

**2024 Biennial Election of the Board of Directors**

**ELECTION NOTICE**

**NOMINATIONS**

Nominations will open on Friday **13 September 2024** for **Seven (7) Director positions** on the Board.

To be qualified to be a Director a candidate must be a Life or financial Club member of the club, with continuous membership for at least the last 2 years.

Their 2 Nominators must be Life or financial Club members of the club, with continuous membership for at least the last 12 months.

Nominations must be in writing, signed by the candidate and at least two (2) other Life or financial Club members.

Nomination packs are available from Reception at the main club at 2B Brett Street Revesby, or from the Returning Officer.

**LODGEMENT OF NOMINATIONS MATERIAL**

**Nominations must be received by no later than 6.00pm, Friday 27 September 2024.**

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

**Nominations material may be lodged:**

**by hand:** To the CEO at the main Club at 2B Brett St, Revesby, or

**by email:** To [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

Should more nominations than required be received a draw will be conducted to determine the order of candidates' names on the ballot paper at the main Club at 6.00 pm, Friday 27 September 2024 in the Board room.

Members, Candidates or their representatives are invited to witness the draw.

Candidates **must** also submit a photograph of him/herself and a Candidate Profile form for distribution and for display at the Club during the voting period.

Candidates **must** also complete a Director's Statutory Declaration and agree to comply with the Directors' Code of Conduct.

**VOTING AT CLUB**

If required, voting will take place in the foyer of the main Club at 2B Brett St, Revesby **between 10.00 am and 8.00 pm, on Thursday 24 October and Friday 25 October 2024.**

The ballot papers will be counted following the close of voting.

Members must produce their current membership card or other acceptable identification to vote.

The voting method for this election is First Past the Post, with voters striking out the candidates they do not wish to vote for.

Members must leave at least 1 candidate and may leave up to 7 candidates remaining.

The elected Board members will elect by and from themselves the President and Vice President at a Board meeting.

Any enquiries concerning this election should be directed to the Returning Officer on telephone 0432 218 026 or by email to [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

**Philip Binns**  
**Independent Returning Officer**