

2021 ELECTION OF THE BOARD OF DIRECTORS ELECTION NOTICE

MANDATORY INFORMATION SESSION

Any candidate wishing to nominate for the 2021 Election of the Board of Directors is required to attend an information session at Moorebank Sports Club Ltd, 230 Heathcote Road, HAMMONDVILLE.

This session will be held at 5.00pm, Thursday 4th November 2021, prior to the opening of the nomination period.

If a candidate is unable to attend this scheduled meeting, a meeting can be made with the CEO directly.

ELECTION 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 Moorebank Sports Club 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, Friday 12th November 2021 (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, Friday 5th November 2021 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, either:

1. Placing the completed nomination forms in the Nomination Box located at Reception, Moorebank Sports Club Ltd, 230 Heathcote Road, HAMMONDVILLE. No later than 5.00pm, Friday 12th November 2021.
2. Submitting the completed nomination forms via Email to the CEO – Jeff Gibbs (jeff@sportiesgroup.com.au).
No later than 1.00pm, Friday 12th November 2021. Emailed nomination forms are not considered lodged until you have received a return email confirmation from the CEO.

A nomination cannot be withdrawn after 5.00pm, Friday 12th November 2021 and any defect must be rectified before this time.

A draw will be conducted at the Club at 5.15pm, Monday 15th November 2021 to determine the order of nominated candidates’ names on the ballot paper. Candidates or their approved scrutineer representatives are invited to witness the draw.

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VOTING AT CLUB

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

Wednesday	24 th November 2021	4pm to 8pm
Thursday	25 th November 2021	4pm to 8pm
Friday	26 th November 2021	4pm to 8pm
Saturday	27 th November 2021	10am to 2pm

The roll for this election will close at 31st October 2021.

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.

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

Any Member, found or suspected to be in breach of this direction may be subject to disciplinary proceedings with this behaviour deemed Conduct Unbecoming a Member.

The voting ballot will be counted immediately following the close of the voting period at 2:00pm, Saturday 27th November 2021.

One pre-approved scrutineer per Candidate may be appointed to witness the count.

The result of the election will be announced at the AGM on Sunday 28th November 2021.

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

Andrew Bzadough J.P

Independent Returning Officer