



**ST JOHNS PARK BOWLING CLUB LTD
2016 BIENNIAL ELECTION**

St Johns Park Bowling Club Limited has appointed Metro-Poll Pty Limited (Independent Returning Officer) to conduct the 2016 Biennial Election of the Board of Directors

FUTURE DIRECTOR INFORMATION SESSION

Members interested in obtaining further information on the responsibilities associated with becoming a Director are invited to attend an Information Session at **5.30pm Monday 19 September** in the **Boardroom of SJPBC**.

DIRECTOR NOMINATIONS

Nominations for the following Board Positions will be accepted between **9.00am-5.00pm Saturday 17 September to Friday 23 September**:

- Chairman (1)
- Deputy Chairman (1)
- Treasurer (1)
- Ordinary Directors (6)

Eligible Members¹ can obtain a **Candidate Nomination Pack** from either the **Future Director Information Session (19/09/16)** or **Reception of SJPBC (17/09/16)**. Current Club Membership must be produced to receive a Candidate Nomination Pack.

LODGEMENT OF NOMINATION FORM

Nomination Forms must be lodged (in a sealed envelope to the SJPBC Club Secretary – David Marsh) no later than **5.00pm Friday 23 September**. *PLEASE NOTE: Withdrawal of submitted Nomination Form or any amendments to a Nomination Form is not permissible following close at 5.00pm 23 September.*

Nomination Forms must be signed by the *Candidate*¹ and a minimum of two (2) *Nominators*¹; and include the following completed and signed documents:

1. **Statutory Declaration** (last page) of the Club's Code of Conduct for Directors; must also be certified by a Justice of Peace.
2. **Candidate Profile Form** inclusive of one (1) colour passport sized photograph.

PLEASE NOTE: Details supplied on Nomination Form will be displayed at both SJPBC and TBBC during the Election period.

BALLOT DRAW

Should more than the required number of Nominations be received, a Ballot Draw will be conducted by Metro-Poll Pty Ltd to determine the order of Candidate Names on the Ballot Paper.

The Ballot Draw will take place at **10.00am Tuesday 4 October** in the **Foyer of SJPBC** with a **minimum of six (6) Members present**. Candidates and/or their representatives are invited to witness the Draw.

VOTING

Voting will be conducted by **Metro-Poll Pty Ltd** and will take place at **booths located in the foyers of both SJPBC and TBBC** on the dates and times listed below:

SATURDAY 15 OCTOBER	SUNDAY 16 OCTOBER	MONDAY 17 OCTOBER	TUESDAY 18 OCTOBER	WEDNESDAY 19 OCTOBER	THURSDAY 20 OCTOBER	FRIDAY 21 OCTOBER
4.30pm-8.00pm	4.30pm-8.00pm	4.30pm-8.00pm	4.30pm-8.00pm	11.00am-2.30pm 3.30pm-6.00pm	4.30pm-8.00pm	5.00pm-8.30pm

Life, Full Playing and Club Members¹ who are financial as at **5.00pm Friday 23 September** are eligible to vote. Current Club Membership must be produced to receive a Ballot Paper.

PLEASE NOTE: Voting Method will be "First Past the Post" using Numbers. Members must adhere to instructions on the Ballot Paper supplied.

BALLOT COUNT

A **Ballot Count** will be conducted by **Metro-Poll P/L** along with two (2) appointed Scrutineers in the **Boardroom of SJPBC at 9.00am Wednesday 26 October**.

ANNOUNCEMENT OF ELECTION RESULTS

Results of the Biennial Election for 2016 will be announced at the **SJPBC Annual General Meeting at 10.00am Saturday 12 November** in the **SJPBC Jamieson Room**.

ELECTION ENQUIRIES

Enquiries should be addressed to the SJPBC Club Secretary (David Marsh) by phone on 9426 1102 or email at davidm@sjpbowling.com.au.

¹ Eligible Candidates and/or Nominators must be Life or Financial Full Playing Members who "ordinarily reside within a radius of 150 kilometres from the Club's premises at St Johns Park"; and must have "at least three (3) years continuous membership of the Club as a Full Playing Member" (Refer to Club Constitution Rules 57 (c) & 58 (a)).