



Tuesday 8th September 2020

Dear Members,

Members of Ettalong Beach War Memorial Club Ltd T/A Ettalong Diggers will be pleased to hear that voting for the 2020 election of Directors will be conducted both on-line and on-site. Members wishing to vote on-line are requested to register with the Club prior to 5.00pm on Friday 9th October 2020 by ringing Joy Allan on 02 4343 0111. Under the Club's new By-Law, registration to receive on-line voting materials will be a **must**.

Once you have registered and it is confirmed that an election has to be conducted (only if there are more than two nominees) the Returning Officer will send you the required information so that you can vote on-line. If you vote on-line and then attend the Club you will not be able to vote on site, and of course vice-versa.

Members are also advised that this year will be like no other in that members may attend the Annual General Meeting either in person (Face to Face) or via Technology (ZOOM Meeting) so that COVID-19 Pandemic does not prevent members from attending.

Nominations for the two (2) positions on the Board of Directors will be accepted, with Nominees being able to collect the required nomination forms from the Club's CEO, Bill Jackson, from Friday 25th September at 9.00am.

The Board of Directors are, like most of our members, dismayed that this COVID-19 pandemic has resulted in such Community uncertainty, however, we are extremely excited that we have the opportunity to combine on-line technology and face to face meetings so as to help protect the health and well-being of our members whilst allowing as many as possible to participate in the Club's Annual General Meeting. The AGM will be held on Sunday 25th October 2020 commencing at 4.00pm on site in the Function Rooms at the Club and on ZOOM.

Formal notices of the Annual General Meeting and nominations for the Board will be out soon.



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Ettalong Beach War Memorial Club Ltd, trading as "Ettalong Diggers"

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