Mingara Recreation Club Ltd
Board of Directors
2026 Election

Complete Election Service NSW

ELECTION NOTICE

NOMINATIONS:

Those wishing to nominate for the position of Director may do so from 9:00am Friday, 30 October 2026.

The Club's Board currently comprises of six (6) Directors elected for a three-year term, with two (2) elected each year at the Club's Annual General Meeting. Directors are eligible for re-election.

Candidates must be a financial Ordinary member, Special member, or Life member of the Club with at least five (5) current consecutive years of membership to be eligible to be elected.

Nominations must be in writing, signed by the candidate and at least two (2) nominators. Nominators must be financial Ordinary members, Special members or Life members who are not under suspension. No eligible member shall nominate more candidates than the number to be elected for each position. Nominations must be in writing and comply with the Club's Constitution and any relevant directions given by the Returning Officer.

Nomination form, Candidate Profile form and Statutory Declaration form (nomination pack), will be available from the Chief Executive Officer of the Club, Mingara Drive Tumbi Umbi NSW, telephone (02) 4349 7799, or the Returning Officer, mobile 0402 880 096. **Pursuant to the Club's Constitution, nomination packs will be available from the Club's Tumbi Umbi premises from 9:00am Friday, 23 October 2026.**

LODGEMENT OF NOMINATIONS:

Nominations must be received by the **Returning Officer** no later than **5:00pm Friday, 6 November 2026**. Any defect in a nomination must be rectified before this time. The preferred method of lodgement is by hand at Mingara Recreation Club or alternatively emailing the nomination pack to the returning officer.

Nominations may be lodged:

by hand: Mingara Recreation Club; or
by email: m.saliba59@bigpond.com; or
by post: PO Box 4059 Bradbury NSW 2560

CANDIDATE PROFILE AND CANDIDATE STATUTORY DECLARATION:

A Candidate Profile form will be available for completion by prospective candidates who should also supply a passport-style photograph. The information and photograph supplied by the candidates will be compiled into a Candidate Information Sheet which will be displayed at the Club's Tumbi Umbi premises. The Returning Officer accepts no responsibility for the accuracy of the information supplied by the candidates. All photographs must be of equal size. The completed Candidate Profile must be lodged with the Returning Officer no later than **5:00pm Friday, 6 November 2026.**

The Statutory Declaration form provided in the nomination pack must also be completed and lodged with the Returning Officer no later than **5:00pm Friday, 6 November 2026.**

Should more than the required number of nominations be received, a draw will be conducted to determine the order of candidates' names on the ballot paper at **10:00am Monday, 9 November 2026.**

HOW TO VOTE MATERIAL AND VOTING AT CLUB:

Campaign material in connection with Board elections are not to be distributed on the Club's premises. Breach of that prohibition may be considered as harassment and lead to disciplinary action.

In accordance with the Club's By-Laws, a member must not be involved in or associated with any of the following at or in the vicinity of any of the Club's premises or facilities or any Club function or activity:

(i) the distribution of how to vote or other electioneering material; or
(ii) any lobbying, canvassing of votes or other electioneering or lobbying, that can reasonably be expected to be unwelcome to a recipient or viewer or in any circumstances or manner that is reasonably likely to cause a nuisance or offence or be inconvenient to a Club patron.

Voting will take place during the Annual General Meeting of the Club, scheduled for **9:30am Sunday, 22 November 2026** at Mingara Recreation Club, Mingara Drive, Tumbi Umbi NSW.

Registration and Ballot Papers will be issued from **8:30am and close at 10:00am Sunday, 22 November 2026.**

The method of voting will be 'First Past the Post' using ticks or crosses (exact).

Eligible members (Ordinary, Special, Life and Social members) must produce their current membership card to receive a ballot paper.

Any enquiries should be directed to the Returning Officer on telephone 0402 880 096 or see the Welcome Desk Team.

Mario Saliba
Returning Officer
Complete Election Service NSW

Complete Election Service NSW

Mr. Grant Gladman
Chief Executive Officer
Mingara Recreation Club Ltd
PO Box 8003
TUMBI UMBI NSW 2261

Attention: Kayla Johnston

6 November 2026

Dear Mr. Gladman

I refer to the 2026 Election of the Board of Directors for the Mingara Recreation Club Ltd.

At the close of nominations at 5:00pm, Friday 6 November 2026, only the required number of nominations had been received and accepted.

Accordingly, both candidates listed below have been declared elected unopposed, I have informed both candidates of their election via email.

DIRECTORS: (2 to be elected)

ROBILLIARD Ian
STALLWORTHY Brendan

Should you require any further information concerning any aspect of this election please do not hesitate to contact the Returning Officer at Complete Election Service NSW on telephone 0402 880 096.

Yours faithfully



Mario Saliba
Returning Officer
Complete Election Service NSW

Address: PO Box 4059, Bradbury NSW 2560 Mobile: 0402 880 096 Email: m.saliba59@bigpond.com
ABN: 86 181 926 233