



CLUB MARCONI LIMITED 2021 ELECTION OF DIRECTORS

ELECTION NOTICE

NOMINATIONS

Nominations are invited for:

President
Vice President (2)
Directors (6)

Candidates must be either a Foundation Life Member, Honorary Life Member, Financial Life Member or Club Member of the Club (subject to Rules 19 and 20 of the Club's Constitution, including the Full membership qualification periods applicable). If they were Full Members of the Club as at the conclusion of the 2018 Annual General Meeting, they must have at least 3 consecutive years of Full membership at the time of their nomination, unless they were:

- Associate Members; or
- Financial Life Members,

as at the conclusion of the 2018 Annual General Meeting. Those members were only required to have at least 1 year's Full membership and that shorter qualification period for nomination applies to them because of section 246B of the *Corporations Act 2001* (Cth).

Persons who became Full Members of the Club after the 2018 Annual General Meeting cannot be nominated for election to the Board as they are required to be Full Members or at least 5 consecutive years).

Nominations shall be in writing and signed by a proposer and seconder who, subject to the provisions of the Club's Constitution, must each be a financial member of the following classes of membership: Foundation Life Member, Honorary Life Member, Financial Life Member or Club Member, and must have been Full Members for not less than 12 months where they were a Full Member before the conclusion of the 2018 Annual General Meeting held on 28 October 2018. (Note: Persons who became Full Members of the Club after the 2018 Annual General Meeting cannot propose or second a nomination as they are required to be Full Members for at least 5 consecutive years).

Please note the candidate must signify his or her consent to the nomination.

Candidates may not be nominated for more than one office on the Board.

Nomination forms are available during business hours, from the Club's Administration located on the first floor.

Eligibility to Vote - Foundation Life Member, Honorary Life Member, Financial Life Member and Club Members who are financial as at 30 November 2021 are entitled to vote, subject to the following qualification periods for certain Club Members, former Associate Members and former Social Members:

- at least 3 consecutive years of Full membership where they were a Club Member before the conclusion of the 2018 Annual General Meeting held on 28 October 2018; or
- at least 3 consecutive years of Full membership where they were a Social Member* before the conclusion of the 2018 Annual General Meeting held on 28 October 2018; or
- at least 1 continuous year of Full membership where they were an Associate Member** before the conclusion of the 2018 Annual General Meeting held on 28 October 2018; or
- at least 1 continuous year of Full membership where they were a Financial Life Member** before the conclusion of the 2018 Annual General Meeting held on 28 October 2018.

Members who joined the Club as Full Members after the conclusion of the 2018 Annual General Meeting are not eligible to vote.***



NOTES:

*Note 1: Social Members were transferred to Associate membership after the conclusion of the 2018 Annual General Meeting.

**Note 2: Associate Members were transferred to Club membership after the conclusion of the 2020 Annual General Meeting. Prior to the 2018 changes to the Club's Constitution, Associate Members and Financial Life Members were only required to have at least 1 year's full membership to qualify to vote in Board elections. Therefore, because of section 246B of the *Corporations Act 2001* (Cth) this shorter qualification period will apply to those former Associate Members and Financial Life Members who were members of the Club prior to the conclusion of the 2018 Annual General Meeting.

***Note 3: From the conclusion of the 2018 Annual General Meeting held on 28 October 2021, any person who became Full Member of the Club (in any class of membership) must have at least 5 consecutive years of Full membership to be eligible to vote. Therefore, any person who became a Full Member after that, is not eligible to vote in the election as they will not have accrued 5 consecutive years of Full membership.

However employees of the Club, provisional members and suspended members are not entitled to vote or nominate.

LODGEMENT OF NOMINATIONS

Candidates are required to place their completed Forms, in the box placed at the Club's Administration Office located on the first floor, during business hours.

The Returning Officer will only accept the forms which have been placed in the box. Nominations Close at 12 noon, Friday 21 January 2022.

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 in the Main Lounge of the Club at 2.00pm, Friday 21 January 2022. Candidates or their representatives are invited to witness the draw.

VOTING AT THE CLUB

Voting will take place in the Ballot room located on the first floor at Club Marconi, Bossley Park on Sunday, 30 January 2022 commencing between 10.30am and 1.30pm.

The roll for this election closed on Tuesday, 30 November 2021.

Eligible members must produce their current membership card to receive a ballot paper. The method of voting will be First Past the Post. Members shall record their votes in accordance with any other instructions on the ballot paper.

NO "How to Vote" material will be allowed to be distributed within the boundaries of the Club premises or surrounding precincts of the Club's premises or through any form of electronic media. Nor can any person wear any clothing or carry any object in the Club's premises that refers to the name of any candidates (rule 57 of the Club's Constitution).

The ballot will be counted on Sunday 30 January 2022 at the Club's premises commencing after the close of the voting booth. Five scrutineers will be elected at the meeting at which the election of members of the Board is conducted to observe the ballot, as per Rule 55(j)(iii) of the Club's Constitution. The result of the election will be announced at the AGM.

Any enquires concerning this election should be directed to Andrew Bzadough, Mobile 0417 472 326.

Andrew Bzadough

J.P - Independent Returning Officer