

# Bankstown RSL Club Limited

## ABN 61 001 084591

### 2021 Election of the Board of Directors

#### Call for Nominations

Nominations are called for the election of seven (7) positions on the Board of Directors. The nominations will open at **10.00am AEDT on Monday, 1 March 2021** and close at **3:00pm AEDT on Wednesday, 10 March 2021**. The following positions are open for nomination and election at the 2021 Election of the Board of Directors:

- Chairman;
- Vice-Chairman; and
- 5 other Directors.

Pursuant to rules 46(b)(ii), 47(c) and 47(d) of the Club's Constitution:

- at least two (2) Directors must be elected from the following membership classes:
  - Ordinary Members Class A; or
  - Life Members (who were an Ordinary Members Class A immediately before becoming Life Members);
- the Chairman and Vice-Chairman must be:
  - Ordinary Member(s) Class A;
  - Ordinary Members(s) Class B; or
  - Life Member(s) (who were or was an Ordinary Member(s) Class A or Ordinary Member(s) Class B immediately before becoming a Life Member(s));
- up to five (5) other Directors may be elected from the following membership classes:
  - Ordinary Members Class A; or
  - Ordinary Members Class B; or
  - Life Members (who were Ordinary Members Class A or B immediately before becoming Life Members); or
  - Ordinary Members Class C (provided however that no more than two (2) members from this class can be elected as a Director).
- candidates for election to the Board must have been financial Full members for at least:
  - 2 consecutive years as at the date of their nomination, appointment, or election if they are Ordinary Members Class C; or
  - 5 consecutive years as at the date of their nomination, appointment if they are Ordinary Members Class A, Ordinary Members Class B or Life Members,

except one (1) position on the Board may be filled by an eligible member who does not have either of these minimum periods of membership.

## **Making and Lodgment of Nominations**

Nominations for the election must be in writing stating the office for which the member is nominated, and is to be signed by 2 Ordinary Members Class "A", or Ordinary Members Class "B" or Life Members (who were Ordinary Members Class "A" or "B" immediately before becoming Life Members) and by the nominee who is to signify his/her consent to the nomination.

Nominations must be received by the returning Officer by no later than **3:00pm AEDT, Wednesday 10 March 2021**. Nominations may be submitted as follows:

- **By post:** Bankstown RSL Club Ltd, 1 Meredith Street, Bankstown NSW 2200; or
- **By hand:** Bankstown RSL Club Ltd, 1 Meredith Street, Bankstown NSW 2200
- **By email:** scott.dickson@bankstownrsl.com.au
- **By fax:** (02) 87130777

The appropriate nomination forms may be obtained from the Returning Officer, **Richard Kidd** (telephone number 1800 224 420) and Chief Executive Officer of the Club, **Scott Dickson** (telephone number (02) 8713 0700). Any defect in a nomination must be rectified by the candidate prior to the close of nominations. Nominations cannot be altered after the close of nominations. A nomination may be withdrawn by a candidate by written request to the Returning Officer, up to the close of nominations. A candidate may not withdraw his or her nomination after the close of nominations.

## **Returning Officer**

**Richard Kidd**, Australian Election Company has been appointed by the Board as the Returning Officer for the 2021 election of directors.

## **Positions on Ballot Papers**

Should more than the required number of nominations be received for any position, a draw/lot to determine the order of candidates' names on the ballot paper will be conducted at the Club's Bankstown Administration Office at 12.00 noon on **Thursday 11 March 2021**. Candidates or their representatives are invited to witness the draw.

## **Voting/Conduct of the Ballot**

- If a ballot is necessary, it will be conducted at the clubrooms at the Club's premises at 1 Meredith Street, Bankstown from 12:00 noon to 6:00pm AEDT on **Thursday, 18 March 2021**.
- Eligible members must produce their current membership card and sign to receive a ballot paper.
- The method of voting to be observed for the election is "first past the post".

## **Counting of the Ballot and Announcement of the Results of the Election**

The ballot will be counted by the Returning Officer in accordance with Rule 48(e)(iii) of the Club's Constitution.

Appointment of scrutineers, and any other matters concerning the election should be directed to the Returning Officer.

The result of the election will be declared on **Monday, 22 March 2021**. Also, the results of the election will be announced at the Club's Annual General Meeting, which will be held at the Club's premises at 1 Meredith Street, Bankstown on **Wednesday, 31 March 2021 at 7:30pm AEDT**, separate notice of which is provided to members.