

2018 ELECTION OF THE BOARD OF DIRECTORS

ELECTION NOTICE

NOMINATIONS

Nominations are invited for:

2 x Directors - 3 year term

Candidates must have completed a minimum of 5 years current and continuous membership.

Rule 54 (a) of the Constitution of MSC Limited states:

“Subject to Rule 55 and (b) below, only Life Members, Permanent members and financial Club members who have been members for the five (5) consecutive calendar years immediately preceding the date on which they are to be elected or appointed to the Board shall be entitled to stand for and be elected or appointed to the Board”.

Nominations shall be in writing and signed by any two (2) Club members, Permanent members or Life members of the Club as at **5.00pm, Sunday 21st October 2018** (other than the candidate) and by the candidate who shall signify his/her consent to the nomination.

No financial member may nominate more candidates than the number to be elected.

Nominations open from **10.00am, Sunday 14th October 2018** please contact the Club's manager in charge between 10am to 5pm daily to obtain details on receiving nomination forms and packs.

LODGEMENT OF NOMINATIONS

Nominations must be lodged by:

Placing the completed nomination form in the Nomination Box located at Reception, Moorebank Sports Club Ltd, 230 Heathcote Road, HAMMONDVILLE. No later than **5.00pm, Sunday 21st October 2018**.

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

A draw will be conducted at the Club at **5.15pm, Sunday 21st October 2018** to determine the order of nominated candidates' names on the ballot paper. Candidates or their representatives are invited to witness the draw.

VOTING AT CLUB

Voting will take place at, Moorebank Sports Club Ltd, 230 Heathcote Road HAMMONDVILLE on the following days

Wednesday	31 st October 2018	1pm to 7pm
Thursday	1 st November 2018	1pm to 9pm
Friday	2 nd November 2018	1pm to 9pm

The roll for this election will close at **5.00pm, Sunday 21st October 2018**.

Eligible members must produce their current membership card to receive their ballot paper.

The method of voting will be First Past the Post.

Members shall record their votes by clearly placing a tick (✓) or cross (x) alongside the names of the candidates on the ballot paper or in accordance with any other instructions on the ballot paper.

NO “How to Vote” material will be allowed to be distributed within the boundary of the club property.

The ballot will be counted immediately prior to the commencement of the AGM on **Sunday 4th November 2018**. One scrutineer per Candidate may be appointed to witness the count.

The result of the election will be announced at the AGM on **Sunday 4th November 2018**.

Any enquires concerning this election should be directed to Andrew Bzadough, Club Elections, 0417 472 326.

Andrew Bzadough J.P
Independent Returning Officer