



ABN 53 462 956 292

## **BIENNIAL ELECTION AND VOTING 2020**

1. Nominations for election to the Board open at 10.00 am on Friday 26 June 2020.
2. Eligible members can nominate for the following positions:
  - President
  - Vice-President
  - Treasurer
  - Director (4).
3. In accordance with Rule 51 (a) (i) of the Club's Constitution. "No person shall be eligible to be elected President of the Club unless he is an RSL, ordinary or Life Member who has served on the Board of Directors for a minimum period of three (3) consecutive years immediately preceding such nomination."
4. In accordance with Rule 51 (a) (ii) of the Club's Constitution. "No person shall be eligible to be elected or appointed to the Board unless that person is a life member or has been an RSL member or a Club member (including any time in the category of Ordinary or Associate membership) of the Club for at least three (3) consecutive years immediately prior to the date of nominating for election to the Board as provided for in Rule 52 or of being appointed to the Board."
5. In accordance with Rule 52 of the Club's Constitution. "A member who is an employee shall not be eligible to stand for or be elected to the Board."
6. In accordance with Rule 53 (a) of the Club's Constitution. "The Directors and Office Holders shall be elected to hold office for a period of 2 consecutive years unless they resign or are removed under the provisions of this Constitution."
7. Nomination forms can be obtained from the general office.
8. An eligible member can nominate for more than one office. Separate forms must be lodged if a candidate nominates for more than one office.
9. Nomination forms must be signed by the candidate and by a proposer and seconder. Both the proposer and seconder must be financial Ordinary or Honorary Life Members of the Club.
10. Completed nomination forms must be placed in the special receptacle provided at the Club.
11. Nominations close at 6.00 pm on Friday 17 July 2020.
12. The order of the names of candidates on the ballot papers will be determined by lot. The lot will be drawn in the Club at 6.00 pm on Friday 17 July 2020. The lot will be drawn in the presence of members who are present at the Club.
13. Voting will be conducted at the Club on Friday 24 July 2020 between the hours of 10.00 am and 7.00 pm.
14. Only Financial Ordinary Members or Honorary Life Members who produce their current membership card can vote.
15. The Directors have appointed Australian Election Company to the position of Returning Officer. If you have any questions relating to the voting procedure or the biennial election should be discussed with the Returning Officer.
16. The Returning Officer will declare the result of the election of Directors at the Annual General Meeting on Sunday 26 July 2020.
17. If you have any questions regarding the voting procedure or the biennial election of the Board please contact the General Manager.

By direction of the Board

A. W. Lycakis ACCM, JP  
**General Manager**