



RIVERWOOD LEGION AND COMMUNITY CLUB LTD

2010 ELECTION OF BOARD OF DIRECTORS ELECTION NOTICE

NOMINATIONS

Nominations are invited for the following positions:

President
Directors (8)

Sections from Rules of Club Rivers.

- 54 (a) The members of the Board elected in 2009 will hold office until the conclusion of the Annual General Meeting in 2010, at which they will be eligible to stand for re-election, subject to the provisions of this Constitution and any applicable law.
- (b) On and from the Annual General Meeting in 2010:
- (A) the Board will be elected in every second year in accordance with this Constitution at an election at which a majority of the Full members of the Club are entitled to vote; and
 - (B) the members of the Board will hold office until the conclusion of the second Annual General Meeting following that at which they were elected, when they will be eligible to be nominated for re-election, subject to the provisions of this Constitution and any applicable law.

Candidates may nominate for more than one position, but may only be elected to one position.

Nomination forms and information pack are available from the Club.

LODGEMENT OF NOMINATIONS

Nominations open on 1st March 2010 and must be received by, The General Manager, NOT later than, 6pm Monday 8th March 2010

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Should more than the required number of nominations be received a draw will be conducted to determine the order of candidates' names on the ballot paper at the Club at 6.15pm on Monday 8 March 2010. Candidates or their representatives are invited to witness the draw.

CANDIDATE PROFILES

Candidates may submit a passport style photograph of themselves and may also complete a Candidate Profile form, which, along with the photograph, will be displayed at the club during the period of voting.

Photographs and candidate Profile forms must be lodged at the same time as the nomination form.

VOTING AT CLUB

Voting will take place at Club Rivers, 32 Littleton St, RIVERWOOD, NSW.

From Monday 22 March 2010 and closes, 6.00pm Monday 29 March 2010. Life members and Financial Members are entitled to vote. Eligible members must produce their current membership card in order to receive a ballot paper.

The method of voting will be First Past the Post.

To cast a formal you must vote for eight (8) candidates. Members will indicate their preference by placing a cross (X), tick (✓) or number e.g. 1,2,3, in the square opposite the names of eight (8) candidate's of their choice.

The counting of votes will take place at the Club commencing at 6.00pm, on Tuesday 30 March 2010.

One scrutineer per Candidate may be appointed to witness the count.

The result of the election will be announced at the Annual General Meeting commencing at 11.00am, Sunday 11 April 2010

NO "How to Vote" material will be allowed to be distributed within the Club's boundaries.

Any enquires concerning this election should be directed to Andrew Bzadough, Club Elections, telephone 0417 472 326

Andrew Bzadough J.P
Independent Returning Officer.