

Bankstown RSL Club Limited

ABN 61 001 084 591

2025 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 Friday, 28 February 2025** and close at **2:00pm AEDT on Friday, 7 March 2025**. The following positions are open for nomination and election at the 2025 Election of the Board of Directors:

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

Pursuant to rules 47(b)(iii), 48(b) and 48(c) of the Club's Constitution:

- at least one (1) 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
 - Ordinary Members(s) Class C; or
 - Life Member(s) (who were or was an Ordinary Member(s) Class A, Ordinary Member(s) Class B or Ordinary Member(s) Class C immediately before becoming a Life Member(s));
- The remaining six (6) other Directors may be elected from the following membership classes:
 - Ordinary Members Class A; or
 - Ordinary Members Class B; or
 - Ordinary Members Class C; or
 - Life Members (who were or was an Ordinary Member(s) Class A, Ordinary Member(s) Class B or Ordinary Member(s) Class C immediately before becoming a Life Member(s)); and
 - up to three (3) Social Members.
- candidates for election to the Board must have been financial Full members for at least four (4) consecutive years as at the date of their nomination or appointment.

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 two (2) Full Members who are Ordinary Members Class A, Ordinary Members Class B, Ordinary Members Class C or Life Members (who were Ordinary Members Class A, B or C 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 **2:00pm AEDT, Friday 7 March 2025**. 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) 8713 0777

The appropriate nomination forms may be obtained from the Returning Officer, **Brad Farr** (email: bfarr@austelect.com) 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

Brad Farr, Australian Election Company has been appointed by the Board as the Returning Officer for the 2025 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 **Monday 10 March 2025**. 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 **Wednesday, 12 March 2025**.
- 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 49(f)(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 **Wednesday, 19 March 2025**. 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, 26 March 2025 at 6:30pm AEDT**, separate notice of which is provided to members.

Scott Dickson
Chief Executive Officer

Brad Farr
Australian Election Company