



## **ATTENTION MEMBERS OF THE HILLS DISTRICT BOWLING CLUB LTD**

### **2023-2025 ELECTION OF BOARD OF DIRECTORS**

#### **NOMINATIONS**

Nominations are called for candidates for election of Chairperson (1) and Ordinary Directors (6) for the 2023-2025 term.

Subject to Rule 27.4, the following members shall be entitled to stand for and be elected or appointed to the Board:

- a. Life Members;
- b. Bowling Members;
- c. Subject to Rule 27.5, Social Members

Rule 27.5, There can be no more than one (1) Social members as a director of the Club at any one time and a Social member cannot be Chairperson.

Nominations for election shall be made in writing and signed by another bowling member, social member or Life Member and signed by the nominee who shall thereby signify his/her consent to the nomination provided that social members can only nominate social members for election.

- No person currently under suspension by the Board in accordance with these Articles shall be eligible to nominate, stand for or be elected or appointed to the Board.
- No member of the Club who is also an employee of the Club shall be eligible to nominate, stand for or be elected or appointed to the Board.
- No member who is a Director, Secretary or Bowls Secretary of another Bowling Club in New South Wales shall be eligible to nominate, stand for or be elected or appointed to the Board.
- No member that is a member of another bowling club in New South Wales and has nominated that other bowling club as their main, primary or home club for the purposes of bowls with any district, regional or State body governing bowls is eligible for nomination
- No Member who was suspended from membership of the Club for a period of at least two (2) continuous months in the 12 months prior to the close of nominations or date of proposed date of appointment is eligible for nomination.

## **LODGEMENT OF NOMINATIONS**

In accordance with Rule 28.1 Nomination forms can be collected from the General Manager from **10.00am Monday 24<sup>th</sup> July 2023** and must be lodged with the General Manager prior to **4:00pm Friday 4<sup>th</sup> August 2023**. Nomination forms for the Board of Directors are to be handed to the General Manager of the Company who will check to make sure all necessary requirements on the nomination forms have been completed and are in order.

A nomination cannot be withdrawn after 4.00pm Friday 4<sup>th</sup> August 2023.

## **INSTRUCTIONS FOR NOMINATION OF DIRECTORS**

1. The nomination form for Chairperson, and Directors shall be signed in the appropriate places as indicated.
2. The nominee shall complete and execute before a *Justice of the Peace, or Notary Public, Legal Practitioner authorised under Section 27 (1) of the Oaths Act 1900, Commissioner for Affidavits* a Statutory Declaration accompanying the nomination form.
3. The nominee will obtain, if necessary, and include their Director Identification Number (DIN) on the Nomination Form.
4. The nominee shall attend a compulsory Board Education Presentation at 3.00pm on Tuesday 25<sup>th</sup> July 2023.

Any nomination submitted on which the Declaration has not been fully completed or where the Declaration discloses ineligibility under the Companies Act will be invalid and the General Manager shall notify the nominee accordingly.

Nominations will be displayed on the Club Notice Board from **10.00am Monday 7<sup>th</sup> August 2023**.

If more than 1 Chairperson or 6 Director nominations are received a vote by secret ballot will be required.

## **VOTING AT CLUB**

Voting will take place at The Hills Club, 6-18 Jenner St, Baulkham Hills between **2.00pm – 7.00pm Tuesday 22<sup>nd</sup> August 2023 and Saturday 26<sup>th</sup> August 2023**.

A representative from the Australian Election Company will manage the voting process.

Members who are entitled to vote must produce their current membership card in order to receive a ballot paper.

The counting of votes will take place at The Hills Club at the completion of polling on Saturday 26<sup>th</sup> August 2023.

The result of the election will be announced at the Annual General Meeting on **Monday 4<sup>th</sup> September 2023**.

Melissa Davies - General Manager, The Hills District Bowling Club.