



BALLOT FOR THE BOARD OF DIRECTORS

This year, under the Club's Triennial Rule, there are three nominations (Mr T. Keating, Mr R. Darcy, Ms K. Brassil) for the two available positions that became vacant under Schedule 4 of the Memorandum and Articles of Association of the Club.

Article 37 (a) (vi) states: A member is ineligible to vote in a ballot if that member has not been a financial member of the Club for a continuous period of two (2) years immediately prior to the date of the commencement of the ballot.

Article 5 (b) (iii) states: Social members shall have no right to vote at any meeting of members of the club or to stand for election to the Board of the Club or to nominate or second any candidate for election to the Board.

METHOD OF VOTING:

Voting will be available in electronic form with the member swiping their current membership card to vote.

Dispute forms are available from Reception if there is any issue with voting.

The voter shall mark their voting paper by striking out the name or names of the candidates for whom they do not wish to vote and thus leave the name or names of the candidate or candidates for whom they vote. Any voting paper upon which the votes are not recorded for the maximum number of candidates to be elected shall not be rejected as informal but any voting paper upon which the votes are recorded for more than the maximum number of candidates to be elected shall be rejected as informal.

INFORMATION FOR MEMBERS:

(Excerpts from Western Suburbs (Ncle) Leagues Club Constitution):

ELECTION OF BOARD OF DIRECTORS

28. Subject as herein provided the business and general affairs of the Club shall be under the management of the Board of Directors which shall consist of seven (7) members, four (4) of whom shall be elected from General Members and three (3) of whom shall be elected from Club Members including Club Members who have transferred to Pensioner Membership.

POLLING DATES AND TIMES:

Polling will be from Saturday 8th May 2021 to Sunday 16th May 2021 (inclusive) at all Wests properties, from 10.00 am to close of trade at each property:

- Wests New Lambton
- Wests Mayfield
- Wests Nelson Bay
- Wests Cardiff
- Wests Newcastle

Please visit MyWests.com.au for closing times of each property.

P Gardner,
Returning Officer