

Election Notice

Canada Bay Club Pty Ltd

2021 Election of the Board of Directors – Group 3

Nominations

Nominations are invited on and from **Monday 4 October 2021** for **Three (3) Directors**.

Candidates and nominators must be financial members of Canada Bay Club as of **Monday 4 October 2021**.

Only financial Club members in the classes of Life membership, Club membership and Loyal membership and who have not less than 5 consecutive years membership standing of the Club immediately preceding their nominations shall be eligible to be nominated for, elected to, or hold office on the Board.

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

Nominations must comply with the Club's Constitution, By-Laws and any relevant directions given by the Returning Officer.

The attention of candidates and persons nominating candidates for election to the Board is drawn to rules **55 and 56 of the Club's Constitution** which specifically sets out who is eligible to be nominated as a candidate for election to the Board.

A copy of the Club's Constitution is available from the Club, telephone 8752 5520 or from the NSW Electoral Commission, telephone 1300 135 736.

Candidate Nomination and Candidate Profile Forms are available from:

- NSW Electoral Commission's website at www.elections.nsw.gov.au;
- Canada Bay Club Ltd, 4 William Street, Five Dock NSW 2046, telephone (02) 8752 5520.

Lodgement of nominations

Completed Nomination Forms and Candidate Profile Forms must be received by the Returning Officer, NSW Electoral Commission no later than **5.00 pm, Friday 5 November 2021**.

Forms can only be lodged with the Returning Officer at the NSW Electoral Commission:

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

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Note: The NSW Electoral Commission's office is currently closed to the public due to COVID-19 related public health requirements and NSWEC staff may be working from home. To ensure a NSWEC staff member is in attendance and to gain access to the office, please make an appointment via email ballots@elections.nsw.gov.au or telephone 1300 135 736.

A nomination can only be withdrawn by a written, signed statement received by the Returning Officer prior to the close of nominations. Any anomaly in the Nomination Form must be rectified before this time.

The names of the duly nominated candidates will be posted on the Club's notice boards and the Club's website.

Candidates Photograph

Candidates must submit a passport size photograph of themselves with the nomination form to the Returning Officer by the close of nominations **5.00pm, Friday 5 November 2021** which will be displayed on the Club Notice Board following the close of nominations and during voting.

Candidates Profile

Candidates may submit a Candidate Profile Form to the Returning Officer by the close of nominations **5.00pm, Friday 5 November 2021** which will be displayed on the Club Notice Board following the close of nominations and during voting.

Voting at the Club

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

Monday 15 November 2021 to Friday 19 November 2021 - 12.00 noon to 8.00pm

The method of voting to be observed for this election will be First Past the Post using crosses (X). Members must vote for the exact number to be elected.

Annual General Meeting

The Annual General Meeting of the Club will be held at the Club at **10.00am, Sunday 21 November 2021**.

Enquiries

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

Greg Copson

Returning Officer

NSW Electoral Commission