

KINGSGROVE R.S.L. CLUB LTD ELECTION & VOTING DAY, 2020

Ballots will be conducted at the Club premises on: **FRIDAY 13TH AND SATURDAY 14TH MARCH 2020 from 10am to 6pm.**

Nominations for the Board of Directors are now open and will close at 5pm on February 4th, 2020. Nomination forms can be obtained at the Club reception or by contacting the Chief Executive Officer. Nomination Forms must be proposed and seconded by a full financial member, who has been financial continually for the past three years. Nominees must sign their consent where provided on the form. A separate form is required for each position.

The names of all candidates shall be listed on the Ballot Paper as determined by lot, which will be drawn in the Auditorium at 6.00pm on February 4th 2020, in the presence of members who choose to be present.

The Returning Officer may, in their absolute discretion, upon receipt of a written application (to be made not less than three (3) days before the Ballot is to be conducted) from a financial member stating that by reason of illness, employment or any reasonable cause, he or she will be unable to attend the Clubhouse on the days set down, issue a Ballot Paper to such Member in respect of each Ballot being conducted. Postal votes close 6th March 2020.

ELIGIBILITY TO VOTE: In accordance with the Kingsgrove RSL Club Ltd Constitution Article 22.17 only members who have been a full Kingsgrove RSL Club member for a continuous period of 2 years or more at the date of the election are eligible to vote.

RIGHT TO VOTE AND HOLD OFFICE:

In accordance with the Kingsgrove RSL Club Ltd Constitution Articles 22.5a and 22.6 only members who have been a full Kingsgrove RSL Club member for a continuous period of 3 years or more at the date of the nomination are eligible to nominate a member or are entitled to hold office as Directors of the Board of the Club including its Executive.

DATES 2020

Nominations	Close	Tuesday	4th February 2020	5pm
Draw		Tuesday	4th February 2020	6pm
Election		Friday	13th March 2020	10 – 6 pm
		Saturday	14th March 2020	10 – 6 pm
Annual General Meeting		Tuesday	31st March 2020	7pm
Resolutions before		Tuesday	17th March 2020	
Special Resolutions before		Tuesday	3rd March 2020	

NOTICE

Mandatory training for Directors has been introduced by law and applies to all Club Directors from 1st July 2013.

Each Director must complete the required training within 12 months of becoming a member of the Board.

Directors may be exempted from training only if they already have the required qualifications, skills or work experience specified in exemption guidelines issued by the Director-General.

The reasonable expenses of Directors completing mandatory training will usually be covered by the Club, provided that the expenses are properly authorised.