

ELECTION NOTICE

Canley Heights RSL & Sporting Club Ltd 2024 Election of the Board of Directors

Nominations

Nominations are invited on and from Thursday 10 October 2024 for:

President Vice President 5 Ordinary Directors

Nominations must be in writing, signed by the candidate and at least two other financial Service Members, Ordinary Members or Life Members in accordance with the Club's Constitution. The candidate and nominators must be financial when the nomination form is signed. No financial member may nominate more candidates than the number to be elected for each position.

In accordance with Article 47(a) & 47(c) of the Club's Constitution only financial Service Members, financial Ordinary Members and Life Members who have been members of the Club for three (3) consecutive years at the close of nominations shall be entitled to stand for or be elected or appointed to the Board of the Club and no person currently under suspension by the Board or who has been suspended for any period in the last three (3) years preceding the closing date for nominations shall be eligible to nominate, stand for or be elected or appointed to the Board.

In accordance with Article 47(a1) (i), a member shall only be entitled to be elected or appointed to an Executive Position if the member has been a member of the Board for two (2) Full Terms immediately preceding the proposed date of the member's election or appointment to an Executive Position.

A candidate may not be elected to more than one position but may nominate for any of the positions on the Board.

Candidate Nomination and Candidate Profile Forms are available from:

- NSW Electoral Commission website at elections.nsw.gov.au;
- Canley Heights RSL & Sporting Club Ltd, 26 Humphries Road, Canley Heights, tel. (02) 9604 9975

Candidate profile forms

Candidates may submit a Candidate Profile Form including a passport size photograph of themselves to the Returning Officer by the close of nominations **6.00pm**, **Wednesday 23 October 2024**. The Candidate Profiles will be displayed at the Club during voting. The wearing of Club Apparel and Club Logos are not permitted in the photograph.

Lodgement of nominations

Completed Nomination Forms and Candidate Profile Forms must be received by the Returning Officer, NSW Electoral Commission (**not the Club**) no later than **6.00pm**, **Wednesday 23 October 2024**. A nomination can only be withdrawn by a written, signed statement received by the Returning Officer prior to the close of nomination. Any anomaly in the Nomination Form must be rectified before this time.

Nominations may be lodged:

- by post: PO Box 693 Grosvenor Place NSW 1220; or
- by email: <u>ballots@elections.nsw.gov.au</u> or
- by hand: NSW Electoral Commission, Level 3, 231 Elizabeth Street Sydney

Note: Visitors to the NSW Electoral Commission are by appointment only. Please make an appointment via email to: ballots@elections.nsw.gov.au or telephone 1300 135 736 prior to attending the NSW Electoral Commission office.

Ballot paper draw

If the election is contested a draw to determine the order of candidates' names on the ballot paper will be conducted at the New South Wales Electoral Commission at **10am**, **Thursday 24 October 2024**. Anybody is welcome to witness the draw via Teams.

Voting at the Club

If an election is necessary, voting will be conducted at the Club at the following times:

Date	Time
Sunday 3 November 2024	10am to 8pm
Monday 4 November 2024	10am to 8pm
Tuesday 5 November 2024	10am to 8pm
Wednesday 6 November 2024	10am to 8pm
Thursday 7 November 2024	10am to 8pm
Friday 8 November 2024	10am to 8pm
Saturday 9 November 2024	10am to 8pm

The method of voting will be First Past the Post using Tick (\checkmark) or Crosses (X). Members can vote for up to the number to be elected in each ballot but not exceed that number. Eligible members must produce their current membership card in order to receive a ballot paper.

Biennial General Meeting

The Biennial General Meeting of the Club will be held at the Club at 9.30am, Sunday 10 November 2024.

Any enquiries concerning this election should be directed to Lanny Kok at the NSW Electoral Commission, telephone 1300 135 736 or email at ballots@elections.nsw.gov.au.

Diana Kosseifi Returning Officer NSW Electoral Commission