

2026 ELECTION OF THE BOARD OF DIRECTORS

ELECTION NOTICE

MANDATORY INFORMATION SESSION

New candidates wishing to nominate for the 2026 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 5th November 2026.

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) whose direct family member (including spouse, partner, parent, sibling, child) holds a position on any committee or on the board of another registered club or a financial interest in a hotel that operates gaming machines and is located within twenty (20) kilometres from the Club's Hammondville premises; or
- (c) is an employee of the Club; or
- (d) who is currently under suspension pursuant to Rules 43, 44, 45, 46, or 55; or
- (e) 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 or shall not be entitled to remain on the Board where the Member has been elected to the Board and any of the above conditions subsequently apply."

Nominations shall be in writing and signed by any two (2) Club members or Life members of the Club as at 30th September 2026 (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 12th October 2026. Please contact the Club's CEO Jeff Gibbs on 0449 175 082 between 9am to 5pm, or email 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 16th October 2026.
2. Submitting the completed nomination forms via Email to the CEO – Jeff Gibbs (jeff@sportiesgroup.com.au).
No later than 3:00pm Friday 16th October 2026. 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 9th November 2026 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 Wednesday 11th November 2026. 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.

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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	25 th November 2026	4pm to 8pm
Thursday	26 th November 2026	4pm to 8pm
Friday	27 th November 2026	4pm to 8pm
Saturday	28 th November 2026	10am to 2pm

The roll for this election will close on 30th September 2026.

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 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.

A member of the Club seeking election as a Director 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.

The voting ballot will be counted immediately following the close of the voting period at 2:00pm, Saturday 28th November 2026.

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 29th November 2026.

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

Andrew Bzadough J.P
Independent Returning Officer