

2022 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 1 concludes. Group 1 currently consists of Terrance Farley and David Miller, and an election will be held to fill those 2 positions for a 3 year term.

Richard Best has also indicated he will be resigning at the AGM which will create a casual vacancy in Group 3, and an election will also be held this year to fill that position for the remainder of the term (2 years)

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

NOMINATIONS

Nominations are invited on and from Friday 25 March 2022 for:

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

Following the election, the President and Vice-President shall 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 at least 2 years continuous membership as at 25 March 2022.

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

LODGEMENT OF NOMINATIONS

Nominations must be received by the Returning Officer by no later than 5.00pm, Friday 8 April 2022.

Nominations may be lodged:

by post: PO Box 42, Kingsgrove NSW 1480; or
by email: 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 14 April 2022**. A nomination cannot be withdrawn after this time.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, Friday 6 May 2022**.

Members who have recently changed their address should advise the Club accordingly.

The Count will be conducted at the Club commencing at **1.00pm on Friday 6 May 2022**.

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

Philip Binns
Independent Returning Officer