



Nominations for the Election of the Board of Directors 2021

In accordance with Clause 28 of the Gladesville RSL and Community Club Ltd Constitution, nominations are invited for election to the Club's Board of Directors. Two (2) Directors will be elected for a three (3) year term from 2021 to 2024.

Nominations:

Nominations must be lodged with the CEO by 8th April 2021 at 4pm. Each nomination must be in writing in the form prescribed and must be signed by the Candidate, a Proposer and a Secunder. In accordance with Clause 10.6(f) of the Constitution, only financial members who have at least thirty-six (36) continuous months membership of the Club as at the date of nomination are entitled to nominate or propose a nomination.

Nomination packs are available for collection at the Club from the CEO. The packs include the nomination forms along with relevant information about being a Club Director.

Mandatory Pre-Nomination Qualification

As per Club By-Laws (Item 11), it is a requirement for a nomination to be accepted, nominees must have completed the Mandatory Director Training program as specified in the Registered Clubs Amendment (Training) Regulation 2013 within the last three (3) years.

Nominees who wish to complete the program can contact the CEO to arrange registration in self-paced courses offered through ClubsNSW. Sufficient notice (minimum 72 hours before close of nominations) is required to allow time for both registration and completion of the course. Those wishing to register will need to pay the \$198 fee charged by ClubsNSW. If a nominee is successfully elected this fee will be reimbursed.

Returning Officer & Election/AGM Details

In accordance with Clause 28.1(e) of the Constitution, the Board of Directors has appointed Elections Australia Pty Ltd as returning officer if an election is necessary.

The method of voting will be online between Monday 3rd May 2021 & Monday 17th May 2021. The Clubs Annual General Meeting will be held on Sunday 23rd May 2020.

For and on Behalf of the Board of Directors
Gladesville RSL and Community Club Ltd

A handwritten signature in black ink, appearing to read "Ashley Parmenter", is written over a light blue horizontal line.

Ashley Parmenter
Chief Executive Officer
Dated: 24/03/2021