

2022 ELECTION OF THE BOARD OF DIRECTORS

NOMINATIONS are invited for the following positions under Rules 50, 51 & 52 of the Padstow RSL Club Constitution

DIRECTORS (2) For a 3-year term

DIRECTOR (1) For a 1-year term. Residue of term left vacant.

50(b) only financial ordinary and life members who have been members of the club for at least two years prior to their nomination for an appointment to the board are eligible to be elected or appointed to the board of directors. A copy of the clubs constitution is on the clubs notice board. Nomination forms are available from the clubs General Manager or duly authorised nominee.

FUTURE DIRECTORS

Successful candidates will be obliged to complete the Mandatory Club Directors training as determined by the Office of Liquor Gaming and Racing within 12 months of their appointment.

LODGEMENT OF NOMINATIONS

Padstow RSL Club LTD is regulated by ASIC and registered under the *Corporations Act 2001*, as such it is a requirement that any intending new directors must be eligible for and apply for a **Director Identification Number** before being appointed. Nominations open on **Thursday 27th October 2022** and must be received by the General Manager **Not later than 5pm Thursday 17th November 2022**.

VOTING

Should an election be required, voting will take place at Padstow RSL Club, 24-28 Howard Road Padstow NSW between the hours of 12 Noon – 2.00pm and 5.00pm – 8.00pm Friday 18th November 2022 and between the hours of 12 Noon – 2.00pm and 5.00pm – 8pm Saturday 19th November 2022.

Eligible members must produce their current membership card to receive a ballot paper.

Thursday 17th November 2022, cut-off date for applications for membership who will be eligible to vote for the 2022 election.

The counting of votes will take place at the Club commencing at 8.30pm on 19th November 2022. One scrutineer per candidate may be appointed to witness the count. The result of the election will be announced at the Annual General Meeting commencing at 7.00pm Thursday 24th of November 2022.

NO “How to Vote” material will be allowed to be distributed within the Club’s boundaries.

Any enquiries concerning this election should be directed to the General Manager on 9773 0528 or mitch@padstowrsl.com.au

Mitch Nakic

General Manager