Master Grocers Australia Limited ELECTION NOTICE - E2020/102 - Stage 2

Scheduled Election

Fair Work (Registered Organisations) Act 2009

Nominations are called for:

Board of Directors

- President (1)
- Vice President (1)

Nominations, which must be in writing and comply with the registered rules of the Organisation, may be made at any time from 25/11/2020.

A nomination form is available for electronic completion on the AEC Portal, www.aec.gov.au/ieb/. However, the nomination form must then be lodged in accordance with the Organisation's rules (see below).

Additional forms are available from the Returning Officer.

A director may nominate a candidate (including himself) for election as President or Vice-President.

Prospective candidates and nominators should verify their financial status and any other qualifications required by the Organisation's rules prior to lodging nominations.

Nominations must reach the Returning Officer via the lodgement method(s) stipulated below **not later than** 5pm Australian Eastern Daylight Time (AEDT) **on** 09/12/2020.

How to lodge nominations, nominations must be lodged via the following method(s):

By Portal: Australian Electoral Commission Portal, www.aec.gov.au/ieb/

By Email: A properly completed nomination form including all necessary signatures and attachments may be scanned and submitted as a pdf file to IEBNominations@aec.gov.au

PLEASE NOTE:

- 1. Emails to the AEC inbox that appear to be spam may be blocked. It is the responsibility of senders to ensure that their email reaches the AEC before the deadline for nominations.
- 2. In order to be able to be received by the AEC, emails (including attachments) should be no greater than 6 MB in size.
- 3. You may call 03 9285 7111 to enquire about the status of your nomination.

Withdrawing Nominations

Nominations cannot be withdrawn after the close of nomination at 5pm (AEDT) on 09/12/2020.

Candidate Statements

Candidates may submit a biography/statement not exceeding 200 words and or a photograph to be included with ballot material. Only statements which comply with the Rules and are received by the Returning Officer by 5pm Australian Eastern Daylight Time (AEDT) on 9/12/2020 can be accepted.

Voting Period

The ballot, if required, will open on 23/12/2020 and close at 10am (AEDT) on 28/01/2021.

Scrutineers

The appointment of scrutineers opens 25/11/2020 and closes at 10am (AEDT) on 28/01/2021.

A form is available from the Returning Officer for the purposes of appointing Scrutineers.

Other Information

Changed Address? Advise the Organisation now.

Please Note: A copy of the AEC's election report can be obtained from the Organisation or from the Returning Officer after the completion of the election.

Ann Dougan Returning Officer

Telephone: 03 9285 7111 Email: IEBevents@aec.gov.au

