

## 2021 ELECTION OF THE BOARD OF DIRECTORS

### ELECTION NOTICE

The Club's Board is now elected under the Triennial system, where the term of approximately one third of Directors concludes each year. Casual vacancies may be filled by the Board until the next AGM, then by election for the remainder, if any, of the term of that Group.

This year the term of Group 3 concludes. An election will be held to fill those 3 positions for a 3 year term.

Due to COVID restrictions there was no AGM last year, at which the term of Group 2 would have concluded and an election will be held this year to fill Group 2 for the remainder of the term (2 years)

A casual vacancy was also filled by the Board in Group 1, and an election will be held this year to fill that positions for the remainder of the term (1 year)

A member may nominate for more than 1 Group but can only be elected to 1 Group.  
The order of seniority is as listed below.

### **NOMINATIONS**

Nominations are invited on and from Friday 12 March 2021 for:

- 3 Directors (Group 3) for a 3 year term
- 2 Directors (Group 2) for a 2 year term (remainder of term)
- 1 Director (Group 1) for a 1 year term (remainder of term)

Following the election, the President and Vice-President be elected by and from the Board members.

Nominations must be in writing, signed by the candidate and 2 nominators (a proposer and seconder).

- (a) The candidate and both nominators must have each paid all entrance and subscription fees payable by them in respect of their membership of the Club at the time when nominations close for the election; and
- (b) The candidate must be a financial Full Member, with 2 years membership as at 12 March 2021.

Nomination material may be obtained from the General Manager at the Club, or from the Returning Officer, telephone 0432218026, or email [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

### **LODGEMENT OF NOMINATIONS**

**Nominations must be received by the Returning Officer by no later than 5.00pm, Wednesday 31 March 2021.**

**Nominations may be lodged:**

**by post:** PO Box 42, Kingsgrove NSW 1480; or  
**by email:** [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

### **CANDIDATE PROFILE**

Candidates must submit a Candidate Profile form together with a photograph, details from which will be incorporated into a Candidate Information Sheet, which will be available to voters.

### **POSTAL BALLOT**

The voting roll will close when nominations close.

Should the election be contested voting material will be posted to all eligible members by **Thursday 8 April 2021**. A nomination cannot be withdrawn after this time. Candidates will be listed alphabetically.

Completed ballot papers must be received back by the close of poll at **Noon, Thursday 29 April 2021**. Members who have recently changed their address should advise the Club accordingly.  
The Count will be conducted at the Club commencing at **10.00am on Friday 30 April 2021**.

The method of voting to be observed for this election is "First Past the Post". Members must vote for the exact number to be elected. The instruction on the ballot paper will be to use crosses.

Any enquiries concerning this election should be directed to the Returning Officer, Philip Binns on telephone 0432218026, or emailed to [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

Philip Binns  
Independent Returning Officer