



WALLSEND RSL AND COMMUNITY CLUB LTD.

ELECTION NOTICE 2026

Wallsend RSL and Community Club Ltd. has engaged Australian Election Company as the Returning Officer to conduct the election for the following offices:

- Ordinary Directors (7 to be elected)

General Information for Nominees and Nominators:

A person is eligible to be nominated for, elected to or hold office on the Board only if that person has been a Full Member of the Club for a period of not less than three (3) years as at the date of his/her election or appointment to the Board of Directors.

The following members shall not be eligible to stand for or be elected or appointed to the Board.

A member who:

- (1) is an employee of the club;
- (2) was a former employee of the Club and was employed by the Club at any time within a period of five (5) years prior to being nominated for election to the Board or appointed to the Board;
- (3) currently under suspension by the Board in accordance with this Constitution;
- (4) has appeared before the Board pursuant to any conduct referred to in Clause 16.1 of the Constitution and has had his or her membership of the Club suspended or has been expelled from membership of the Club for a period of not less than three (3) months where such expulsion or period of suspension has occurred within the period of two (2) years immediately prior to the date of nomination for election to the Board or appointment to the Board;
- (5) is not a full member of the club;
- (6) does not have a Director Identification Number on the day before his/her appointment takes effect;
- (7) who is a Director of or holds a position of Director, or is elected or appointed to the position of Director, of any registered Club where such other registered Club has its premises or place or business within ten (10) kilometers radius from the Club;

Nominations:

Nominations for Election to the Board shall be made in writing signed by two (2) Full Members of the Club and signed by the Nominee (who shall signify his or her consent to the Nomination).

Nominations may be made at any time from 10:00 am on Monday 24th August 2026. Nominations must reach the Returning Officer no later than **5:00pm on Monday 31st August 2026**. Nominations cannot be withdrawn after nominations have closed.

Nomination Forms:

Nomination forms are available from the Secretary (CEO) of the Club, or the Returning Officer. The Nomination form must be fully completed and lodged with the Secretary, c/o the Returning Officer prior to the close of nominations for the nomination to be accepted. The accompanying Statutory Declaration, under the *Oaths Act (NSW) 1900*, must be witnessed by either a Justice of the Peace, a Lawyer or a Notary Public.

Director Identification Number (DIN)

The Australian Securities and Investments Commission (ASIC) regulations require persons acting as Directors or wishing to become a director to have a Director Identification Number (DIN). A DIN must be provided to the Club before any member can be declared elected to the Board.

Election Canvassing

No member shall issue or distribute "how to vote" tickets or display any material advocating either for or against the election of any candidate or candidates for the Board of the Club Board. Any breach shall be deemed to be conduct prejudicial to the interest of the Club or its Members for the purposes of Section 16.1 of the Club's Constitution.

Address For Lodging Nominations

By Post:

The Secretary, Wallsend RSL and Community Club Ltd.
C/O- Australian Election Company
PO Box 3016
Caboolture Qld 4510

By Email :

To the Secretary, Wallsend RSL and Community Club Ltd., C/O the Australian Election Company at info@austelect.com

Candidate Statements

Candidates may submit a statement being not more than 100 words and may also include a recent photo (in Jpeg format). The statement must not be defamatory, offensive or misleading. Candidate statements may be submitted via the nomination form by **not later than 5:00pm on Monday 31 August 2026.**

Ballot Draw:

If a ballot is necessary, a draw for positions on the Ballot paper will be conducted at the Club at 5 pm on Wednesday 16th September 2026.

Attendance Voting:

If required, polling will be conducted by attendance voting at Wallsend RSL and Community Club from **Monday October 12, 2026, to Monday October 26, 2026, between the hours of 12 noon to 6 pm.** Counting of ballot papers will occur immediately after the conclusion of polling.

Brad Farr
Returning Officer
Australian Election Company
info@austelect.com
1800 224 420