



# THE SOUTH AUSTRALIAN JOCKEY CLUB NOTICE TO MEMBERS

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## Board of Directors 2020 call for Nominations for Election

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In accordance with the SAJC Constitution, nominations for positions on the SAJC Board are now open, each for a three-year term commencing at the conclusion of the Annual General Meeting (AGM) to be held on Wednesday, 25 November 2020.

There are four vacant positions on the Club's Board. Two vacant positions are created by the retirement of Adam Glenn and Paul Kristoris. Two casual vacancies were created by the resignation of Bodelle Francis and John Caruso and were filled during the year by John Girvan and Judith Jones who hold office until the next AGM. All four Directors are eligible for re-election. Members nominating for a Board position must have been a Member of the Club for more than twelve months.

Each nomination must be in writing, signed by the candidate, supported by two SAJC Members who are entitled to vote and received by the due date.

If you are interested in standing as a candidate please contact Helen Todd [htodd@sajc.com.au](mailto:htodd@sajc.com.au), call 08 8295 0102 or call in to the Club during office hours, to obtain a Nomination Form. Please note that if there are more than four nominations, an election will be held in November 2020.

Completed Nomination Forms and Candidate Profile Information must be received **no later than 5pm on Friday, 16 October 2020.**

In accordance with clause 18.1 of the SAJC's Constitution, Members Graham Burns, John Sawley and Paul Smith have been appointed by the Board as returning officers for the election. Further details about the role and responsibilities of a Board Member are available on request.

## South Australian Jockey Club - Annual General Meeting

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Members are reminded that the Club's AGM will be held on Wednesday, 25 November 2020 at 6.30pm at Morphettville Racecourse. Please note this date in your calendar.

To comply with COVIDSafe guidelines, all Members must pre-register. To register your attendance, please [click here](#). The official agenda will be distributed to Members in early November.

As per Clause 26.2 of the Constitution any Member wishing to bring any business before the meeting must provide at least 28 days' notice before the AGM. Please email this to the Chief Executive Officer (c/- [htodd@sajc.com.au](mailto:htodd@sajc.com.au)) by **5pm on Wednesday, 28 October 2020.**



MORPHETTVILLE

EST 1873 ADL