



PANANIA EAST HILLS RSL CLUB LTD T/A PANANIA DIGGERS
ABN 41 001 043 116

NOTICE OF ELECTION

Members are advised that in accordance with Clause 27.2 of the Constitution, a Biennial election for the Board of Directors will be held between the hours of **12 noon to 8pm on the 5th, 6th and 7th April 2018** in the Club Foyer.

The Board has appointed Mr. A. Thompson as Returning Officer and Mr. W. Clark and Mr A. Hayhurst as Assistant Returning Officers.

The Board of Directors comprises a President, two Vice Presidents and four (4) other Directors.

Nominations for the Board of Directors must be lodged on the appropriate form in writing with the Chief Executive Officer not less than 14 days prior to the Annual General Meeting, that being not later than 7.30pm on the 26th March 2018.

Nomination forms are available from the Club Office.

All candidates must be a financial RSL Member, Associate Member or Life Member of the Club and their nomination must be signed by two financial RSL Members, Associate Members or Life Members of the Club, as well as the candidate to indicate their willingness to stand. Additionally the candidates must complete in the presence of a Justice of the Peace the statutory declaration on the back of the nomination form.

In accordance with Clause 27.3 of the Constitution:

"27.3 Subject to Rule 27.4 the following members shall be entitled to stand for and be elected or appointed to the Board:

- (a) Life members;*
- (b) RSL members who have been financial members of the Club for a continuous period of at least five (5) years immediately prior to the close of nominations or the proposed offer of appointment; and*
- (c) Associate members who have been financial members of the Club for a continuous period of at least five (5) years immediately prior to the close of nominations or the proposed offer of appointment."*

Candidates are welcome to submit a photo and a profile about themselves which will be made available to members. If the Returning Officer considers that any information provided by a candidate is not appropriate or is false or misleading; the Returning Officer may, take action to omit or rectify the information, or reduce the length of the information, as the case requires. The profiles will be displayed adjacent to the polling area.

No unofficial election material is permitted on Club premises.

Mr. W. Clark

Returning Officer



Panania East Hills RSL Club Limited
28 Childs Street, Panania NSW 2213
ABN: 41 001 043 116

Mr. Guy Hallgath

Chief Executive Officer



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