

**GOONAWARRA GOLF CLUB LIMITED
NOMINATION FORM BOARD MEMBERS**

<i>Position</i>	<i>Nominee</i>	
Director of Finance 2 Year Term (Please print name clearly)	Signature
Director of Golf 2 Year Term (Please print name clearly)	Signature
Director 2 Year Term (Please print name clearly)	Signature
Director 2 Year Term (Please print name clearly)	Signature

PROPOSER.....
(Please print name clearly) Signature

SECONDER

(Please print name clearly) Signature

NOTE:

1. Nomination forms must be returned no later than **4.30pm on Friday November 7nd 2019** to the registered address of the Goonawarra Golf Club Ltd. Additional nomination forms are available from the office for members wishing to nominate for more than one position.

2. If elected, I hereby consent to:
 - (i) Act as a Director of the Goonawarra Golf Club Ltd. and to fulfill all requirements of the Liquor Licensing Commission, which may include a police check.
 - (ii) Observe that the office of a Member of the Board shall become vacant if that Member holds any office for profit in the club or is indirectly interested in any contract or proposed contract with the club.
 - (iii) Observe that the office of a Member of the Board shall become vacant if that Member is absent from three (3) consecutive ordinary meetings of the Board without its leave.

Signed