

DOOLEYS Lidcombe Catholic Club Limited

Elections of directors – where there has been a casual vacancy (By-law 2022-01)

1. Election following a casual vacancy

- (a) This By-law applies to any election of directors where:
 - (i) a casual vacancy on the Board has arisen since the last AGM, and
 - (ii) the person who caused the casual vacancy would not have been required to retire at the upcoming AGM – so there is a vacancy to be filled for the residue of that person's term (a one-year or a two-year term – **the residual term**).
- (b) The election to fill the residual term (or residual terms, if more than one) takes place as part of the election required for the other positions – **the three-year terms**.

2. Insufficient candidates

- (a) Where there are just sufficient candidates at the close of nominations to fill the three-year terms, but not more - the candidates take the three-year terms. Rule 73 applies in relation to the remaining positions.
- (b) Where there are more candidates than there are three-year terms but the number of candidates does not exceed the total number of vacancies - the candidates fill the vacancies for the three-year terms and any residual term:
 - (i) as they agree between themselves, or if they don't agree
 - (ii) as determined by the Returning Officer drawing lots prior to the AGM (and the candidates concerned or their scrutineers, if applicable, have the right to be present)

first to fill the three-year terms and then to fill the residual term (and if there are residual terms of different lengths then the longer residual terms are filled first).

Then if there are still other positions remaining to be filled, Rule 73 applies.

3. Where there is a ballot - more candidates than vacancies

Where there are more candidates than total vacancies, the vacancies are filled according to the voting in the ballot - with the candidates receiving the highest number of votes filling the longest terms, in descending orders. Any tied vote is resolved by agreement between the candidates or drawing lots, as in 2(b) above.

4. Authority for this By-law

This By-law is adopted pursuant to Rule 50 of the Club's Constitution and any other power or authority that the Board has under the Constitution or the general law.

Adopted by resolution of the Board on 26th March 2022