



Carlton Football Club Ltd

Election Rules

(As declared on the 19 August 2016 by the Returning Officer and the Club Secretary pursuant to clause 9.4(c)(i) of the Constitution of the Carlton Football Club (**Club**)).

1. The Club Secretary will cause to be delivered to the Independent Nominations Committee details of each candidate comprising:
 - (a) the prescribed Nomination Form;
 - (b) the Biographical Material in a form compliant with paragraph 5 below;
 - (c) evidence of the capability of the candidate to meet skill set selection criteria in a form determined by the Board from time to time on the recommendation of the Independent Nominations Committee; and
 - (d) evidence provided by the candidate of his or her compliance with all statutory obligations with which the Board has determined that the candidate must comply.
2. Candidates must make themselves available to meet the Independent Nominations Committee (if requested by it) in order that it may be in a position to better assess the skills of the candidate required to competently discharge the duties of directors, having regard to the strategic objectives of the Club.
3. The Independent Nominations Committee will assess all nominations received and will recommend to the Board the names of those candidates who the Independent Nominations Committee considers would be suitable candidates for election as directors. Failure to provide any prescribed material or attend an interview with the Independent Nominations Committee will result in the Independent Nominations Committee being unable to make a recommendation to the Board and will therefore render the Nomination incomplete and invalid.
4. Upon receipt of a report from the Independent Nominations Committee, the Board may, in its discretion, make a statement to members on the ballot paper as to whether or not a particular candidate is endorsed as a candidate for election as a director.
5. Candidates for election as directors may submit a photo and biographical summary of themselves (not exceeding 300 words) which together does not exceed one A4 size page (**Biographical Material**). If a candidate submits Biographical Material, the Biographical Material must be submitted to the Club Secretary with the candidate's nomination. Biographical Material submitted may be subject to review and, if thought appropriate, amended by the Returning Officer. If the Biographical Material is not

received with the nomination, the candidate's nomination is not invalidated, but no Biographical Material will be distributed to members with the Club's voting paper.

6. Candidates are prohibited from promoting themselves on the official Club website or using the Club name, logo or insignia or making any statement that directly or indirectly suggests that the candidate has the support or endorsement of the Club as a candidate in the election.
7. Candidates must not direct, procure or encourage the return of voting papers direct to them or to their representatives, prior to voting papers being sent to the Returning Officer.
8. Candidates do not have the right to appoint scrutineers for the purpose of vote counting. Vote counting will only be conducted by the Returning Officer or his or her appointed delegates.