

## **Nominations for the Election of the Board of Directors 2026**

In accordance with Clause 28 of the Constitution of Gladesville RSL and Community Club Ltd (ACN 000 977 926), nominations are invited for election to the Club's Board of Directors. Three directors' positions will be filled for a period of three (3) years. The total office holder positions in the election will be three (3).

**Nominations open on 30 March 2026. Nomination forms and candidates' information packs are available from the CEO David Walsh. Please note that completed nomination forms to be lodged with the CEO by the close of business (5pm) on 20 April 2026. Nominations received after that date will not be accepted.**

Each nomination must be in writing on the form provided and must be signed by the Candidate, a Proposer and a Secunder. The candidate is also required to sign the statutory declaration attached to or accompanying the nomination form in front of a justice of the peace or other prescribed witness. In accordance with Clause 10.6(f)(i) 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 for election, or to propose or second a nomination.

\*Members who became full members after the conclusion of the 2024 Annual General Meeting held on 30 June 2024 must have at least **sixty (60)** continuous months of membership of the Club, and therefore will not be eligible to nominate for election, or to propose or second a nomination.

In addition, members should note other clauses of the Club's Constitution which apply to the election, such as:

- clause 27.4 which lists matters of ineligibility, e.g. employees are not eligible for election to the Board; and
- clause 27.6 which limits the numbers of members on the Board from a Single Interest Group (this does not restrict the number of candidates nominating from a Single Interest Group, but limits the number who can be elected from the same Single Interest Group).

As per the Clause 28.1(a)(iii) of the Constitution, 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 must provide evidence of completion as part of their nomination.

Nominees should contact the CEO to arrange registration in the program through ClubsNSW. Sufficient notice (minimum 72 hours' notice) is required to allow time for registration.

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

The method of voting will be by postal and online voting between **Monday 27 April 2026 & Monday 18 May 2026**. Instructions on voting **will be provided to members before 27 April 2026**.

The Clubs Annual General Meeting will be held on **Sunday 24 May 2026**, separate notice of which **will be sent to members eligible to attend.**

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



David Walsh  
Chief Executive Officer  
Dated: 30 March 2026