



Note:

1. The vacancies to be filled under Item 2 of the Agenda are those of:
 - President
 - Vice-President
 - Honorary Secretary
 - Honorary Treasurer
 - Assistant Honorary Secretary
 - Assistant Honorary Treasurer
 - 7 Committee Members
2. All nominations close at **1.00pm on Saturday, 20 June 2026**, and Members must deposit their completed nomination forms into the Nomination Box at the Main Clubhouse Reception.
3. Candidates for election to the General Committee shall abide by the following:
 - a) All candidates shall be citizens or permanent residents, and shall be Founder or Life members or shall have been Ordinary Members of the Club for at least twelve (12) months prior to the date of the election.
 - b) Each candidate can only be nominated for one position and the candidate must be present at the Annual General Meeting for the election.
 - c) Each candidate must sign the pledge to abide by the Code of Conduct as stated in Schedule One of the Constitution.
4. **Code of Conduct as stated in Schedule One of the Constitution:**
 1. Upon being appointed as a General Committee Member, to execute a Non-Disclosure Agreement and a Conflict-of-Interest Disclosure and Declaration Form, in a form and manner to be determined by the General Committee from time-to-time.
 2. To serve with integrity, dedication and loyalty and at all times promote teamwork and respect for fellow General Committee Members.
 3. Not to take advantage of the position as a General Committee Member for self-interest in dealing with the affairs of the Club.
 4. Not to advocate or champion the interest of a minority which is prejudicial to the overall interest of the Club.
 5. To maintain cohesiveness and support for the General Committee's decisions at all times and not criticise the General Committee's decisions made through consensus outside the meeting and maintain confidentiality.
 6. To express views and opinions freely at all General Committee meetings without reservations and undue pressure and influence from other members of the General Committee.
 7. Not to instigate any member(s) to petition or complain to the General Committee on any matter relating to the Club or membership.



8. To maintain exemplary conduct in the Club and not act in any way prejudicial to the good image and reputation of the General Committee or the Club.
9. When formulating policies and decisions at General Committee meetings, declare any self-interest in any matter discussed at the meeting.
10. To refrain from criticising and identifying any General Committee Member(s) for the position taken by that General Committee Member at the meeting, as well as the disclosure or circulation of any correspondence of Club matters concerning the General Committee Members, to external parties.
11. Not to accept or participate in rumours but seek to clarify the truth or accuracy of any statement made by any member which is prejudicial to the good image of the General Committee or the Club.
12. To be punctual always and attend all meetings regularly except when there is reasonable excuse.
13. To act by words and deeds as a representative of the Club and acting in the interests of the Members in all Club matters.
14. A General Committee member shall at all times act honestly and use reasonable diligence in discharge of the duties of his office.
15. A General Committee member shall not make improper use of his position or any information acquired by virtue of his position, to gain directly or indirectly, an advantage for himself or for any other person to cause detriment to the Club.
16. For the avoidance of any doubt, any breach and/or contravention and/or non-compliance of any of the provisions in this Code of Conduct and/or the terms of the Non-Disclosure Agreement and a Conflict of Interest Disclosure And Declaration Form (whether in spirit or in form) would subject the offending General Committee member to disciplinary actions and/or proceedings as provided in clause 44.1.

I have read and agree to the above notes in regards to my nomination.

Date

Membership Number

Signature of Candidate