

# BOARD OF DIRECTORS ELECTION 2020

## TIMETABLE

<b>Meeting Notice</b>	Thursday 15 October 2020 (10:00 AEDT)
<b>Invite Nominations</b>	Friday 16 October 2020 (09:00 AEDT)
<b>Pre Nomination Info Session</b>	Thursday 22 October 2020 (19:00 AEDT)
<b>Close Nominations</b>	Sunday 1 November 2020 (12:00 AEDT)
<b>Draw for Positions on Ballot Paper</b>	Sunday 1 November 2020 (14:00 AEDT)
<b>Close Roll</b>	Sunday 8 November 2020 (12:00 AEDT)
<b>Polling</b>	Sunday 8 November 2020 to Saturday 14 November 2020 (12:00 AEDT – 20:00 AEDT daily)
<b>Vote Count at Club</b>	Saturday 14 November 2020 (20:00 AEDT)
<b>Annual General Meeting</b>	Sunday 15 November 2020 (10:00 AEDT)

**Enquiries concerning election should be directed to:**

**Richard Kidd – Returning Officer**

Australian Election Company - GPO Box 394 Brisbane QLD 4001

P: 1800 224 420 | F: 07 5428 1355 | E: rkidd@austelect.com

# ELECTION NOTICE

## NOMINATIONS

Nominations are hereby invited for the Board of Directors (9)

To be qualified to be a Director a candidate must have been a financial member of the Club for a continuous period of at least five (5) years before the date of the Annual General Meeting (Sunday, 15 November 2020).

Nominations must be in writing, signed by the candidate and at least two (2) other financial members of the Club, in accordance with the Constitution of the Club. No financial member shall nominate more candidates than the number to be elected.

Nomination forms are available from the Returning Officer.

## LODGEMENT OF NOMINATIONS AND CANDIDATE PROFILE FORMS

**Nominations must be received by the Returning Officer by 12:00hrs AEDT, Sunday 1 November 2020.** A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Nominations must be lodged with the Returning Officer.

Candidates are required to provide a Candidate Profile 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 application 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 AEDT, Sunday 1 November 2020.** Current Directors and candidates must not attend the Draw; however the Draw should be witnessed by 20 members.

## VOTING AT CLUB

Voting will take place at the Mt. Pritchard District and Community Club, and the Harbord Diggers Club Premises from **Sunday 8 November 2020 to Saturday 14 November 2020 between 12.00hrs AEDT and 20:00hrs AEDT each day.** Eligible members who are financial as at **12:00hrs AEDT Sunday 8 November 2020** 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 for 9 candidates. No more, no less.

The elected Board of Directors will be declared at the Annual General Meeting (Sunday 15 November 2020)

## BOARD OF DIRECTORS ELECTION 2020

**Voting for the above elections will be conducted at both Clubs**

Mt Pritchard and District Community Club Ltd - 101 Meadows Road Mt Pritchard  
Harbord Diggers - 88 Evans Street Freshwater

**Sunday 8 November 2020 to Saturday 14 November 2020  
12:00hrs AEDT to 20:00hrs AEDT daily**

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