



The Vale - Russell Vale Golf Club
618 Princes Highway Russell Vale, NSW
PO Box 55, Woonona, NSW, 2517
Phone: (02) 4285 1286
Email: golf@rvgc.com.au
Web: www.rvgc.com.au
A.B.N. 69 003 029 810

2021 ANNUAL GENERAL MEETING & ELECTIONS FOR DIRECTORS' POSITIONS

RUSSELL VALE GOLF & SOCIAL CLUB LTD

Dear Members

The 35th Annual General Meeting of Russell Vale Golf & Social Club Ltd has been re-scheduled to be held in the clubhouse on **Sunday 21st November 2021 at 11.30am.**

All nine (9) Board of Directors' positions will become vacant, and the Executive (President, Vice President & Treasurer) will be elected by the Board at the first meeting after the AGM. **Nominations for the nine (9) positions on the Board of Directors, for a two-year term (2021-2023), were requested on 2nd August 2021 and closed on 21st August 2021.**

As more than nine (9) Nominations were received for the Board of Directors, voting days and hours in the Clubhouse are listed below.

TUESDAY	9 th November 2021	11am to 1pm
THURSDAY	11 th November 2021	11am to 1pm
SATURDAY	13 th November 2021	9am to 12.30pm 2pm to 5pm
SATURDAY	20 th November 2021	9am to 12.30pm 2pm to 4pm

Notices of Motion for the AGM must be moved and seconded by financial members and received by the Secretary no later than 5.00 pm Friday 5th November 2021. All Notices of Motion received will be placed on the notice boards/website and notified to members by e-mail on 8th November 2021.

By order of the Secretary
Frazer Davey
25 August 2021

*Friendliest Club
on the Coast!*