

5TH May 2023

NOTICE TO MEMBERS

**ELECTION OF THE BOARD OF DIRECTORS
2023**

In accordance with the Club's Rules, nominations are called for the following Board positions:

- President
- Vice President
- Treasurer
- Ordinary Director (five to be elected)

Nomination forms are available from the club office.

Completed nomination forms are to be returned to Mr Anthony Bouggas – Club Secretary.

Notes:

- Pursuant to Rule 34(a)(i) of the Club's Rules, all directors must be Life members or financial Ordinary members who have been a financial member for twelve (12) months.
- Pursuant to Rule 34(a)(ii) of the Club's Rules, not less than four (4) directors (including the President and Treasurer) must also be Ex-Servicemen who are full members of Rose Bay RSL Sub Branch.
- Pursuant to Rules 35(c) and (d) of the Club's Rules, the following members can not nominate for or be elected to the Board:
 - a member who is an employee of the Club; or
 - a member who is a former employee of the Club;
 - a member who is currently under suspension;
 - a member who is not a financial member of the Club.
- The Club may require nominees to provide evidence as to whether or not they are Ex-Servicemen who are full members of Rose Bay RSL Sub Branch.

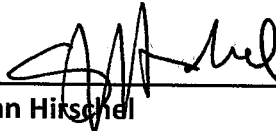
TIMETABLE FOR THE PURPOSE OF THIS ELECTION WILL BE:

- | | |
|--|--|
| <input type="checkbox"/> Call for nominations | Friday 5 th May 2023 |
| <input type="checkbox"/> Nominations close | Friday 19 th May 2023 – 6pm |
| <input type="checkbox"/> List of candidates | Monday 22 nd May 2023 |
| <input type="checkbox"/> Ballot (<i>if required</i>) | Saturday 27 th May 2023 - AGM |
| <input type="checkbox"/> Declaration of the ballot | Saturday 27 th May 2023 – AGM |

The Board of Directors will nominate a Returning Officer following nominations in circumstances where more than one candidate has been nominated for each position.

Dated: 5 May 2023

By direction of the Board

A handwritten signature in black ink, appearing to read 'Alan Hirstel', written over a horizontal line.

Alan Hirstel
President