



Invitation

TO MEMBERS TO ATTEND THE AGM

Notice is hereby given that the 61st 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 26 May 2019 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 19 May 2019)

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

Election Notice

2019 BIENNIAL ELECTION OF THE BOARD OF DIRECTORS

NOMINATIONS

Nominations are invited for the following positions on and from Sunday 31 March 2019

President
Directors (7)

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.

Candidates may nominate for more than one position, but may only be elected to one position.

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 the Returning Officer, Philip Binns, or the Chief Executive Officer of the Club by no later than 4.30 pm on Sunday 14 April 2019

Nominations may be lodged with the Returning Officer up until 5.00 pm Friday 12 April 2019.

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 14 April 2019, to the Chief Executive Officer at the Club.

Should more than the required number of nominations be received for the positions a draw will be conducted to determine the order of candidates' names on the ballot paper at the Club at 5.00 pm, Sunday 14 April 2019. 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. Voting will commence at 12 Noon and finish at 8.00 pm daily from Friday 17 May 2019 until Thursday 23 May 2019 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 the exact number of candidates to be elected using crosses. The ballots will be counted at the Club commencing at 10.00 am on Friday 24 May 2019. 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