

CITY TATTERSALL'S CLUB. 2024 TRIENNIAL ELECTION OF THE BOARD OF DIRECTORS

ELECTION NOTICE

The Club's Board is elected under the Triennial system, where the term of one third of the elected Directors concludes each year.

In 2020 a special resolution approved by the members reduced the number of elected Directors from 9 to 7, and approved that the Board could appoint members to the remaining 2 positions as allowed under the Registered Clubs Act. There are currently 2 appointed Directors.

The provisions of the Constitution requiring 3 members of the Board to be TCCL Directors is satisfied by 2 elected and 1 appointed Director whose terms are not expiring this election.

This year the term of Group 3 of the elected Directors (Mr Patrick CAMPION and Mr Paul CAVALLARO concludes.

INFORMATION ON THE ROLE OF A DIRECTOR

Members considering nominating are encouraged to meet personally with the CEO to ensure they are aware of the role and responsibilities of a Director, and have any questions they may have answered.

NOMINATIONS

Nominations are invited on and from Thursday 28th March 2024 for

- 2 Directors (Group 3) for a 3-year term

Nominations must be in writing, signed by the candidate and 2 nominators (a proposer and seconder).

(a) The candidate and both nominators must have each paid all entrance and subscription fees payable by them in respect of their membership of the Club at the time when nominations close for the election; and

(b) The candidate must be a Gold or Life Member and the 2 nominators must be Voting Members (Gold or Life members), who were all elected to their current class of membership more than 6 months prior to the lodgement of the nomination form.

Following the election, the Chair and Vice-Chair will be elected by and from the elected and appointed Board members at the first Board meeting following the Annual General Meeting.

Nomination material may be obtained from Reception at the Club, or from the Returning Officer, telephone 0432218026, or email returning.officer@ozemail.com.au

LODGEMENT OF NOMINATIONS

Nominations must be received by the Returning Officer by no later than

5.00pm, Wednesday 17 April 2024.

Nominations may be lodged:

by post: PO Box 42, Kingsgrove NSW 1480; or

by email: returning.officer@ozemail.com.au

CANDIDATE PROFILE

Candidates may submit a Candidate Profile form together with a photograph, details from which will be available when voting.

THE BALLOT

This year will see the continuation of internet voting for those members who have supplied a contact email address.

Opens: Monday 6 May 2024

Closes: 5.00pm, Friday 24 May 2024

Members who have not supplied an email address will continue to receive a postal ballot.

The voting roll will close when nominations close.

Should the election be contested:

- An email containing a link to the voting site will be sent to eligible members on **Monday 6 May 2024**.

- voting material will be posted to those who have not supplied an email address on **Wednesday 1st May 2024**.

A nomination cannot be withdrawn after this time.

Web voting concludes at **5.00pm, Friday 24 May 2024**, and for those using the postal system completed ballot papers must be received back by the close of poll at **5.00pm, Friday 24 May 2024**.

Members who have recently changed their address should advise the Club accordingly.

The Count will be conducted at the Club commencing at **10.00am on Saturday 25 May 2024**.

The method of voting to be observed for this election is "First Past the Post". Members must vote for the exact number to be elected. The instruction on the ballot paper will be to use crosses.

The results of the election will be posted on the Clubs website on 27th May 2024 and announced at the AGM on Tuesday 28th May 2024

Any enquiries concerning this election should be directed to the Returning Officer, Philip Binns on telephone 0432218026, or emailed to returning.officer@ozemail.com.au

Philip Binns

Independent Returning Officer