



DIGGERS MIRANDA RSL CLUB SUB-BRANCH CLUB LIMITED

ABN 52 000 964 250

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ELECTION NOTICE: 2023 Biennial Election of the Board of Directors

NOMINATIONS

Nominations are invited on and from **Friday 28 April 2023** for the following positions:

President

Vice President

5 Ordinary Directors

Only Financial Ordinary or Honorary Life members shall be eligible to be elected.

Nominations must be made by at least two (2) eligible members of the Club (other than the candidate).

No eligible member shall nominate more candidates for any position than the number to be elected for each position.

Nominations must be in writing and comply with the Club's Constitution and any relevant directions given by the Returning Officer. A copy of the Club's Constitution is available from the Club, or email ceo@mirandarsl.com.au for a copy.

Candidate Nomination and Profile Forms are now available; please enquire at Club reception or email ceo@mirandarsl.com.au for further information.

LODGEMENT OR NOMINATIONS

Completed nomination forms must be received by Diggers Miranda Chief Executive Officer who will forward to the Returning Officer, Election Solutions. The closing date for nominations will be no later than **5:00pm, Thursday 11th May 2023**. A candidate may only withdraw his/her nomination in writing and must be received by the Chief Executive Officer prior to the close of nominations date with any defect to be rectified before this time.

If the election is contested a draw to determine the order of candidates' names on the ballot paper will be conducted by the Returning Officer, Election Solutions on Friday 12 May 2023.

CANDIDATE PROFILE

Candidates must submit a Candidate Profile Form including a passport size photograph of him/herself to the Chief Executive Officer by **5:00pm, Thursday 11th May 2023** which will be displayed on the Club Notice Board during the election.

VOTING AT THE CLUB

If an election is necessary, voting will be conducted at: Diggers Miranda RSL.

Ballot papers will be issued at the club during the following dates and times:

Saturday 13 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm
Sunday 14 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm
Monday 15 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm
Tuesday 16 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm
Wednesday 17 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm
Thursday 18 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm
Friday 19 th May, 2023	12:00 noon to 2:00pm and 5:00pm to 7:00pm

The method of voting will be First Past the Post. Members will be required to vote for the exact number to be elected.

Eligible members must produce their current membership card in order to receive a ballot paper.

HOW-TO-VOTE MATERIAL

Club policy prohibits the distribution of "how-to-vote" and campaigning material on Club premises (including the carpark).

ANNUAL GENERAL MEETING

The Annual General Meeting of the Club will be held at the Club at **7.00pm on Monday 22nd May 2023**.

Any enquiries concerning this election should be directed to Sara Watkins, Diggers Miranda Chief Executive Officer, on 9525 0844 or ceo@mirandarsl.com.au.

The position of a Board member is an important one and we encourage any eligible member to apply.

Sara Watkins

Chief Executive Officer