

Election Notice

Building Workers Club Limited

(Trading as West Tradies)

2024 Election of the Board of Directors

Nominations

Nominations are invited on and from **Monday 28 October 2024** for **7 Directors**

Nominations must be in writing and comply with the Club's Constitution and By-Laws and any other relevant directions issued by the Returning Officer. A copy of the Club's Constitution and By-Laws is available by contacting either the Club, telephone (02) 9675 1099 or the NSW Electoral Commission, telephone 1300 135 736.

A candidate for election to the Board of the Club must be a Life member or a Premium member who is not prohibited from being eligible to stand for or be elected or appointed as a Director pursuant to Rule 28.5 of the Club's Constitution.

Rule 28.5 of the Club's Constitution provides as follows:

A member who:

- (a) is an employee; or
- (b) is currently under suspension pursuant to Rules 21 or 22;
- (c) in the thirty-six (36) months prior to the date of the next Annual General Meeting or in the thirty-six (36) months prior to the proposed date of appointment of that member as a director has been suspended for three (3) months or more pursuant to Rules 21 or 22.
- (d) is not a Financial member,
- (e) has not been a Full member for at least three (3) consecutive years as at the date of being nominated for election in accordance with Rule 30.1 or in the case of an appointment as at the date of the proposed appointment of that member as a director;
- (f) an office bearer of a Sub Club or was an officer of a sub club in the twelve months prior to the date of the next Annual General Meeting;
- (g) has not completed the training required by Rule 29;
- (h) who, in the twelve (12) months prior to the date of the next Annual General Meeting, was an employee of the Club;
- (i) who, at any time, was an employee of the Club whose employment with the Club was terminated for misconduct;
- (j) who has been disqualified from holding office as a director of any company for any reason referred to in section 206B of the Act or who has been prohibited from being a member of the governing body of any registered club by reason of any order or declaration made under the Act, the *Registered Clubs Act* or the *Liquor Act* or at any time has been found not to be fit and proper to be a director of any club by the Independent Liquor and Gaming Tribunal or any other Tribunal or Court.
- (k) at any time has been convicted of an indictable offence in any jurisdiction in Australia.
- (l) who does not have a Director Identification Number shall not be eligible to stand for or be elected or appointed to the Board.

Nominations must be in writing and signed by two (2) eligible financial Premium members or Life members of the Club, (other than the candidate). The Candidate must also sign the nomination form to indicate his/her consent to the nomination. No member shall nominate more candidates than the number to be elected.

The nomination form shall contain

- (a) a statement by the candidate as to whether he or she is standing for election as a sole candidate or is standing for election with one or more candidates as a group or ticket in the election for the Board; and
- (b) if the candidate is standing with one or more candidates a statement that identifies each candidate requires the following :
 - (i) that each such candidate consents to being included with the candidate as a member of the group or ticket including on any material that is to be published and which advocates that members vote for the candidate either individually or as a member of the group or ticket; and
 - (ii) each other candidate referred to in sub paragraph (i) above, signs the nomination form indicating his or her consent to the matters in that sub paragraph.

Candidate Nomination forms are available from:

- NSW Electoral Commission's website at www.elections.nsw.gov.au
- Building Workers Club (Trading as West Tradies), 247 Woodstock Avenue, Dharruk, telephone (02) 9675 1099

Candidate profile forms

Candidates may submit a Candidate Profile form including a passport size photograph of themselves to the Returning Officer which will be displayed on the Club notice board during voting. The wearing of club apparel and club logos are not permitted in the photograph.

Lodgement of nominations

Completed Nomination forms, Grouping forms and Candidate Profile forms must be received by the Returning Officer, NSW Electoral Commission no later than **12.00 noon, Monday 11 November 2024**. A nomination can only be withdrawn by a written, signed statement received by the Returning Officer prior to the close of nominations. Any anomaly in the Nomination form must be rectified before this time. Nominations may be lodged:

- by email: ballots@elections.nsw.gov.au or
- by post: PO Box 693 Grosvenor Place NSW 1220; or
- by hand: NSW Electoral Commission, Level 3, 231 Elizabeth Street Sydney

Note: Visitors to the NSW Electoral Commission are by appointment only. Please make an appointment via email to: ballots@elections.nsw.gov.au or telephone 1300 135 736 prior to attending the NSW Electoral Commission office.

Ballot paper draw

If the election is contested a draw to determine the order of candidates' names on the ballot paper will be conducted at the NSW Electoral Commission, Level 3, 231 Elizabeth Street Sydney at **2.00pm, Monday 11 November 2024**. Candidates or their representatives are invited to witness the draw via Teams. For access to Teams, email ballots@elections.nsw.gov.au

Voting at the Club

If an election is necessary, voting will be conducted at the Club at the following times:

Date	Time
Thursday 21 November 2024	11.00am to 3.00pm and 5.00pm to 8.00pm
Friday 22 November 2024	11.00am to 3.00pm and 5.00pm to 8.00pm
Saturday 23 November 2024	11.00am to 3.00pm and 5.00pm to 8.00pm

Annual General Meeting

The Annual General Meeting of the Club will be held at the Club at **11am, Sunday 24 November 2024.**

Triennial Rule

With effect from the Annual General Meeting in 2024, directors shall be elected under the Triennial Rule and shall hold office, subject to the Constitution, for the terms referred to in the Triennial Rule in the Club's Constitution.

Enquiries

Any enquiries concerning this election should be directed to Lanny Kok at the NSW Electoral Commission, telephone 1300 135 736 or email at ballots@elections.nsw.gov.au

Diana Kosseifi
Returning Officer
NSW Electoral Commission