

2022 Election of the Board of Directors



Mr Peter Torenbeek has been appointed as the Returning Officer, and Mr Henry Phillip & Mr Bruce Archer have been appointed as the Assistant Returning Officers for the 2022 Election.

Nominations

Nominations are hereby invited for the following positions:

- ***PRESIDENT**
- ***VICE PRESIDENTS (2)**
- ***TREASURER**
- **DIRECTORS (5)**

*Executive Positions

Nominations must be made in writing, signed by the candidate who must be a financial Member or Life Member of the Club and at least two (2) other financial Members or Life members of the Club. No member shall nominate more candidates than the number to be elected for each position. Candidates may nominate for more than one (1) position (where eligible), but may only be elected to one (1) position. Any candidate elected to a higher position will be excluded from subsequent ballots.

A member shall only be entitled to nominate to an Executive Position if the member has been a member of the Board for the two (2) Terms (4 years) immediately preceding this election. Nomination Booklets may be obtained from Club Reception or by calling ☎ 4993 2655.

NOTE: Elected candidates will serve a 2-year term concluding at the 2024 Annual General Meeting.

Lodgement of Nominations

Nominations must be received by the Returning Officer by no later than 12pm on Friday, 21 October 2022.

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Nominations may be lodged:

- by hand: Place in the secured Ballot Box located at Reception
- by post: Attn: The Returning Officer, Cessnock Leagues Club
PO Box 377, Cessnock NSW 2325;

Voting

Voting will take place at Club Reception: **Friday, 28 October to Thursday, 3 November 2022 from 10am to 10pm**. Eligible members must be financial as at 12pm on Friday, 21 October 2022 to be entitled to vote. Eligible members must produce their current membership card to receive a ballot paper. Counting of votes will take place at the Registered Office of Cessnock Hospitality Group Ltd. and the result announced at the Annual General Meeting on Sunday, 13 November 2022.

Information Session

The Club will be conducting a **'Future Director Information Session' on Wednesday, 12 October 2022 at 6pm** (Function Centre @ Cessnock Leagues Club). This session allows aspiring Directors to be better informed of the significant responsibilities that are associated with their role as a Director.

Attendance at this session is strongly recommended for all Nominees in the 2022 Election who do not possess any previous Cessnock Hospitality Group Board experience. Please email Paul Cousins at pcousins@CessnockHG.com.au to confirm your attendance, no later than 12pm on the day.

Peter Torenbeek | Returning Officer
for the 2022 Cessnock Hospitality Group Ltd. Election

Cessnock Hospitality Group Ltd.

ABN 25 001 559 548

PO Box 377, Cessnock NSW 2325

☎ 02 4993 2655 – www.CessnockHG.com.au

