

MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LIMITED

Board of Directors - Election 2022

TIMETABLE

Invite Nominations Thursday 29 September 2022 (09:00 AEST)

Pre Nomination Info Session Thursday 6 October 2022 (19:00 AEDST)

Close Nominations Sunday 16 October 2022 (12:00 AEDST)

Draw for Positions on Ballot Paper Sunday 16 October 2022 (14:00 AEDST)

Close Roll Sunday 23 October 2022 (12:00 AEDST)

Polling Sunday 23 October 2022 to
Saturday 29 October 2022
(12:00 AEDST – 20:00 AEDST daily)

Vote Count at Club Saturday 29 October 2022 (20:00 AEDST)

Annual General Meeting Sunday 30 October 2022 (10:00 AEDST)

Enquiries concerning election should be directed to:

Brad Farr – Returning Officer

Australian Election Company
PO Box 3056 Caboolture QLD 4510

P: 1800 224 420 **F:** 07 5428 1355 **E:** bfarr@austelect.com

ELECTION NOTICE

NOMINATIONS:

Nominations are hereby invited for the Board of Directors- nine (9) to be elected.

To be qualified to be a Director a candidate must have been a financial member in the classes of Life Membership or Club Membership for a continuous period of at least five (5) years before the date of the Annual General Meeting. A person elected to membership of the Club after the conclusion of the Annual General Meeting in 2012 is ineligible to nominate -s53(b) of the Constitution. Nominees should familiarise themselves with and meet all other requirements regarding their nomination, as set out in the Club's Constitution and by-laws.

Nominations must be in writing, signed by the nominee (the candidate) and at least two (2) other financial or life members of the Club, in accordance with the Constitution of the Club.

Nomination forms are available from the Returning Officer, or from the CEO of the Club.

LODGEMENT OF NOMINATIONS AND CANDIDATE PROFILE FORMS:

Nominations and accompanying Statutory Declarations must be received by the Returning Officer by 12:00hrs AEDST, Sunday 16 October 2022. A nomination cannot be withdrawn after this time and any defect must be rectified by the nominee before this time.

Nominations must be lodged with the Returning Officer.

Address for Lodging Nomination Forms

By Scan/Email: bfarr@austelect.com

By Post: Returning Officer
Australian Election Company
PO Box 3056
CABOOLTURE QLD 4510

By Fax: 07 5428 1355

Candidates are required to provide a Candidate Profile of no more than 50 words, as part of the nomination. Failure to provide the required information will render the nomination void. Details of the format of the Candidate profile are contained in the Nomination form.

Should more than the required number of nominations be received, a Draw will be conducted to determine the order of candidates' names (as they will appear on the ballot paper) at the Club at **14:00hrs AEDST, Sunday 16 October 2022.** Current Directors and candidates must not attend the Draw. The Draw should be witnessed by 20 members.

VOTING AT CLUBS:

Voting will take place at the Mount Pritchard District & Community Club, the Harbord Diggers Club Premises and Halekulani Bowling Club from **Sunday 23 October 2022 to Saturday, 29 October 2022 between 12.00hrs AEDST and 20:00hrs AEDST each day.** Eligible members who are financial as at **12:00hrs AEDST Sunday 23 October 2022** are entitled to vote. Eligible members must produce their current membership card to receive a ballot paper.

The voting method for this election shall be "First Past the Post". To make their vote count, voters must vote to the number of candidates to be elected. Accordingly, voters must vote for nine (9) candidates on the ballot paper; no more, no less.

The elected Board of Directors will be declared at the Annual General Meeting (Sunday 30 October 2022).

BOARD OF DIRECTORS - ELECTION 2022

Voting for the above elections will be conducted at the following Clubs:

Mount Pritchard & District Community Club Limited -101 Meadows Road, Mt Pritchard NSW 2170

Harbord Diggers - 88 Evans Street, Freshwater NSW 2096

Halekulani Bowling Club - 50 Natuna Avenue, Budgewoi NSW 2262

Sunday 23 October 2022 to Saturday 29 October 2022 12:00hrs AEDST to 20:00hrs AEDST daily

Eligible members must produce their current membership card to receive a ballot paper.