

TAREE RSL AND GOLF CLUB LTD
2018 Election of the Board of Directors



ELECTION NOTICE

NOMINATIONS HAVE CLOSED

At the close of nominations at 5.00 pm, Friday 4 May 2018 only the single required nomination had been received for President, and the following candidate will be declared elected unopposed:

PRESIDENT: WATMAN, Geoffrey

More than the required number of nominations had been received and accepted for the position of Director, and a ballot will be necessary

A draw was conducted to determine the order of candidates' names on the ballot paper at the Returning Officer's Office, Sydney, following the close of nominations, and the candidates for Director are shown below in the order they will appear on the ballot paper"

This will be the first election held under the Triennial system.

The 7 elected Board members will be divided into 3 Groups. Groups 1, 2 and 3 will consist of 2, 3 and 2 members respectively. Groups 1, 2 and 3 will hold office for 1, 2 and 3 years respectively. Allocation to the Groups will be done by means of a random draw conducted once the Count has concluded.

Directors (6 to be elected)

BYRNE, Michael
FITZPATRICK, Peter
FISHER, Charles
LOFTUS, Ken
FULLER, Judy
COOMBES, Bob
WOOLCOCK, Kay
MYLONAS, Christopher
ADAM, Dan

VOTING AT CLUB

Voting will take place at the Club between Sunday 13 May and Saturday 19 May on the following dates and times:

Sunday 13 May	12.00 – 3.00,	5.00 – 8.00
Monday 14 May	12.00 – 3.00	
Tuesday 15 May	4.00 – 8.00	
Wednesday 16 May	12.00 – 3.00	
Thursday 17 May	11.00 – 2.00,	4.00 – 8.00
Friday 18 May	4.00 – 8.00	
Saturday 19 May	12.00 – 3.00	4.00 – 7.00

The votes will be counted on Saturday 19 May at the Club following the close of voting.

To be entitled to vote in the Board election and at the AGM a person must be a Life or financial RSL, Associate or Golfing member who was elected as a member before the last AGM held on 14 May 2017.

Eligible members must produce their current membership card or other acceptable identification and sign to receive a ballot paper.

The voting method for this election is First Past the Post.

Members should vote for the exact number of candidates to be elected (6) using crosses to ensure they cast a valid vote.

Any enquiries concerning this election should be directed to the Returning Officer on telephone 0432 218 026 or by email to returning.officer@ozemail.com.au

Philip Binns
Independent Returning Officer