

# Cabra-Vale Ex-Active Servicemen's Club Ltd

## 2025 Biennial Election of the Board of Directors

# Election Notice

### Nominations

Nominations are invited on and from Wednesday 16 July 2025 for the following positions listed in order of seniority:

**President**

**Vice President**

**5 Directors**

Nomination forms are in the form of a Nomination Pack, available from both Clubs and the Returning Officer.

### Candidates and Nominators

Candidates and nominators must be either financial Service, Social, 40 year or Life members with at least 5 years continuous membership and comply with all other eligibility requirements.

Candidates for President and Vice President must have experience as a Director of the Club for at least 2 years.

Full details of candidate and nominator eligibility can be found in the Constitution in articles 5, 19, 21, 22, 23 and 24, and will also be included in the nomination pack.

A copy of the Club's Constitution is available via the Club's website in the section About Us, please follow the instructions, or from reception at either of the Club's premises.

A minimum of six directors must reside within 10kms of the Club at 1 Bartley Street, Canley Vale.

At least 2 Directors must be current or previous Service members.

**To have their nomination accepted, candidates who are not current or previous Board members of the club must attend one of the planned Pre-Nomination Information Sessions to be held at the Cabra-Vale Diggers Club at 11am Sunday 13 July and 7.30pm Thursday 17 July 2025, and if required 11am Friday 18 July 2025.**

**Attendance at these sessions must be pre-booked, and will only proceed where a booking has been made.**

**To book, please contact Luke Whalan, Chief Operations Officer, at the Club's Canley Vale premises no later than midday Tuesday 1 July to book for one of those sessions.**

A candidate may not be elected to more than one position on the Board but may nominate for multiple positions where eligible.

### Lodgement of Nominations

Nominations must be received by the Returning Officer, Philip Binns no later than **5.00pm, Tuesday 29 July 2025**. Any defect must be rectified before this time, and once lodged a nomination cannot be withdrawn.

Nominations may be lodged:   by post:           PO Box 42 Kingsgrove NSW 1480; or  
  by email:       returning.officer@ozemail.com.au

If the election is contested the draw to determine the order of candidates' names on the ballot paper will be conducted at the Cabra-Vale Diggers Club, 1 Bartley Street, Canley Vale in the Boardroom at 1.00pm, Wednesday 30 July 2025.

Current Directors and candidates are welcome to witness the draw.

### Candidate Profile and Director's Statutory Declaration Forms

Candidates may submit a Candidate Profile Form, including a photograph, to the Returning Officer by the close of nominations. Information provided will be included in the "Nomination and Agenda" booklet to be available to all members. Candidates must also complete and submit the Candidate's Statutory Declaration.

### Voting at both premises - Cabra-Vale Diggers Club and Campbelltown RSL Club

If an election is necessary, voting will be conducted from Thursday 18 September to Wednesday 24 September 2025 inclusive, at both premises, at times to be advised.

Following an amendment to the constitution postal voting is no longer available at this election.

### Mandatory Training for Directors

Any person who is elected or appointed to the Board must, unless exempted, complete such mandatory training for directors as required by the Regulations made under the Registered Clubs Act.

### Annual General Meeting

The AGM of the Club will be held at the Cabra-Vale Diggers at 10.00am on Sunday 28 September 2025.

The formal notice of meeting will issue in due course.

Any enquiries regarding the election should be directed to the Returning Officer on 0432218026.

Philip Binns

Independent Returning Officer