

COMBINED SERVICES RSL CLUB

CO-OPERATIVE LIMITED

2019 Election of the Board of Directors

ELECTION NOTICE

The Board has appointed Philip Binns, an Independent Returning Officer, as Returning Officer for the election of nine (9) members to the Board of the Combined Services RSL Club Co-Operative Limited.

NOMINATIONS

Nominations will be invited on and from Monday, 18 March 2019 for the following positions:

- President
- Vice President (Ex-Service)
- Honorary Treasurer
- Directors (6 to be elected in total) - Ex-Service (At least 1)
- Social (Up to 5)

Nomination forms and Candidate Profile forms will be available from the General Manager of the Club, or from the Returning Officer, telephone 043 221 8026, email returning.officer@ozemail.com.au, from Monday 18 March 2019.

Nominations must be in writing, signed by the candidate and at least two (2) other members of the Club eligible to nominate in accordance with the Constitution of the Club.

All candidates and nominators must be financial members of the Club as at the Close of Nominations, at **5.00 pm, Monday 8 April 2019**, and must have been financial members for at least 1 continuous year prior to their nomination. No candidate may be a member of the Board of another RSL Club.

Candidates for the position of Vice President and at least 3 of the remaining Board members shall at all times be full members of the Co-operative, who are also ordinary members of the Combined Services RSL Sub-Branch of the RSL Australia State Branch Sydney.

Candidates for the other positions may be either Life, Ex-Service or Social members.

Candidates for the positions of Treasurer and Ex-Service Director must have been nominated by 2 Ex-Service or Life members. Candidates for Social Director must have been nominated by 2 Ex-Service and/or Life and /or Social members.

Candidates must agree to fulfil the mandatory training requirements for Directors.

LODGEMENT OF NOMINATIONS

Nominations must be received by the Returning Officer by no later than 5.00 pm, Monday 8 April 2019. A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Nominations may be lodged:

by post: PO Box 42 KINGSGROVE NSW 1480; or

by email: returning.officer@ozemail.com.au

Should more than the required number of nominations be received a draw will be conducted to determine the order of candidates' names on the ballot paper at the Returning Officer's Office at 6.00 pm, Monday 8 April 2019. Candidates or their representatives are invited to witness the draw, and should contact the Returning Officer for further details if they intend to attend.

CANDIDATE PROFILE

Candidates must submit a passport style photograph of themselves and a Candidate Profile form with the Nomination form. The information supplied will be displayed at the Club, and posted with the ballot papers.

VOTING

Voting will be conducted by way of a postal ballot of all eligible members.

If an election is required, ballot papers will be posted to all eligible members by Tuesday 16 April 2019.

Eligible members who are financial as at Monday 8 April 2019 will be entitled to vote.

The ballot will close at 6.00 pm on the Friday immediately before the AGM. Ballot papers must be received by the Returning Officer by this time. A reply paid envelope addressed to the Returning Officer will be supplied with each ballot paper.

The voting method will be First Past the Post using numbers. Members must vote for the exact number to be elected in each ballot. The votes will be counted at the Club commencing at 7.00 pm on the Friday immediately before the AGM.

Any enquiries concerning this election should be directed to the Returning Officer, on telephone 043 221 8026.

Philip Binns
Independent Returning Officer