Version 1.0
May 2026

DIRECTOR ELECTION PROCEDURE GUIDE

AUSCYCLING

AUSCYCLING DIRECTOR ELECTION PROCEDURE GUIDE

The election will be held in accordance with clause 12.2 of the AusCycling Constitution

2026 Elected Director Elections

At the 2026 Annual General Meeting, an election will be held to fill two Director positions.

Number of Eligible Nominations: Three (3)
In accordance with clause 13.4(d) of the Constitution, of the two Elected Directors elected at the 2025 will hold office for a term of three years.

Meeting Voting Procedures

i. A ballot paper prepared by the CEO and listing all nominees in random order, as determined by lot, will be made accessible to each Member Club Representative on the Lumi platform.
ii. The 'first past the post' voting system as mandated by the Constitution requires two separate elections to be undertaken for the two separate Elected Director vacancies (subject to any further ballots to break a tie, as outlined below).
iii. If there is a tie between two or more candidates who received the highest number of votes for a particular position, a further tie-breaker ballot will be conducted amongst only those tied candidates. If there is a further tie, another tiebreaker is undertaken unless there were only two candidates in the tie-breaker ballot, and if the tie remains or if there were only two candidates in the tie-breaker ballot, the successful candidate will be determined by lot (drawn randomly) by the CEO.
iv. For each separate election, Member Club Representatives will select their preferred candidate only. This will be done by clicking on the preferred candidate.
v. Any ballot paper not completed within the given time limit, or where multiple candidates have been selected, will be declared an "informal vote," and therefore disregarded for the purposes of determining the successful candidate.
vi. The nominee with the highest number of votes, either initially or after the necessary tiebreaker(s), will be duly elected and removed from the ballot paper for the next Elected Director vote.
vii. This process continues until all positions are filled.

Proxy Voting Procedures

i. A ballot paper prepared by the CEO and listing all nominees in random order, as determined by lot, will be included on the AGM (Annual General Meeting) proxy form.
ii. The 'first past the post' voting system, as mandated by the Constitution, requires two separate elections to be undertaken for the two separate Elected Director vacancies (subject to any further ballots to break a tie, as outlined below).
iii. If there is a tie between two or more candidates who received the highest number of votes for a particular position, a further tie-breaker ballot will be conducted amongst only those tied candidates. If there is a further tie, another tiebreaker is undertaken unless there were only two candidates in the tie-breaker ballot, and if the tie remains or if there were only two candidates in the tie-breaker ballot, the successful candidate will be determined by lot (drawn randomly) by the CEO.
iv. Member Clubs can either:
    a. Lodge an undirected proxy, which grants the proxy the right to vote for each Elected Director ballot as they see fit.
    b. Lodge a directed proxy, either to the AusCycling Chair, another Member Club representative that will be attending the meeting or any other person, in which case the proxy must vote according to their preferences as set out on the proxy form.

v. Member Clubs wishing to direct their proxy will need to complete the ballot paper on the proxy form as follows:
    a. In the section for the first Elected Director position, they must select their preferred candidate.
    b. In the section for the second Elected Director position, they must select their preferred candidate (with a "1") and their next most preferred candidate (with a "2"), which only applies if their preferred candidate is elected to position one.

vi. Any section(s) of the proxy ballot paper that is/are not completed correctly in accordance with paragraph (v) above, will be declared an “informal vote” for that/those positions and therefore disregarded for the purposes of determining the successful candidate(s).

vii. The nominee with the highest number of votes, either initially or after the necessary tiebreaker(s), will be duly elected and removed from the ballot paper for the next Elected Director vote.

viii. This process continues until all positions are filled.

END