

ELECTION NOTICE

NOMINATIONS

Nominations will be invited for the following positions on **Thursday 7 September 2023**.

1 Chairperson, 1 Vice Chairperson, 5 Other Directors

Nominations must be on the approved form and all candidates and nominators must be financial. Candidates must have been members for not less than 5 years as at the close of nominations. Candidates for Chairperson and Vice Chairperson must be Life or Bowling members who have served a minimum of 12 months on the Board. Candidates for other Directors may be Life, Bowling or Social members. Nominators must be Life, Bowling or Social Members. No more than 2 Social members may be elected, nor more than 2 from any particular Single Interest Group. Candidates must reside within 50km of the Club. Employees (including some contractors) are ineligible, as are persons employed in the last 3 years. Candidates must provide their Director Identification Number (DIN)

Nomination forms are available from the Club or from the Returning Officer.

LODGEMENT OF NOMINATIONS

Nominations must be received by the Returning Officer no later than 4.00 pm, Thursday 28 September 2023.

Nominations may be lodged either:

by post: The Returning Officer, PO Box 42 Kingsgrove NSW 1480

by email: returning.officer@ozemail.com.au

It remains the candidate's responsibility to ensure nominations are received by the Returning Officer before nominations close.

CANDIDATE PROFILE FORM

Candidates must provide with their nomination a completed candidate profile form and supply a photograph. This information will be available to all voting members, and may be posted on the Club's website. Candidate Profile forms are issued with the nomination material.

STATUTORY DECLARATION

Candidates will be required to complete a Statutory Declaration as part of their nomination. Statutory Declarations are issued with the nomination material.

VOTING AT CLUB

If an election is necessary:

A draw will be conducted at the Returning Officer's office in Sydney to determine the order of candidate's names on the ballot paper at **6.00pm on Thursday 28 September 2023**. Candidates are welcome to attend or send a representative to observe. Further details are available from the Returning Officer.

Voting will be conducted at the Club at the following times:

TUESDAY, 17 OCTOBER TO SUNDAY, 22 OCTOBER 2023 between 11.00am and 5.00pm

Life, Bowling and Social members, who were financial as at **5.00pm Thursday 28 September 2023** will be included on the voting roll and will need to show their current membership card and sign to receive a ballot paper.

The ballot will be counted at the Club immediately following the close of voting.

POSTAL VOTING

Any member who is unable to attend the Club during the hours of voting may apply for a postal vote. Application forms are available from the Club or the Returning Officer.

Postal vote applications close with the Returning Officer at 5.00pm, Tuesday 10 October 2023. Completed postal votes must be received by 5.00pm, Sunday 22 October 2023, and may be posted to PO Box 42, KINGSGROVE NSW 1480 or handed to the Electoral Official during the hours of voting.

Any enquiries concerning this election should be directed to the Returning Officer on telephone 0432 218 026 or by email to returning.officer@ozemail.com.au

Philip Binns
Independent Returning Officer