

TAREE RSL AND GOLF CLUB LTD
2020 Election of the Board of Directors
ELECTION NOTICE



The Club's Board is now elected under the Triennial system, where the term of one third of Directors concludes each year. Casual vacancies may be filled by the Board until the next AGM, then by election for the remainder, if any, of the term of that Group. The Board has 7 elected Directors.

This year the term of Group 2 (Geoffrey WATMAN (President), Dan ADAM (Director) and Bob COOMBES (Director) concludes.

NOMINATIONS

Nominations open on Wednesday 8 July 2020 for President and 2 Directors.

Candidates must be Life (who were RSL, Associate or Golfing members immediately prior to their election as a Life member), financial RSL, Associate or Golfing members (Playing or Colt), with 3 years consecutive membership if they joined after the 2017 AGM held on 14 May 2017.

Additionally, for President, any member who joined or rejoined after 27 April 2014 must have been a Director for at least 2 years.

Any candidate who is not a current member of the Board must have attended the Pre-Nomination Seminar held at 1pm on Wednesday 1 July and again at 5pm on Tuesday 7 July.

Nominations must be in writing on the approved form, signed by the candidate and at least two (2) other financial Full members.

Nomination forms are available from Reception at the Club, or from the Returning Officer.

LODGEMENT OF NOMINATIONS AND CANDIDATE PROFILE FORMS

Nominations must be received by no later than 5.00pm, Friday 17 July 2020.

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Nomination and Candidate Profile forms and Directors Statutory Declarations may be lodged:

by hand: To Reception at the Club, or

by post: To the Returning Officer at PO Box 42 Kingsgrove NSW 1480; or

by email: To returning.officer@ozemail.com.au

Should more nominations than required be received a draw will be conducted to determine the order of candidates' names on the ballot paper at the Returning Officer's Office, Sydney, at 7.00 pm, **Friday 17 July 2020.**

Candidates or their representatives are invited to witness the draw, and should contact the Returning Officer for further details if they intend attending.

Candidates **must** also submit a photograph of him/herself and a Candidate Profile form for publication on the website and for display at the Club during the voting period. Candidate Profile forms are issued with the nomination forms. Candidates **must** also complete a Directors Statutory Declaration, issued with the nomination forms.

Elected candidates **must** also complete a Statutory Declaration declaring they will abide by the Club's "Board Charter and Code of Conduct for Directors" before taking up their position.

VOTING AT CLUB

If required, voting will take place at the Club between Thursday 23 July and Tuesday 28 July at times to be advised.

The votes will be counted on Tuesday 28 July 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, with at least 12 months consecutive membership.

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 follow the directions on the ballot paper 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