



PKF(NS) Audit & Assurance Limited Partnership
ABN 91 850 861 839

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5 September 2024

Attention Member,
Newcastle Jockey Club Limited

**NOTICE TO MEMBERS OF THE NEWCASTLE JOCKEY CLUB (NJC) CALLING
FOR NOMINATIONS OF DIRECTORS: 2024**

The term for the Club's current member-elected Directors is due to expire at the Annual General Meeting (AGM) scheduled for 27 November 2024. 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 PKF(NS) Audit & Assurance Limited Partnership as Returning Officer in accordance with clause 12.5(a) of the Club's Constitution. The nomination process for the Member- elected Director positions has been 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, 28 September 2024
- Received through one of the following options

In person:

PKF
755 Hunter Street
Newcastle NSW 2302

By mail:

Attention: Returning
Officer
PO Box 2368
Newcastle NSW 2302

By email:

njcro@pkf.com.au

- Please note: nomination forms 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@pkf.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 4:00pm 21 September 2024.

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