



## **Nominations for the Election of the Board of Directors 2020**

In accordance with Clause 28 of the Gladesville RSL and Community Club Ltd Constitution, nominations are invited for election to the Club's Board of Directors. Two (2) Directors will be elected for a three (3) year term, one (1) Director will be elected for a two (2) year term.

**Nominations open on 1<sup>st</sup> June 2020. Nomination forms and information packs are available from the CEO, with completed nomination forms to be lodged with the CEO by 15<sup>th</sup> June 2020 at 4pm.**

Each nomination must be in writing on the form provided and must be signed by the Candidate, a Proposer and a Secunder. In accordance with Clause 10.6(f) of the Constitution, only financial members who have at least thirty-six (36) continuous months membership of the Club as at the date of nomination are entitled to nominate or propose a nomination.

As per the Club By-Laws (Item 11), it is a requirement for a nomination to be accepted, nominees who are not incumbent Gladesville RSL Club Directors complete the online ClubsNSW Mandatory Director Training program before the close of nominations, or provide evidence of completion within the last three (3) years.

Nominees should contact the CEO to arrange registration in the program through ClubsNSW. Sufficient notice (minimum 72 hours before close of nominations) is required to allow time for both registration and completion of the course.

In accordance with Clause 28.1(e) of the Constitution, the Board of Directors has appointed Elections Australia Pty Ltd as returning officer if an election is necessary.

The method of voting will be online between Monday 29<sup>th</sup> June 2020 & Monday 6<sup>th</sup> July 2020. The Clubs Annual General Meeting will be held on Sunday 12<sup>th</sup> July 2020.

For and on Behalf of the Board of Directors  
Gladesville RSL and Community Club Ltd

A handwritten signature in black ink, appearing to read "Ashley Parmenter", is written over a light blue horizontal line.

Ashley Parmenter  
Chief Executive Officer  
Dated: 27/05/2020