



The SS&A Club Ltd.

570-582 Olive Street (PO Box 548) , Albury, NSW, 2640 Australia

Ph: (02) 6041 2222 Fax: (02) 6041 2015

email: admin@ssaclub.com.au web: www.ssaclub.com.au ABN 47 001 042 397

## 2024 ELECTION OF THE BOARD OF DIRECTORS

### NOTICE OF BALLOT FOR THE ELECTION OF TWO DIRECTORS

As the number of nominations exceeds the number of positions to be filled, a Ballot is required for the election of:

- Two Directors.

Voting will be conducted in the Club premises on the following dates & times:

<b>Thursday 17<sup>th</sup> to Friday 18<sup>th</sup> October 2024</b>	<b>11.00am to 7.00pm</b>
<b>Monday 21<sup>st</sup> to Wednesday 23<sup>rd</sup> October 2024</b>	<b>10.00am to 5.00pm</b>
<b>Thursday 24<sup>th</sup> October 2024</b>	<b>11.00am to 7.00pm</b>

**MEMBERS ELIGIBLE TO VOTE:** Ordinary, Life, Senior or Concession Members who are Financial as at 5.00pm on Wednesday 14 August 2024. Eligible Members must produce their current signed membership card in order to receive a ballot paper.

\* **Details of the candidates are shown on the Candidate Information Sheet attached.**

\* **Official correspondence from the Returning Officer confirming that a Ballot is required attached.**



## THE ALBURY SS&A CLUB - 2024 ELECTION OF THE BOARD OF DIRECTORS CANDIDATES INFORMATION SHEET

The following details have been provided by the Candidates and accordingly The Albury SS&A Club takes no responsibility for the correctness of the information contained therein. The profiles are presented in the same order as the Ballot Paper, as drawn by the Returning Officer. In the interest of fairness to all candidates, information has been limited to 100 words.



### **Matthew BURKE OAM**

My key strengths are Corporate Governance, Leadership, Strategic Planning, Business Management, Community Development, Accountability and Stakeholder engagement.

This is evidenced in my most recent role as Chairman of Albury Wodonga Health, and in the many other Chairman and Chief Executive Officer roles I have had.

I also have a strong affiliation with the Ex-Service Organisations, such as the RSL (National and State), National Service Australia, and I serve on the National Board of the Australian Peacekeepers & Peacemaker Veterans Association, particularly as the NSW Representative.

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### **Olivia McFARLANE** (Current Director)

I am currently a Senior Bank Executive & have worked in the finance industry for 24 years, holding senior regional and national roles, predominately in Regional and Agribusiness segments.

I have been on the current Board since February 2021 & am keen to continue, as I believe my gender & finance background brings valuable skills to the Board.

I have a Bachelor of Economics, Diploma in Leadership and & have completed the Company Directors course.

I have 3 young children, am supported by husband Brent and I am passionate about regional communities and giving back to the local community.

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### **Colin DARTS OAM JP** (Current Director)

My name is Colin Darts OAM JP, and I have served the current board in excess of 10 years and have been part of the decision making with its recovery. I am currently involved with Albury Legacy, Morgan Country Car Club and Albury Horticultural Society. I believe I have the skills to keep the SS&A Club moving forward as I was a successful business owner for more than 10 years. I am a financial member of the SS&A Club for more than 40 years. I seek your support for re-election so that the Club can move forward seamlessly.

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The method of voting will be First Past the Post using numbers, with members being asked to vote for 2 candidates for director positions.

Ballot papers marked with anything other than numbers will be declared informal.

The counting of the votes will take place at the office of the Returning Officer and the results declared at the Club's Annual General Meeting on 30 October 2024.

Any enquiries regarding this election should be directed to the Returning Officer at

[contactus@johnsonsmme.com.au](mailto:contactus@johnsonsmme.com.au)



Stephen Clarke  
Returning Officer