

utshaberfieldclub

**UTS Haberfield Club Annual General Meeting
5pm Thursday 10 December 2020**

Election Information for Members

NOMINATION FOR ELECTED MEMBER

As per Clause 59 in the Constitution referring to the election of the Elected Member, all financial Ordinary Members are eligible to nominate for the position of Elected Member on the Board. Members nominating must complete and return their nomination form to the Returning Officer (Anne Pauli) no later than 5pm Thursday 3 December 2020 signed by two financial members of the Club, as referees. Signed nomination forms may be posted to the Returning Officer at:

Anne Pauli
ActivateUTS
Po Box 3210
Broadway 200

Or scanned and emailed to: anne.pauli@uts.edu.au

ELECTION PROCESS

The Returning Officer will oversee the election process at the Extraordinary Meeting.

- a) The list of nominees will be read out, confirming their attendance at the meeting.
- b) Each candidate will be given 2 minutes to speak to their candidature at the election, should they wish.
- c) At the conclusion of speeches, ballot papers will be distributed to all financial members;
- d) Each financial Ordinary member has one vote;
- e) The Returning Officer will scrutinise and count the votes for candidates for Elected Member;
- f) The candidate with the most votes will be deemed elected.
- g) Should there be two or more candidates with the same number of votes, a second ballot will be held following steps (c) to (e) above. Should there once

again be an equal number of votes for multiple candidates, the names of those candidates will be written onto nomination slips, which will be individually placed into a receptacle. The Chair of the Company, or in his or her absence the President, will blindly select a nomination slip from the receptacle. The candidate whose name is shown on the slip be deemed elected as the 'Elected Member'.

Elizabeth Brett
Chief Executive Officer
ActivateUTS