



2025 ANNUAL GENERAL MEETING & ELECTION FOR DIRECTORS' POSITIONS

RUSSELL VALE GOLF & SOCIAL CLUB LTD

Dear Members

The 39th Annual General Meeting of Russell Vale Golf & Social Club Ltd is scheduled to be held in the clubhouse on **Sunday 14th September 2025 at 11.30am**. At the AGM the new Board of Directors for the next two-year term (2025-2027) will be announced.

Nominations closed at 5pm on 23rd August 2025 for the nine (9) vacant positions on the Board of Directors. Eleven (11) nominations were received, which has resulted in an election for the nine Director positions.

Voting will be undertaken in the clubhouse on the following days and times:

TUESDAY	26 th August 2025	11am to 1pm
THURSDAY	28 th August 2025	11am to 1pm
SATURDAY	30 th August 2025	9am to 12.30pm 2pm to 5pm
TUESDAY	2 nd September 2025	11am to 1pm
THURSDAY	4 th September 2025	11am to 1pm
SATURDAY	6 th September 2025	9am to 12.30pm 2pm to 4pm
SATURDAY	13 th September 2025	9am to 12.30pm 2pm to 4pm

Only financial members are eligible to vote. Social, junior and cadet members cannot vote.

Information on the eleven (11) nominees for the nine (9) Board of Director positions is attached to this notice.

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 29th August 2025. Any Notices of Motion received will be placed on the notice boards/website and notified to members by e-mail on 1st September 2025.

By order of the Company Secretary
Frazer Davey
24 August 2025



**Information Sheet on Persons Nominated for
Election to the Board of Directors
of the Russell Vale Golf & Social Club Ltd (ACN 003 029 810)
for the two-year period 2025-2027**

- **Phillip Peace**: Current Treasurer & Director - seeking re-election to the Board.
- **Adam Goss**: seeking election to the Board – volunteer in club operations.
- **Alan Sellers**: Current Club Captain & Director – seeking re-election to the Board.
- **Greg Fisher**: Current Director – seeking re-election to the Board.
- **Julie Neal**: Current Director - seeking re-election to the Board.
- **Scott Strangman**: seeking election to the Board – sponsorship supporter.
- **Peter Gosling**: seeking election to the Board - undertakes volunteer bar work.
- **Diane Burns**: seeking election to the Board - undertakes volunteer office work.
- **Paul Dwyer** – Current Director – seeking re-election to the Board.
- **Barry Johnston**: Current Director – seeking re-election to the Board.
- **John Szczur**: Current Vice-President & Director – seeking re-election to the Board.