

# **DOOLEYS Lidcombe Catholic Club Limited**

## **2018/2019 Board Election**

### **ELECTION NOTICE**

Australian Election Company has been contracted by DOOLEYS Lidcombe Catholic Club Limited to be the Returning Officer and conduct an election for the following positions.

On behalf of the Secretary, Nominations are called for:

### **Three (3) Directors**

**NOMINATIONS**, which must be in writing in the form prescribed by the Board of the Club *and comply with the Club's Constitution*, may be made at any time from Tuesday 21 August, 2018. They must reach the office or postal address of the Returning Officer **no later than 5:00pm AEST Tuesday 4 September, 2018**.

**NOMINATION PACKS** are available from:

- Australian Election Company's website at [www.austelect.com](http://www.austelect.com)
- Australian Election Company, Unit 10, 18-20 Cessna Drive CABOOLTURE Tel 1800 224 420
- DOOLEYS Lidcombe Catholic Club, John Street, LIDCOMBE
- DOOLEYS Regents Park Sports Club, Terrence Street, REGENTS PARK
- DOOLEYS Waterview Club, Cnr Clyde Street & Silverwater Road, SILVERWATER

#### **CANDIDATE'S STATEMENTS**

Candidates may submit a statement being not more than 200 words and may also include a recent photo (in Jpeg format) in accordance with paragraph 48 (d) of the Club's Constitution. Statements must be submitted to the Returning Officer as a word document (.doc or .docx), either by email to [dellis@austelect.com](mailto:dellis@austelect.com) or on a cd, by **not later than 5:00pm AEST Tuesday 4 September, 2018**.

#### **MANDATORY PRE-NOMINATION QUALIFICATION**

As part of the Constitution of DOOLEYS Lidcombe Catholic Club Limited, and in accordance with the requirements of DOOLEYS Lidcombe Catholic Club Limited By-law 2015-01 (Mandatory Pre-nomination Qualification By-law - Board candidates), any Member wishing to be nominated for the Board of Directors must qualify under the Constitution and By-laws.

#### **ADDRESS FOR LODGING NOMINATIONS**

##### **By Post:**

The Secretary, DOOLEYS Lidcombe  
Catholic Club Limited  
C/- Australian Election Company  
PO Box 3056  
CABOOLTURE QLD 4510

##### **By Hand:**

The Secretary, DOOLEYS Lidcombe  
Catholic Club Limited  
C/- Australian Election Company  
Unit 10, 18-20 Cessna Drive  
CABOOLTURE QLD 4510

**By Email:** To The Secretary, DOOLEYS Lidcombe Catholic Club Limited, C/o: [dellis@austelect.com](mailto:dellis@austelect.com)

**By Fax:** To The Secretary, DOOLEYS Lidcombe Catholic Club Limited, C/o: **07 5428 1355**

**BALLOT:** If a ballot is necessary, it will be conducted by secure, Internet voting. Sufficient information to allow an eligible member to vote will be emailed, sent by SMS or posted to eligible members on Friday 14 September, 2018 to their email address, mobile phone or postal address, as recorded in the Club's Register of Members. The ballot will close on Tuesday 9 October, 2018 at 8:00pm AEDT.

**SCRUTINEERS**

Appointment of scrutineers and any other matters concerning the election should be directed to the Returning Officer.

DUKE ELLIS

Returning Officer

Phone: 1800 224 420

Email: [dellis@austelect.com](mailto:dellis@austelect.com)