

# VOTING NOTICE



CITY TATTERSALL'S CLUB

## 2019 ELECTION OF DIRECTORS

The Board is elected under the Triennial system, where the term of office of one third of the Board concludes each year. Details of its operation are set out in the Registered Clubs Act and reflected in the Club's Constitution.

The term of office of the 3 Directors in Group 1 will end, and there will be a ballot to elect three Group 1 Directors for a 3 year term.

The term of office of 1 Director who filled a casual vacancy in Group 2 will also end, and there will be a ballot to elect one Group 2 Director for the remainder of the Group 2 term, which is 1 year.

Retiring Directors are eligible to stand for re-election.

At the close of nominations at 5 pm, Thursday 4 April 2019 more nominations than required had been received and accepted for both Groups and a ballot will be necessary.

A list of candidates in the order they will appear on the ballot paper (alphabetical) is shown below.

### GROUP 1 (3 year term)

#### 3 DIRECTORS

- \* BERRY, Martyn
- DUFF, Brad
- \* KALYANAKUMAR, Kumar
- KOSTAS, George
- \* NIVEN, Annette
- ROBSON, Paul
- STERNDAL-SMITH, Michael
- SUMMERGREENE, Geoff

### GROUP 2 (casual vacancy) (1 year term)

#### 1 DIRECTOR

- DUFF, Brad
- \* KALYANAKUMAR, Kumar
- KOSTAS, George
- \* NIVEN, Annette
- ROBSON, Paul
- STERNDAL-SMITH, Michael
- SUMMERGREENE, Geoff

\* Denotes current Board member, as required by Rule 6.15 (b)(i)  
Pursuant to Rule 6.15 (a) candidates' names are listed in alphabetical order.

The roll of eligible voters closed at 5 pm Thursday 4 April 2019.

Ballot papers will be posted by Thursday 18 April 2019.

The ballot will close at 5.00 pm on Friday 10 May 2019.

Extraction, unfolding and counting of the ballot papers will commence at 10am on Saturday 11 May, and be completed that afternoon. The count will be conducted in the Boardroom at the Club.

Candidates were invited to nominate a scrutineer to observe the proceedings.

The Group 1 ballot will be considered the senior position, and will be counted first.

Votes in the Group 2 ballot for any candidate who was elected in Group 1 will be disregarded and recorded as exhausted votes.

At the first Board meeting after the AGM, the new Board will elect by and from themselves the Chair and Vice Chair.

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

A reply paid envelope addressed to the returning officer is supplied with each ballot paper.

If you require any further information please do not hesitate to call on 0432218026 or by email to [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

Philip Binns  
Independent Returning Officer