MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LIMITED

Board of Directors - Election 2025

TIMETABLE

Invite Nominations	Thursday 25 September 2025 (09:00 AEST)
Pre Nomination Info Session	VIDEO CONFERENCE Thursday 2 October 2025 (19:00 AEST)
Close Nominations	Sunday 12 October 2025 (12:00 AEDT)
Draw for Positions on Ballot Paper	Sunday 12 October 2025 (14:00 AEDT)
Close Roll	Sunday 19 October 2025 (12:00 AEDT)
Polling	Sunday 19 October 2025 to Saturday 25 October 2025 (12:00 AEDT – 20:00 AEDT)
Vote Count at Club	Saturday 25 October 2025 (20:00 AEDT)
Annual General Meeting	Sunday 26 October 2025 (10:00 AEDT)

Enquiries concerning election should be directed to:

Brad Farr – Returning Officer
Australian Election Company

P: 1800 224 420 **E:** bfarr@austelect.com

ELECTION NOTICE

NOMINATIONS:

Nominations are hereby invited for the Board of Directors (3 to be elected)

To be qualified to be a Director, a candidate must have been a financial member in the classes of Life Membership or Club Membership for either:

1. **Five (5)** years of continuous membership standing if the member was elected to membership the club prior to the 2012 Annual General Meeting **[s53 (a) of the Constitution],** or
2. **Ten (10)** years of continuous membership standing if the member was elected to membership of the Club after the conclusion of the Annual General Meeting in 2012 **[s53 (b) of the Constitution].**

At least seven (7) members elected to the Board must be members whose principal place of residence is located not more than 15 kilometres (measured point to point and not by road distance) from the nearest boundary of the Club's property at 101 Meadows Road Mount Pritchard NSW. **[s54A (a) (ii) of the Constitution]**

Nomination forms are available from the Returning Officer. Nominations must be in writing, signed by the candidate and at least two (2) other financial Life or Club members, in accordance with the Constitution of the Club. All members wishing to nominate for the position of Director should familiarise themselves with relevant requirements under the Club Constitution and by-laws before submitting their nominations to the Returning Officer.

LODGEMENT OF NOMINATIONS AND CANDIDATE PROFILE FORMS:

Nominations must be received by the Returning Officer by 12:00hrs AEDT, Sunday 12 October 2025. A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Nominations must be lodged with the Returning Officer.

Candidates are required to provide a Candidate Profile as part of the nomination, failure to provide the required information will render the nomination void. Details of the format of the Candidate profile are contained in the application form.

Should more than the required number of nominations be received, a draw will be conducted to determine the order of candidates' names (as they will appear on the ballot paper) at the **Club at 14:00hrs AEDT, Sunday 12 October 2025.** Current Directors and candidates must not attend the Draw. The Draw should be witnessed by 20 members.

VOTING AT CLUBS:

Voting will take place at the Mt. Pritchard District and Community Club, Harbord Diggers Club Premises and Halekulani Bowling Club from **Sunday 19 October 2025 to Saturday, 25 October 2025 between 12.00hrs AEDT and 20:00hrs AEDT each day.** Eligible members who are financial as at **12:00hrs AEDT Sunday 19 October 2025** are entitled to vote. Eligible members must produce their current membership card to receive a ballot paper.

The voting method for this election shall be "First Past the Post" having met all other requirements under the club's constitution. To make their vote count, Voters must vote for 3 candidates, no more, no less.

The elected Board of Directors will be declared at the Annual General Meeting (Sunday 26 October 2025).

BOARD OF DIRECTORS - ELECTION 2025

Voting for the above elections will be conducted at the following Clubs:

Mt Pritchard & District Community Club Ltd - 101 Meadows Road, Mt Pritchard NSW 2170

Harbord Diggers - 88 Evans Street, Freshwater NSW 2096

Halekulani Bowling Club - 50 Natuna Avenue, Budgewoi NSW 2262

Sunday 19 October 2025 to Saturday 25 October 2025 12:00hrs AEDT to 20:00hrs AEDT daily

Eligible members must produce their current membership card to receive a ballot paper.