

Cronulla-Sutherland Leagues Club Ltd 2020 Election of the Board of four (4) Directors

Election Notice

Nominations

A person may nominate for more than one Group but can only be elected to one Group. The order of seniority is as listed below.

Nominations are invited on and from Monday 10 February 2020 for:

2 Directors (Group 2) 3 year term

1 Director (Group 1) 2 year term - vacancy

1 Director (Group 3) 1 year term - vacancy

Only Life Members and Club Members, Perpetual Members and Senior Members who have been financial members of the Club for at least three (3) consecutive years are to nominate for and be elected to hold office on the Board.

Nominations must be made by two (2) Life Members or Club Members or Perpetual Members or Senior Members (other than the candidate) who have been financial members of the Club for at least three (3) consecutive years. No eligible member shall nominate more candidates than the number to be elected.

Nominations must be in writing and comply with the Club's Constitution and any relevant directions given by the Returning Officer. A copy of the Club's Constitution is available from the Club, telephone (02) 9523 0222 or from the NSW Electoral Commission, telephone (02) 9290 5960.

Candidate Nomination Forms and Candidate Profile Forms are available from:

- NSW Electoral Commission's website at www.elections.nsw.gov.au;
- NSW Electoral Commission, Level 25, 201 Kent Street, Sydney, telephone (02) 9290 5960;

Lodgement of Nominations

Nomination Forms must be received by the Returning Officer, NSW Electoral Commission (NOT THE CLUB) no later than 12.00 noon, Monday 24 February 2020. A nomination can only be withdrawn by a written, signed statement received by the Returning Officer prior to the close of nomination. Any anomaly in the Nomination Form must be rectified before the close nominations.

Nominations may be lodged:

By hand:

NSW Electoral Commission, Level 25, 201 Kent Street, Sydney; or

By post:

PO Box 693, Grosvenor Place, NSW 1220; or

By fax:

(02) 9290 5939; or

By email: ballots@elections.nsw.gov.au

If the election is contested a draw to determine the order of candidates' names on the ballot paper will be conducted at the NSW Electoral Commission at 2.00pm, Monday 24 February 2020. Anybody is welcome to witness the draw.

Candidate Profile Forms

Candidates can submit a Candidate Profile Form including a passport size photograph of themselves to the Returning Officer. The Candidate Profile Form must be received by the Returning Officer by no later 12.00 noon, Monday 2 March 2020. Any alteration or addition to a Candidate Profile Form must be rectified by 12.00 noon, Monday 2 March 2020. Information supplied in the Candidate Profile Forms will be displayed in the voting area and the Club's website prior to the commencement of voting and during voting.

Voting Times (voting location to be confirmed)

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

Wednesday	25 March 2020	10.00am	to	4.00pm
Thursday	26 March 2020	10.00am	to	4.00pm
Friday	27 March 2020	2.00pm	to	8.00pm
Saturday	28 March 2020	2.00pm	to	8.00pm
Sunday	29 March 2020	10.00am	to	4.00pm

Annual General Meeting

The Annual General Meeting of the Club will be held at 7.00pm on Monday 30 March 2020.

Any enquiries regarding the election should be directed to Andrea Jackson at the NSW Electoral Commission, telephone (02) 9290 5960.

Andrea Jackson Returning Officer **NSW Electoral Commission**