

CRONULLA RSL MEMORIAL CLUB LTD

NOMINATIONS FOR ELECTION TO BOARD OF DIRECTORS 2023

Nominations are invited from Financial Club Members with 3 (calendar) years membership preceding the 2023 Annual General Meeting, as candidates for the 2023 election of Directors.

Prospective candidates must complete a nomination form available from the Club Reception and forward same to the CEO in a sealed envelope on or before 12 noon, Thursday 6th April 2023. Nominations should be accompanied by a resume of 50 to a maximum of 100 words relating to the nominee's qualifications.

Nominations are invited for the following positions:

- Ordinary Director (2) for a term of 3 years
- President for a term of 1 year

Under Section 27.0 of the Club's Constitution, only 2 of the Board is required to stand for re-election in 2023.

Under Section 28.4 of the Club's Constitution, the position of President of the Board is required for one year to complete the term held by the late President Mr. Ian Bourke.

Candidates should obtain further information from the Club's CEO when submitting their nomination. Mandatory training is required to be undertaken by all new Directors.

Date of Annual General Meeting:

7.30PM TUESDAY 16th MAY 2023 CRONULLA RSL

Members will receive notice of the AGM in April.

Mr John Kirkland
Returning Officer

Cronulla RSL Memorial Club