DIRECTORS & ELECTION BY-LAWS

- 1. After turning eighty (80) years of age, a person is not eligible to stand for the Board of Directors.
- 2. Current Board members who have been elected to serve beyond their eightieth (80th) year will not seek re-election after their elected time has expired.
- 3. At any election of the Club for the position of Director, the Returning Officer shall ensure that sitting Board members be identified on the ballot paper by an asterisk.
- 4. All members, before their nomination can be accepted by the Returning Officer must present to the Returning Officer, along with their appropriately completed nomination form, evidence that they have completed the Mandatory Director Training as required under the Registered Clubs Amendment (Training) legislation 2013, or are exempt from that requirement. Please contact ClubsNSW for information regarding Mandatory Director Training.
- 5. Members who have nominated for election to the board of Western Suburbs (Ncle) Leagues Club Limited or any Advisory Committee are restrained from making comments or statements about their candidacy or the candidacy of any other person by way of Mass Information Media during the course of the elections, which is the period from when nominations close to when the ballot closes.
- 6. Members who have nominated and are standing for election to the board of Western Suburbs (Ncle) Leagues Club Limited or any Advisory Committee are asked not to involve themselves or other person(s) on any Western Suburbs (Ncle) Leagues Club Limited club premises or property, or in the vicinity of any club property, in any activity either directly or indirectly involved in their candidacy (activity - which includes but is not limited to distributing documents, making public statements, advertising or by other means and includes Mass Information Media as defined in Western Suburbs (Ncle) Leagues Club Limited By-Law 25).
- 7. Members who have nominated and are standing for election to the Board of Western Suburbs (Ncle) Leagues Club Limited will need to provide a short biography (up to 200 words) for publication on the Club website in Ballot for Board of Directors section, their rationale for standing for election to the Board and a recent photograph.
- 8. A resolution in writing signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held. Any such resolution may consist of several documents in like form each signed by one or more Directors. The resolution shall be passed when the last Director signs the document containing the resolution. In addition to this, a resolution may be passed by the Board if the proposed resolution is emailed to all Directors and each Director agrees to the proposed resolution by sending a reply email to that effect. The resolution shall be passed when the last Director sends his or her reply email agreeing to the proposed resolution.

WGC0862 March 2021

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