

Election By-Law

MOOREBANK SPORTS CLUB | October 2025

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1. CODE OF CONDUCT

Introduction

A person who accepts the office of Director of this Club accepts the responsibilities imposed under the various legislation governing the Club industry, the Constitution of the Club, the By-Laws of the Club, Industry Codes of Practice, and Club Policies.

This By Law is provided to assist individual directors and members in the process of Electioneering and Pre-Nomination Training.

Electioneering

Every member seeking election as a Director and all Current Directors must consent to any restrictions and procedures related to the election process that the Board may set from time to time (referred to as the "Election Requirements") as outlined in these By-Laws.

All members nominated for appointment as a Director and Current Directors must enter into an agreement with the Club confirming their acceptance of the Election Requirements and provide a Statutory Declaration that they have or will comply with such requirements.

Failure to accept or comply with the Election Requirements will constitute a breach of these By-Laws and may result in the consequences outlined below.

Election Requirements may relate to a range of matters, including (but not limited to):

- the methods and formats permitted for written and electronic communication with members (including through social media);
- prior review and approval of any written or electronic material intended for members or the public;
- the use of the Club's premises for election-related activities; and
- how information is presented in the election ballot notice.

Election Requirements

A member of the Club or any person must, at or in the vicinity of the Club's premises or facilities, or at any Club function or activity, not be involved in or associated with:

- the distribution of how-to-vote 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.

A member of the Club seeking election as a Director and current Directors must not enter the Club's premises:

- 10 AM until 4PM during the morning on voting days; and
- 4 PM until close of the Club during the evening on voting days;

except for the purposes for voting in person which shall be undertaken at a time agreed with the Chief Executive Officer.

Consequences of non-compliance with Election Requirements

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.

Other Matters

Director Pre-Election Training

In addition to the matters set out in the Club's Constitution a member, who is not:

- a) an existing Director of Sporties who has completed the Mandatory Director training modules (or been exempt from doing so), or
- b) a person who has previously been a Director of the Sporties who has completed the Mandatory Director training modules (or been exempt from doing so);

is ineligible to be nominated for election to the Board if that member has not in the four (4) months preceding the Ballot Draw at which that person may be elected to the Board, attended a pre- election session nominated by the Club for all prospective directors of the Club to attend and complete.

Other Training

A newly elected Director must, within 6 months of election or appointment as a Director, undertake the following training:

- a) Training as may be required under any relevant statute to be undertaken by a person holding the position of a Director of a registered club.

Directors must undertake ongoing training as required by law or recommended by the Board or CEO of the Club.

2. GENERAL

Rules

- These By-Laws should be read in conjunction with the Constitution.
- The Governing Body of the Club reserves the right to add, delete or change By-Laws at any time, by notice on the Club notice board at the Hammondville premises.
- These By-Laws are applicable to the parent Club and any subsidiaries.