



NOTICE of ELECTION

For Club Willoughby's Board of Directors 2026

VOTING FOR BOARD OF DIRECTORS

Nominations for the position of Directors (4 Positions – Group 3)

- Elizabeth Dohary
- Ron Whyte
- Vacant x 2

Director Identification Number (DIN)

To be eligible to become a Director, a DIN will need to be obtained prior to the closing for Nominations to the Board, which is Friday 30th October 2026 at 18:00. You can obtain a DIN the following way:

- By phoning the Australian Business Registry Services (ABRS) on 13 62 50.
- Online at the ABRS www.abrs.gov.au
- Or paper application lodgement.

In accordance with Rule 27 of the Club's Constitution, a nomination for the election to the Board must be made in writing in the form prescribed by the Board and obtained by contacting the Acting CEO via email to kreeve@clubwilloughby.com.au or

The completed Directors Nomination Form must be submitted to the CEO by Friday, 30th October 2026 at 18:00.

The election of Board will take place on Wednesday 4th and Thursday 5th November 2026 between the hours of 16:00 – 19:00, at Club Willoughby 26 Crabbes Avenue North Willoughby 2068

In order to be eligible for election to Club Willoughby's Board of Directors, members must meet eligibility of Rule 26 of the Club's Constitution.

The Club's Constitution is available on the Club's website: www.clubwilloughby.com.au

Approved by the Board of Directors at their meeting on 30th September 2026.