



# VOTING OPENS SOON!

Dear Member,

As we approach the Annual General Meeting on 26<sup>th</sup> November 2024, we will be holding a vote for the three (3) vacant board director positions. Voting will take place over eight days, from 18<sup>th</sup> to 25<sup>th</sup> November 2024.

This election aims to reinstate or replace the retiring directors, and we encourage all eligible members to participate. Before casting your vote, please familiarise yourself with the profiles of the nominees listed below. These profiles will also be displayed in the clubhouse.

Please note that the positions of President and Treasurer are not due for re-election this year.

## Nominees:

Colin Harding  
Paul Chirio  
Erina Williams  
Greg Smedts  
Gordon Perry

## Voting Dates and Times:

Day / Date		Open	Close	
Monday to Friday	18-22 Nov 2024	8:30 am	4:00 pm	Open
Saturday	23 Nov 2024	10:00 am	2:00 pm	
Sunday	24 Nov 2024	10:00 am	2:00 pm	
Monday	25 Nov 2024	8:30 am	4:00 pm	Closed

## Voting Process:

- Members are required to attend the admin office to confirm their eligibility to receive voting papers and record distribution. Only one voting paper will be issued to each eligible member.
- Members are invited to peruse each nominee's profile before voting. *Click on the nominee's name for their profile or view them on the notice board inside the clubhouse.*
- Members should select a **maximum of three (3) nominees** by marking the box next to their names. *Marking more than three names will render the vote invalid, and any errors must be corrected on the original voting form.*
- Votes must be placed in the designated box in person. *Staff members cannot handle voting papers after they are issued.*
- After the voting period closes at **4:00pm on Monday 25 November 2024**, the appointed Returning Officer will be responsible for the voting box and its contents.
- Voting results will be announced during the meeting.

### Meeting Details:

Date: Tuesday 26<sup>th</sup> November 2024  
Time: 5.30pm for 5.45pm start  
Venue: Clubhouse  
Location: Cairns Golf Club, 93-103 Links Drive, Woree Qld 4868

### Current Board of Directors:

Sam Bush	President	<i>Continuing</i>
Wayne Massey	Treasurer	<i>Continuing</i>
Brad Dwyer	Director	<i>Continuing</i>
Shane Barnes	Director	<i>Continuing</i>
Colin Harding	Director	<i>Retiring and renominated</i>
Paul Chirio	Director	<i>Retiring and renominated</i>
Gordon Perry	Director	<i>Retiring and renominated</i>

The role of the board is to direct and oversee Club business in the following areas:

- ✓ Constitution, Vision and Mission
- ✓ Legal Compliance
- ✓ Financial oversight
- ✓ Accountability and Ethics
- ✓ Proactive Leadership
- ✓ Strategic Plan
- ✓ Performance Monitoring
- ✓ Risk Assessment
- ✓ Community Benefit

The Club's day-to-day running is the responsibility of the General Manager and staff.

Thank you for taking an active interest in the Cairns Golf Club.

Yours sincerely



**Matt Bolton**  
General Manager

15<sup>th</sup> November 2024