

2024 ELECTION OF THE BOARD OF DIRECTORS ELECTION NOTICE

MANDATORY INFORMATION SESSION

New candidates wishing to nominate for the 2024 Election of the Board of Directors is required to attend a mandatory information session at Moorebank Sports Club Ltd, 230 Heathcote Road, HAMMONDVILLE.

This session will be held at **5.00pm, Thursday 3rd October 2024**, 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**

Eligibility Requirements

Rule 62 (a) of the Constitution of Moorebank Sports Club Limited states:

“Subject to Rule 62(b) and Rule 63, only Life members and financial Club members who have a Director Identification Number (unless exempted) on the proposed date of his or her election or appointment to the Board and 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.”

Rule 62 (b) of the Constitution of Moorebank Sports Club Limited states:

“In order to be eligible to be elected or appointed to the Board a financial Club member must be either:

- (i) a person who is actively engaged in sport for the Club or for an affiliated Sub Club; or
- (ii) a person who has been an active player of sport for the Club or for an affiliated Sub Club; or
- (iii) a person who is or has been actively engaged in the promotion, control or management of sport for the Club or for an affiliated Sub Club.”

Rule 63 of the Constitution of Moorebank Sports Club Limited states:

“A member:

- (a) who holds a position on any committee or on the board of another registered club that operates gaming machines and is located inside twenty (20) kilometres from the Club’s Hammondville premises; or
- (b) is an employee of the Club; or
- (c) who is currently under suspension pursuant to Rules 44, 45, 46, 47 or 56; or
- (d) who holds a position on the committee or an executive position on any Sub Club; or

shall not be eligible to stand for or be elected to the Board.”

Nominations shall be in writing and signed by any two (2) Club members or Life members of the Club as at **5.00pm, 30th September 2024** (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, Monday 7th October 2024** please contact the Club’s reception or the manager in charge between 10am to 5pm daily to obtain details on receiving nomination forms and packs.

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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 **12.00pm, Monday 14th October 2024**.
2. Submitting the completed nomination forms via Email to the CEO – Jeff Gibbs (jeff@sportiesgroup.com.au). No later than **10.00am, Monday 14th October 2024**. Emailed nomination forms are not considered lodged until you have received a return email confirmation from the CEO.

A draw will be conducted at the Club at **2.00pm, Tuesday 15th October 2024** 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	23 rd October 2024	4pm to 8pm
Thursday	24 th October 2024	4pm to 8pm
Friday	25 th October 2024	4pm to 8pm
Saturday	26 th October 2024	10am to 2pm

The roll for this election will close at **5pm on 30th September 2024**.

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.

Any Member, at or in the vicinity of the Club's premises must not be involved in or associated with;

- The distribution of how-to-vote material or other electioneering material, or
- Any lobbying, canvassing of votes or other electioneering, that can reasonably be expected to be unwelcome to a recipient or viewer or in any circumstance that is reasonably likely to cause a nuisance or offence or inconvenience to a Club patron with respect to the election of the Board or any director.

Any member of the Club engaged in such conduct will be guilty of conduct unbecoming a member of the Club and may be dealt with under the Club's Constitution, including under Rule 43.

The voting ballot will be counted immediately following the close of the voting period at **2:00pm, Saturday 26th October 2024**.

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 27th October 2024**.

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

Andrew Bzadough J.P
Independent Returning Officer