

**2025 Election of the Board of Directors**

**ELECTION NOTICE**

**This is an election under the Triennial rule.**

There are three (3) director positions in 2025 which are three (3) triennial positions.

**The By-Laws of the Club require that members who are not current Directors must attend a Director Pre-Nomination Seminar in order to be eligible to nominate as a candidate**

**These sessions were publicised to membership by email, text message, social media and internal advertisement and held at 6.00 pm on Tuesday, 11 March and Thursday, 13 March 2025 at Workers Blacktown, 55 Campbell Street Blacktown NSW 2148.**

**NOMINATIONS**

Nominations open at 9.00 am on Saturday, **15 March 2025** for Three (3) Director positions on the Board in 2025.

To be qualified to be a Director a candidate must have attended one of the Director Pre-nomination Seminars and be a Life or financial Ordinary member of the club, with continuous membership for at least the last 3 years.

Nominations must be in writing, signed by the candidate and at least two (2) other Life or Ordinary members, all of whom must be financial when the form is signed.

Nomination material is available from the CEO or Customer Service Manager at the Club at 55 Campbell Street Blacktown, or from the Returning Officer.

**LODGEMENT OF NOMINATIONS MATERIAL**

**Nominations must be received by no later than 12.00 noon, Saturday 22 March 2025.**

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

**Nominations material may be lodged:**

**by hand:** To the CEO or Customer Service Manager at the Club at 55 Campbell Street Blacktown, or

**by email:** To [Richard.Powell@computershare.com.au](mailto:Richard.Powell@computershare.com.au)

Should more nominations than required be received a draw will be conducted to determine the order of candidates' names on the ballot paper at the Club at 2.00 pm on Sunday, 23 March 2025.

Candidates or their representatives are invited to witness the draw.

Candidates **must** also submit a photograph of him/herself and a Candidate Profile form for distribution and for display at the Club during the voting period. Candidates **must** also complete a Nominee Statutory Declaration.

**VOTING AT CLUB**

If required, voting will take place at both the foyer of the main Club at 55 Campbell Street Blacktown, and at the Workers Sports Club at 170 Reservoir Road Blacktown,

**between 10.00 am and 7.00 pm from Friday, 25 April to Sunday, 27 April 2025 inclusive.**

The Roll cut-off date was Friday, 28 February 2025. Current members who have renewed by then and new members who have submitted an application by then (and are subsequently accepted) can vote. Any new member joining after the end of February is not eligible to vote.

Members must produce their current membership card or other acceptable identification to vote.

The voting method for this election is First Past the Post, using ticks, crosses or numbers.

Members must vote for at least 1 candidate and may vote for up to 3 candidates.


**POSTAL VOTING**

Any member who is unable to attend the Club during the hours of voting may apply in writing to the Returning Officer for a postal vote using the approved form.

Postal vote application forms are available from the Club or from the Returning Officer.

All postal votes issued must be received back by the Returning officer by the close of voting at 7.00pm on Sunday, 27 April 2025.

**Christoper Detrick**



**Independent Returning Officer**