

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



ELECTION NOTICE

PRE-NOMINATION SEMINAR

To have their nomination accepted, any Member who wishes to nominate as a candidate, who is not a current member of the Board, must have attended.

PRE-NOMINATION SEMINAR

The Club will be conducting an information seminars at 1pm on Wednesday 1 July and again at 5pm on Tuesday 7 July the Club for any member considering standing for the Board.

It is important that any member considering standing attend one of these seminars.

It will provide valuable information concerning the responsibilities involved in being a Director, which will include:

- Relevant legislation
- Mandatory Training requirements
- Responsibilities of Directors
- Legal Liabilities of Directors
- Code of Conduct
- Our Club's History
- Club Directors Institute
- Benefits of being a Director & Disadvantages
- Time commitment required
- Q and A

NOMINATIONS

Nominations will open on Wednesday 8 July 2020 for Group 2 of the Board of Directors (President and 2 Directors).

Nominations will close on **Friday 17 July** at 5.00 pm.

Candidates must be Life, 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.

VOTING

If required, voting will be conducted at the Club from Thursday 23 July till Tuesday 28 July at times to be advised. The roll for this election will close on Friday 17 July 2020.

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 Returnina Officer