

DOOLEYS Lidcombe Catholic Club Limited

## 2025 Board Election - Election Notice



CorpVote Pty Ltd has been appointed by DOOLEYS Lidcombe Catholic Club Limited to be the Returning Officer and conduct an election for the following positions. On behalf of the Secretary, Nominations are called for:

### THREE (3) Directors

**NOMINATIONS**, which must be in writing in the form prescribed by the Board of the Club and comply with the Club's Constitution, may be made at any time from **Monday 15 September 2025**. They must reach the e-mail or postal address of the Returning Officer by **no later than 5:00pm AEST Monday 29 September 2025**. Any defect in a nomination form must be corrected by the nominee prior to the close of nominations. A nomination may be withdrawn by a candidate by written request to the Returning Officer, up to the close of nominations. A candidate may not withdraw his or her nomination after the close of nominations.

**NOMINATION PACKS** are available from:

- Tim Jones – CorpVote Returning Officer
  - Email: [nominations@corpvote.com.au](mailto:nominations@corpvote.com.au) | Tel: 1300 428 082
- Helen Yiangou – Executive Assistant to the CEO & Board
  - DOOLEYS Lidcombe Catholic Club, 24 John Street, Lidcombe NSW 2141
  - Email: [HelenY@dooleys.com](mailto:HelenY@dooleys.com) | Tel: +612 8745 6124

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## Candidate's Statements

Candidates may submit a statement being not more than 200 words and may also include a recent photo (in jpeg format) in accordance with paragraph 48 (d) of the Club's Constitution. The statement must not be defamatory, offensive or misleading. Statements must be submitted to the Returning Officer as a word document (.doc or .docx), by email to [nominations@corpvote.com.au](mailto:nominations@corpvote.com.au), by not later than 5:00pm AEST Monday 29 September 2025.

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## Mandatory Pre-Nomination Training Qualification

As part of the Constitution of DOOLEYS Lidcombe Catholic Club Limited, and in accordance with the requirements of DOOLEYS Lidcombe Catholic Club Limited "Mandatory Training By-law- Directors and Candidates for Election; also Mandatory Participation in Annual Director Review" (By-law 2025-01), any Member wishing to be nominated for the Board of Directors must complete the training specified under the relevant Constitution and By-law provisions before any nomination is lodged.

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## Lodging Nominations

### By Post

The Secretary  
DOOLEYS Lidcombe  
Catholic Club Limited  
C/o:  
CorpVote Voting Services  
PO Box 2432  
FITZROY VIC 3065

### By Hand

The Secretary  
DOOLEYS Lidcombe  
Catholic Club Limited  
C/o:  
CorpVote Voting Services  
Level 40, 140 William Street  
MELBOURNE VIC 3000

### By Email

The Secretary  
DOOLEYS Lidcombe  
Catholic Club Limited  
C/o:  
[nominations@corpvote.com.au](mailto:nominations@corpvote.com.au)

### By Fax

The Secretary  
DOOLEYS Lidcombe  
Catholic Club Limited  
C/o:  
+61 3 8677 1712

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## Ballot Draw

If an election is necessary, a draw for positions on the Ballot Paper will be conducted by the Returning Officer on Tuesday 30 September 2025, at 10 AM AEST.

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## Ballot

If a ballot is necessary, it will be conducted by secure, Internet voting. Information allowing an eligible member to vote will be sent by e-mail, SMS or posted to eligible members on Friday 10 October 2025. The ballot will close on Monday 3 November 2025 at 8:00pm AEDT. Results of the Ballot will be declared by the Returning Officer at the Club AGM on Monday 17 November 2025 at 7 pm AEDT.

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## Scrutineers

Appointment of scrutineers and any other matters concerning the election should be directed to the Returning Officer. Tim Jones, phone: 1300 428 082, email: [ro@corpvote.com.au](mailto:ro@corpvote.com.au).

