



INVITATION

TO MEMBERS TO ATTEND THE AGM

Notice is hereby given that the 62nd Annual General Meeting of
Wentworthville Leagues Club Ltd (ACN 000 244 459)

Will be held at the premises of the Club

50 Smith Street Wentworthville on

Sunday 18th October commencing at 10.00 am

A meal and refreshments will be provided.

Please note: Any questions of a financial nature arising from the Annual Report as issued, or in General Business are to be made in writing and forwarded to the Secretary at least (7) days prior to the meeting (Closes at 10.00 am on Sunday 11th October 2020)

For and on behalf of the Board of Directors
Glenn Kovacs, Chief Executive Officer

Election Notice

2020 ELECTION OF 1 DIRECTOR TO A CASUAL VACANCY

A previous attempt to conduct this election was abandoned due to COVID 19 restrictions. The following will apply subject to any further restrictions.

NOMINATIONS

Nominations are invited for the following position on and from Sunday 23 August 2020.

Director (1)

Candidates must have completed a minimum of 5 years current and continuous membership. All Nominators and Voters must have held continuous membership of the Club for at least 2 years prior to the AGM.

Candidates and their (2) nominators must be financial members from the following classes of membership, Standard, Concessional, Foundation Life, Companion Life, 50 Year, or Honorary Life members of the Club.

Nominations must be in writing and comply with the Club Constitution/By-Laws and any relevant directions given by the Returning Officer. Nomination forms are available from the Club or from the Returning Officer.

LODGEMENT OF NOMINATIONS

Nominations must be received by no later than 4.30 pm on Sunday 6th September 2020.

Nominations may be lodged with the Returning Officer up until 5.00 pm Friday 4th September 2020.

By post: P.O. Box 42, Kingsgrove NSW 1480 or

By email: returning.officer@ozemail.com.au

After that time and up to 4.30 pm, Sunday 6th September 2020, to the Chief Executive Officer at the Club.

Should more than the required number of nominations be received for the position a draw will be conducted to determine the order of candidates' names on the ballot paper at the Club at 5.00 pm, Sunday 6th September 2020. Candidates or their representatives are invited to witness the draw.

CANDIDATE PROFILE

Each nomination may be accompanied by a Candidate Profile form. A completed Candidate Profile Form is not compulsory, but is highly recommended. Details from the Candidate Profile will be available in the Club prior to voting.

Details regarding completion and lodgement will be printed on the forms, which are distributed with the nomination forms.

VOTING AT CLUB

If an election is necessary voting will be conducted at Wentworthville Leagues Club, 50 Smith Street Wentworthville.

Due to the nature of election and in accordance with Wentworthville Leagues Club Constitution Clause 122 (b) and 128 (a)

122.(b) A casual vacancy/vacancies shall be filled at the next Annual General Meeting and the Director(s) not elected by members at the Biennial Election of the Board shall retire at the next Annual General Meeting and may nominate as a candidate(s) to fill the Board vacancy/vacancies at the Election held for that purpose at that Meeting, in a manner prescribed by the Board

128.(a) In the event of a casual vacancy/vacancies of Directors in circumstances where there are sufficient numbers of Directors to achieve a quorum, the Board shall continue without replacement providing there are sufficient Directors available, capable of forming a quorum at a Directors meeting, until the next Annual General Meeting (not being a meeting at which the Biennial Election of the Board is conducted), when an election, conducted in a manner prescribed by the Board, shall be held to fill the vacancy for a period until the next Biennial Election of the Board".

It has resolved by the Board of Directors that the voting for the 2020 election of one director will commence at 12 Noon and finish at 8.00 pm daily from Thursday 8th October 2020 until Sunday 11th October 2020 inclusive.

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. Members must vote for a single candidate only. The ballot will be counted at the Club commencing at 10.00 am on Monday 12th October 2020. Each candidate may appoint up to two (2) scrutineers to witness the count.

Any enquiries should be directed to the Returning Officer, Philip Binns, on telephone 0432 218 026.

Philip Binns
Independent Returning Officer