



**AUSTRALIAN
ELECTION
COMPANY**

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ELECTION NOTICE

2026 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 2025 election of three (3) Directors, for a three (3) year term.

Nominations

Nominations are invited on and from **7 September 2026** 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 **21 September 2026**. 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 – if more than 3 nominations received

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

- **Friday 9 October 2026: 12 noon to 8pm**
- **Saturday 10 October 2026: 12 noon to 8pm**

Members must be financial as at 12.00 noon **31 August 2026** 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