

CITY TATTERSALL'S CLUB. 2020 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 Directors concludes each year. Casual vacancies may be filled by the Board until the next AGM, then by election for the remainder, if any, of the term of that Group.

This year the term of Group 2 (Mr Lawrence Coy, Mr Roderick Faulkner, and Mr Michael Sterndale-Smith) concludes. (Mr Michael Sterndale-Smith was elected in 2019 to a casual vacancy)

INFORMATION SESSIONS

The Club will hold 2 information sessions to acquaint potential candidates with the roles and responsibilities of being a Director of the Club. These will be held at the Club at 6.00pm on Monday 23 March and 10.30am on Thursday 2 April. Members considering nominating are encouraged to attend.

NOMINATIONS

Nominations are invited on and from Tuesday 17 March 2020 for 3 Directors (Group 2) for a 3-year term

Following the election, the Chair and Vice-Chair will be elected by and from the 9 Board members at the first Board meeting following the Annual General Meeting on Tuesday 26 May 2020.

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, Silver 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.

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, Tuesday 7 April 2020.

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 incorporated into a Candidate Information Sheet, which will accompany voting material when despatched.

POSTAL BALLOT

The voting roll will close when nominations close.

Should the election be contested voting material will be posted to all eligible members by **Thursday 23 April 2020**. A nomination cannot be withdrawn after this time.

Completed ballot papers must be received back by the close of poll at **5.00pm, Friday 15 May 2020**.

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 16 May 2020**.

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 Club website on 18 May 2020 and announced at the AGM on Tuesday, 26 May 2020.

Any enquiries concerning this election should be directed to the Returning Officer, Philip Binns on telephone 043221 8026, or emailed to returning.officer@ozemail.com.au

Philip Binns

Independent Returning Officer

CITY TATTERSALL'S CLUB.

2020 Election of the Board of Directors

CANDIDATE PROFILE FORM

Completion of this Candidate Profile form is optional. Details supplied by candidates will be included in a Candidate Information Sheet which will be included with the ballot paper and voting material sent to each voting member.

CANDIDATES MAY ALSO PROVIDE A PHOTOGRAPH, WHICH WILL BE CROPPED TO HEAD AND SHOULDERS. ONLY INFORMATION PROVIDED WITHIN THE BOXED AREA BELOW WILL BE DISTRIBUTED.

Ensure you either print or write all information clearly. Preferably, a printed statement should be attached.

If emailing your material, the statement should be a Word file attachment, and the photo as a separate JPEG image.

I, _____
Candidate's full name

of _____
(Candidate's residential address)

do solemnly and sincerely declare that:

1. I have been nominated for election as a Director on the Board of Directors of the City Tattersall's Club.
2. the information appearing below this Declaration
 - (a) is submitted to the Returning Officer by me pursuant to clause 6.3A of the Club's Rules;
 - (b) is true and correct; and
 - (c) in total comprises _____ words. (maximum 300 words – clause 6.3A)

Signature of Candidate

I wish to state the following in support of my candidature:

Information in support of candidature: **maximum 300 words** (clause 6.3A)

PHOTOGRAPH. I have/have not provided a photograph. (Delete inapplicable)

Photographs may be included with this form if posted, or the image can be emailed to returning.officer@ozemail.com.au in JPEG format.

A COMPLETED CANDIDATE PROFILE FORM MUST BE RECEIVED BY THE RETURNING OFFICER, NOT LATER THAN 5.00pm, TUESDAY 7 APRIL 2020

IT MAY BE POSTED TO: PO BOX 42, KINGSGROVE NSW 1480; OR EMAILED TO: returning.officer@ozemail.com.au

CITY TATTERSALL'S CLUB.

2020 Election of the Board of Directors

Nomination Form

A COMPLETED NOMINATION FORM MUST BE RECEIVED BY THE RETURNING OFFICER NOT LATER THAN **5.00PM, TUESDAY 7 APRIL 2020.**

IT MAY BE POSTED TO PO BOX 42, KINGSGROVE NSW 1480, OR EMAILED TO: returning.officer@ozemail.com.au

We, the undersigned nominators (Proposer and Seconder), being eligible to nominate a candidate hereby state:

- that, as at the time this form is lodged with the Returning Officer, Philip Binns, pursuant to clause 6.3 of the Club's Rules, we:
 - have each paid all entrance and subscription fees payable by us in respect of our membership of the Club;
 - are each Voting Members;
 - were each elected to our current class of membership more than 6 months ago; and
- pursuant to clause 6.3 of the Club's Rules, we hereby nominate:

Surname _____ Given Names _____

of

Residential Address

Postcode

Home Phone

Work Phone

Mobile Phone

Membership Number and Class

Email

as a candidate for the Office of Director in GROUP 2 for a 3 year term.

To be eligible to stand as a candidate a person must:

- be a Gold or Life Member;
- have paid all entrance and subscription fees payable by the person in respect of their membership of the club at the time when nominations close for the election; and
- have been elected to the current class of membership more than 6 months prior to lodgement of this form.

Full Name of Nominator	Residential Address	Membership Number/Class	Signature	Date

There must be at least 2 nominators who must be Voting Members (Gold, Silver or Life members), who were all elected to their current class of membership more than 6 months ago

CANDIDATE'S DECLARATION

I, do hereby consent to the nomination and declare that at the time this form is lodged with the Returning Officer, pursuant to clause 6.3 of the Club's Rules:

- (a) I am a Gold or Life Member;
- (b) I have paid all entrance and subscription fees payable by me in respect of my membership of the club at the time when nominations close for the election;
- (c) I was elected to my current class of membership more than 6 months prior to lodgement of this form;
- (d) I am aware of the statutory responsibilities of a Director;
- (e) I am not a 'key official' or 'former key official' as those terms are defined in the Gaming and Liquor Administration Act 2007 (NSW);
- (f) I have not had a personal representative or trustee appointed to administer my property on grounds of mental incapacity;
- (g) I *have/have not (* **delete inapplicable**) at any time ever been declared to be ineligible to be a director or secretary of a registered Club by the Independent Liquor and Gaming Authority;
- (h) I *have/have not (* **delete inapplicable**) at any time ever been convicted of any offence involving management of a corporation or breaches of the Corporations Law (including the Corporations Act 2001 (Cth), any predecessor law and any amendment, consolidation, modification, re-enactment or replacement of it);
- (i) I *have/have not (* **delete inapplicable**) at any time ever been convicted of any offence involving dishonesty or a prison term;
- (j) I agree to provide or allow the Club to obtain the information described in paragraphs (k) and (l), recognising that my personal information (including sensitive information) will be collected, used, disclosed and stored by the Club in accordance with the Privacy Act 1988 (Cth);
- (k) I agree the Club may conduct a search of the Australian Securities and Investment Commission's (ASIC) disqualified and banned persons register;
- (l) If elected as a director of the Club, I agree to provide the Club with a current Australian Federal Police Criminal History check within 2 months of my election.

My name should appear on the ballot paper as:

Surname

(One) Given Name

(Signature Of Candidate)

(Date)

CITY TATTERSALL'S CLUB.

2020 Election of the Board of Directors

APPOINTMENT OF SCRUTINEER

(This form is optional, but if completed must be received by the Returning Officer no later than the close of nominations)

(A Scrutineer must be a voting member, ie a Gold, Silver or Life member)

I _____
candidate's name in full

hereby appoint _____
scrutineer's name in full

to be scrutineer on my behalf in connection with the 2020 election of the Board of Directors.

signature of candidate

signature of scrutineer

date



DECLARATION OF SCRUTINEER

(to be completed in the presence of the Returning Officer or authorised officer)

I, _____ scrutineer for
_____ a candidate

for the above election, solemnly declare that I will faithfully observe all the instructions given by the Returning Officer which relate to my office of scrutineer; and I do further solemnly promise and declare that I will not, as such scrutineer at the said election, attempt to ascertain for what candidate any person shall vote at the said election, and that if in the discharge of my duties at or concerning the said election, I shall have learned, or have the means of learning, for what candidate any person shall vote or have voted thereat, I will not by word or act, or by any other means whatsoever, directly or indirectly, divulge or disclose, or aid in divulging or disclosing the same, save in answer to some question which I am legally bound to answer.

* signature of scrutineer

declared before me at _____ this _____ day of _____ 2020

authorised officer * to be signed by scrutineer in presence of a person authorised by the Returning Officer

A SCRUTINEER FORM MUST BE RECEIVED BY THE RETURNING OFFICER, NOT LATER THAN THE CLOSE OF NOMINATIONS AT **5.00PM, TUESDAY 7 APRIL 2020.**
IT MAY BE POSTED TO: PO BOX 42, KINGSGROVE NSW 1480,
OR EMAILED TO: returning.officer@ozemail.com.au