



**The Sydney Portugal Community Club Ltd**  
100 Marrickville Road, MARRICKVILLE NSW 2204  
Ph: (02) 8565 7500  
ABN: 37 002 690 799

07 Apr 2025

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

### **TO ALL MEMBERS**

In accordance with the Constitution of The Sydney Portugal Community Club Ltd, notice is hereby given that an Extraordinary General Meeting (EGM) will be held as follows:

**Date:** Sunday, 4th May 2025  
**Time:** 11:00 aM  
**Venue:** The Sydney Portugal Community Club Ltd, 100 Marrickville Rd Marrickville

### **Purpose:**

To elect the Board of Directors for the upcoming three-year term.

Timetable for the Election Process:

1. **Notice Issued:** This notice is being issued in the week commencing Monday, 7th April 2025.
2. **Nomination Deadline:** Written nominations must be submitted to the Secretary by **Saturday, 20th April 2025**, as required under Clause 42(b) of the Constitution.
3. **Verbal Nominations:** Should fewer than five (5) nominations be received by **20th April 2025**, verbal nominations will be accepted at the EGM on **4th May 2025**, in accordance with Clause 42(e) of the Constitution.
4. **Election Ballot:** If more than five (5) nominations are received by **20th April 2025**, a ballot will be conducted at the EGM to determine the Board Members.
5. **Automatic Appointment:** If exactly five (5) nominations are received by **20th April 2025**, the nominees will be declared duly elected as Board Members without requiring a ballot or verbal nominations, in accordance with Clause 42(e). In this case, the EGM will be **cancelled**, and the elected Board Members will take office immediately. Their formal presentation will occur at the Annual General Meeting (AGM) later in the year.

Additional Information:

- If you wish to submit a nomination, please contact the Secretary or submit your nomination in writing to the Club's office by the **20th April 2025** deadline.
- If fewer than five nominations are received and no further nominations are made at the EGM, vacant Board positions may be filled through valid procedures as permitted under the Constitution.

By Order of the Board,

Jorge Martins

Secretary

The Sydney Portugal Community Club Ltd

Dated: 7th April 2025