



**AUSTRALIAN
ELECTION
COMPANY**

ABN 58635903913

Phone: 1800 224 420

07 5499 1688

Fax: 07 5428 1355

GPO Box 394, BRISBANE QLD 4001

Email: brad-farr@hotmail.com

Website: www.austelect.com

ELECTION NOTICE

2020 ELECTION OF THREE (3) POSITIONS ON THE BOARD OF DIRECTORS

Pursuant to the provisions of the Registered Clubs Act 1976, Australian Election Company will be the Returning Officer for the post-nomination's aspects of the 2020 election of three (3) Directors, for a three (3) year term.

Nominations

Nominations are invited on and from 19 August 2020 at 12.00noon. To be eligible to stand as a Director, a person must be a financial member of The Epping Club Limited for a minimum period of three years.

Nominations must be made in writing, signed by the candidate and at least two other financial members of the Club and sent to the Club Chief Executive Officer (CEO) or his delegate. Nomination forms and Candidate Profile forms may be obtained from the CEO of the Club, or his delegate (Telephone 02 9876 4357).

Close of Nominations

The Returning Officer must receive Nomination forms and Candidate Profile forms no later than 12 noon on 2 September 2020. They should be handed in person to the Club CEO or his delegate, who will receive nominations. All nominations should be lodged in a sealed envelope, and addressed to the Returning Officer, C/O The CEO, The Epping Club Limited.

Voting

Voting will take place at the Club during the following times:

- Friday 11 September 2020: 12 noon to 8pm
- Saturday 12 September 2020: 12noon to 8pm

Members must be financial as at 12.00 noon 31 July 2020 to be entitled to vote. Eligible members must produce their current membership card to receive a ballot paper. Any enquiries concerning the post nominations aspects of the Election should be directed to Australian Election Company on 1800 224 420.

Brad Farr

Australian Election Company



Club Director

Club managers and directors hold important roles in the governance and management of clubs. Managing a club's assets requires both experience and training.

From 1 July, 2013, a training framework for club managers and directors was introduced which ensures that office bearers are aware of their fiduciary and governance responsibilities, and are able to make better commercial decisions to enhance the long term viability of their club.

Club Director Training

The regulation requires that any new director becoming a member of a club board must complete the following training within 12 months of your appointment:

Courses

- Director Foundation & Management Collaboration (DFMC)
- Finance for Club Boards (FFCB)