



2019 Annual General Meeting Board of Directors Nomination and Voting Details

There are nine Directors of the Bondi Icebergs Club, including the Swimming Captain.

Each year the role of the Captain, and its associated directorship, must be nominated for and elected.

The eight other Directors are elected for three-year terms. To ensure continuity of the Board they are broken into three groups with differing years of expiration.

- Expiring 2019: Benn Dullard, Noel O'Dwyer, Nicki Vinnicombe
- Expiring 2020: Nick Fitzgerald, Vijay Jootna, Jane Lloyd
- Expiring 2021: Lindsay Dawson, Rebecca Piercy

This year, in addition to the Captain there are three Director roles open for election.

Nominations

Nominations for the Director positions will open on Sunday, August 25th, 2019 and will close on Sunday, September 8th 2019 at 12:30pm. To obtain a nomination pack, please contact Club Management.

Voting

Voting, if required, will take place at the Club in the Swim Club Room (Unsinkable Bar) on Sundays and Sundeck Bar on Thursdays.

Voting dates and times are:

- Thursday, September 12th 2019 (6pm-7pm)
- Sunday, September 15th (11.30am-1.00pm)
- Thursday, September 19th 2019 (6pm-7pm)
- Sunday September 22nd 2019 (11.30am-1.00pm)

Swim Captain

Voting will only take place for the role of Captain if more than one nomination is received. If voting for the Captain is required, it will take place alongside the voting for the other Directors.

Election of Executive

At the AGM, currently scheduled for Monday 25th November 2019, once the results of the Elections have been declared, all existing Executive Roles – President, Vice-President and Treasurer – are to be declared vacant and nominations are to be taken from the floor for each of the positions.

Should multiple nominations be taken for any position then the members present will be required to vote on it.