



**AUSTRALIAN
ELECTION
COMPANY**

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ELECTION NOTICE

2021 ELECTION OF TWO (2) 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 2021 election of two (2) Directors, for a three (3) year term.

Nominations

Nominations are invited on and from 18 October 2021 at 12.00 noon. 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 01 November 2021. 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.

If COVID-19 lockdown restrictions continue into the nominations period, nomination forms will be made available by phoning the Club on 9876 4357 and a nomination form will be emailed to the eligible member requesting same. Once completed, email forms to nominations@eppingclub.com.

Voting – if more than 2 nominations received

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

- Friday 12 November 2021: 12 noon to 8pm
- Saturday 13 November 2021: 12 noon to 8pm

Members must be financial as at 12.00 noon 31 July 2021 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