 4.00pm, 31 July 2020; and
- Received through one of the following options...

In person:

Prosperity Audit Services
2nd Floor
175 Scott Street
Newcastle NSW 2300

By mail:

Prosperity Audit Services
Attention: Returning Officer
PO Box 234
Newcastle NSW 2300

By email:

Prosperity Audit Services
Attention: Returning Officer
njcro@prosperity.com.au

(Please note: nomination forms (e)mailed to the NJC will NOT be accepted)

Nomination forms and consent forms are available for collection from the Chief Executive at the NJC Administration Building, Darling Street Broadmeadow NSW 2292 or by email. Please send your request to njcro@prosperity.com.au and quote your full name and member number.

Notification from the Club's current Board of Directors wishing to stand for re-election must be made in accordance with clause 12.8 of the Club's Constitution i.e. by 4:00 pm 24 July 2020.

Further information will be sent to all members outlining the voting process following the conduct of the nomination process.