



ANNUAL GENERAL MEETING - 2026

The Annual General Meeting of the Ryde-Eastwood Leagues Club will be held in the Willandra Room at the Club on Thursday 26th November 2026 at 7.00pm. A further notice of the Annual General Meeting along with the agenda and board nominees (if applicable) will be sent to all members by 1st November 2026.

NOMINATION FOR THE BOARD OF DIRECTORS

Nominations for the position of Director of Ryde-Eastwood Leagues Club Ltd, **open on Wednesday 5th August 2026 and close at 5pm on Wednesday 19th August 2026.**

Nomination forms are available on request from the Chief Executive Officer, and attention is drawn to Articles 49 of the Club's Constitution which requires members to have the following qualifications to be able to nominate for director.

1. They must be a full member of the club
2. They have been a Life or Financial standing and consistent member of the club for at least 5 years as of the opening of nominations for election

Attention is also drawn to Article 52 of the Constitution, which requires that a nomination of election of Directors shall be made in writing and signed by two (2) members of the Club and by the nominee, who shall also signify his/her consent to the nomination.

Please note also that Article 51(c) of the Club's Constitution denotes that election is for a two (2) year period.

A passport type photo suitable for reproduction in the journal and details of the nominee in 30 words or less should also be supplied. The photo and details submitted by nominees will be included with the agenda for the Annual General Meeting, which will be provided all members by 1st November 2026.

An information kit for prospective Directors, outlining duties and responsibilities, can also be obtained from the Chief Executive Officer.

BALLOT FOR THE BOARD

The conduct of an election ballot, if necessary, will take place at the following times

Ryde-Eastwood Leagues Club site:

- Thursday 19th November 2026 – 12 noon to 8.00pm.
- Friday 20th November 2026 – 12 noon to 8.00pm.
- Saturday 21st November 2026– 12 noon to 8.00pm.

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- Thursday 19th November 2026 – 12 noon to 8.00pm.
- Friday 20th November 2026 – 12 noon to 8.00pm.

CARL POZZATO
CHIEF EXECUTIVE OFFICER