

# **Election Notice**

## Beresfield Bowling Club Ltd.

### **2025 Election of the Board of Directors**

#### **Nominations**

Nominations are invited on and from Monday 14 July 2025 for:

Chairperson Deputy Chairperson Treasurer 4 Directors

Nominations must be made by at least two (2) Financial Bowling or Life members of the Club (other than the candidate). No eligible member shall nominate more candidates for any position than the number to be elected for each position.

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) 4966 3361 or from the NSW Electoral Commission, telephone 1300 135 736.

Candidate Nomination and Candidate Profile Forms are available from:

- NSW Electoral Commission's website at www.elections.nsw.gov.au;
- Beresfield Bowling Club Ltd., telephone (02) 4966 3361.

#### **Director Identification number**

A member shall not be entitled to be elected or appointed to the Board if he or she does not have a Director Identification Number (DIN) (unless exempted from doing so) on the proposed date of his or her election or appointment to the Board.

A DIN is a unique 15-digit numerical identifier that will be assigned to eligible directors as proof of their identity based on a one time application. DIN's can be obtained free of charge by making application to the Australian Business Registry Services <u>https://www.abrs.gov.au/director-identification-number</u>

#### Lodgement of nominations

A completed Nomination form, Candidate Profile form and a Disclosure form must be received by the Returning Officer, NSW Electoral Commission (not the Club) no later than **12.00 noon, Monday 28 July 2025**.

A nomination can only be withdrawn by a written, signed statement received by the Returning Officer prior to the close of nominations. Any anomaly in the Nomination Forms must be rectified before this time. Nominations may be lodged:

- by post: PO Box 693 Grosvenor Place NSW 1220; or
- by email: <u>ballots@elections.nsw.gov.au</u> or
- by hand: NSW Electoral Commission, Level 3, 231 Elizabeth Street Sydney

**Note**: Visitors to the NSW Electoral Commission (NSWEC) are by appointment only. Please make an appointment via email to: <u>ballots@elections.nsw.gov.au</u> or telephone 1300 135 736 prior to attending the NSW Electoral Commission office.

#### Candidate Profile form

Candidates may submit a Candidate Profile form including a passport size photograph of him/herself to the Returning Officer which will be displayed on the Club's noticeboard and website prior to the commencement of voting and during voting. The wearing of Club Apparel and Club Logos are not permitted in the photograph.

A completed candidate profile form must be received by the Returning Officer, NSW Electoral Commission, not later than, **12.00 noon, Monday 28 July 2025**.

#### **Ballot paper draw**

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, Level 3, 231 Elizabeth Street Sydney at **2.00pm, Monday 28** July **2025.** Anybody is welcome to witness the draw via Teams. For access to Teams, email <u>ballots@elections.nsw.gov.au</u>

#### Voting at the Club

Voting will be conducted at the Club at the following times:

Date	Time
Monday 18 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm
Tuesday 19 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm
Wednesday 20 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm
Thursday 21 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm
Friday 22 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm
Saturday 23 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm
Sunday 24 August 2025	12.00pm to 3.00pm and 3.30pm to 6.00pm

The method of voting will be First Past the Post using crosses. Members will be required to vote for the number to be elected for each position using crosses "X". Eligible members must produce their current membership card to receive a ballot paper.

#### **Mandatory Training**

Any person who is elected to the Board, must unless exempted, complete such mandatory training requirements for directors as required by the Regulations made under the Registered Clubs Act.

#### **Annual General Meeting**

The Annual General Meeting of the Club will be held at the Club at 9.30am on Sunday 31 August 2025.

Any enquiries concerning this election should be directed to Lanny Kok at the NSW Electoral Commission, telephone 1300 135 736 or email at <u>ballots@elections.nsw.gov.au</u>.

Diana Kosseifi Returning Officer **NSW Electoral Commission**