



## **2017 Election of Directors to the Board of Golf NSW Limited**

Dear Club and District Presidents,

The guidelines below provide information and direction regarding voting in the 2017 Election of Directors.

Following recent changes to the Golf NSW Constitution, the election of Directors to the Board of Golf NSW is now the responsibility of Clubs and Districts.

Nominations have been received for the Election of Directors. Based on the nominations received, a ballot is required to elect the two Directors to the Board from the four candidates.

Pursuant to Rule 33 of the Golf NSW Constitution, three Directors must be female. Hence based on the current Board composition, the persons who will be elected to the Board will be:

- (a) the female candidate who receives the highest number of votes; and
- (b) the candidate with the highest number of votes overall (but if that is a female candidate, then the candidate with the next highest number of votes overall regardless of whether that candidate is male or female).

The Election of the Directors of Golf NSW is a crucial part of our governance processes and I would encourage each of you to take an active role in the election and ensure you lodge your vote by 4:00pm on Tuesday 21 November, 2017.

Enclosed in this voting pack, is the following information:

- Voting Guidelines;
- Ballot Paper;
- Candidate Resumes

If you have any questions with regard to the election process, please contact myself or the Returning Officer, Graeme Phillipson, on (02) 9505 9105.

Sincerely

A handwritten signature in black ink, appearing to read "Stuart Fraser", with a long horizontal flourish extending to the right.

Stuart Fraser  
Chief Executive Officer, Golf NSW (Company Secretary)

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# VOTING GUIDELINES

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## How to vote:

- You may vote on the election of Directors by submitting your vote in accordance with the two options below.
- You may vote for up to, but for no more than, two (2) candidates. Any ballot paper or electronic ballot that specifies more than two candidates will be treated as invalid.
- The person who votes must be the President of the Club or District (or such other person appointed as the Member Delegate in accordance with Rule 20 of the Golf NSW Constitution).

## OPTION 1: BALLOT PAPER:

Using the enclosed Ballot Paper, place a mark, eg. X in the box opposite the name of the candidate(s) of your choice.

- Do not put any mark or writing on the Ballot Paper by which you can be identified.
- Sign your name in the space provided on the outside flap of the return envelope addressed to - The Returning Officer, Golf NSW, then seal;
- You may return the ballot paper via email: [elections@golfnsw.org](mailto:elections@golfnsw.org), noting your name and Club in the email.
- In order for your vote to be valid, the envelope containing the Ballot Paper must be signed as above and it must be received by the Returning Officer **before 4.00pm on Tuesday 21 November 2017.**
- In order for your vote to be valid, the Ballot Paper must be completed as outlined above, and the envelope must be completed and signed as outlined above and be received by the Returning Officer **before 4.00pm on Tuesday 21 November 2017.**

## OPION 2: ELECTRONIC VOTING:

An electronic ballot may be submitted at <https://www.surveymonkey.com/r/2017golfnswelection>

- In order for your vote to be valid, it must be submitted **before 4.00pm on Tuesday 21 November 2017.**

Results of the Election of Directors will be announced at the AGM commencing at 9:30am on November 28, 2017 at The Royal Sydney Golf Club, Kent Rd, Rose Bay, NSW 2029.



## 2017 Election of Directors to the Board of Golf NSW Limited

ACN 001 642 628

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### BALLOT PAPER

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For the election of:

**TWO DIRECTORS**

Place a mark, eg.  opposite the names of up to TWO (2) candidates of your choice

Michael Medway

Sally Kirkright

Chris Allen

Michele Adair