

# 2025 ELECTION OF THE BOARD OF DIRECTORS

## ELECTION NOTICE

### MANDATORY INFORMATION SESSION

New candidates wishing to nominate for the 2025 Election of the Board of Directors are required to attend a mandatory information session at Moorebank Sports Club Ltd, 230 Heathcote Road, HAMMONDVILLE.

This session will be held at 6.00pm, Thursday 29<sup>th</sup> October 2025.

### ELECTION NOMINATIONS

Nominations are invited for: **3 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 43, 44, 45, 46, 47, 48, or 54; 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 30<sup>th</sup> September 2025 (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 13<sup>th</sup> October 2025. Please contact the Club's CEO Jeff Gibbs on 0449 175 082 between 9am to 5pm, or email [jeff@sportiesgroup.com.au](mailto:jeff@sportiesgroup.com.au) to obtain details on receiving nomination forms.

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### LODGEMENT OF NOMINATIONS

**Nominations must be lodged by, either:**

1. Delivering the completed forms to the CEO, no later than 5.00pm, Friday 17<sup>th</sup> October 2025.
2. Submitting the completed nomination forms via Email to the CEO – Jeff Gibbs ([jeff@sportiesgroup.com.au](mailto:jeff@sportiesgroup.com.au)).  
No later than 3:00pm Friday 17<sup>th</sup> October 2025. 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, Monday 10<sup>th</sup> November 2025 to determine the order of nominated candidates' names on the ballot paper. Candidates or their approved scrutineer representatives are invited to witness the draw.

### MEET THE CANDIDATES EVENT

A Meet the Candidates event is scheduled for 12<sup>th</sup> November 2025. This is the opportunity where candidates for election can meet with members and discuss their intentions of running for the Board. Event will commence at 6:00pm, with food and drinks provided.

# 2025 ELECTION OF THE BOARD OF DIRECTORS

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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 | 26 <sup>th</sup> November 2025 | 4pm to 8pm  |
| Thursday  | 27 <sup>th</sup> November 2025 | 4pm to 8pm  |
| Friday    | 28 <sup>th</sup> November 2025 | 4pm to 8pm  |
| Saturday  | 29 <sup>th</sup> November 2025 | 10am to 2pm |

The roll for this election will close at 5pm on 31<sup>st</sup> October 2025.

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.

**STRICTLY NO** Electioneering or campaign activities to occur on premises during the above voting period.

**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 29<sup>th</sup> November 2025.

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 30<sup>th</sup> November 2025.

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

Andrew Bzadough J.P  
Independent Returning Officer