

## DIRECTOR NOMINATIONS

### Notice of compulsory pre-nomination information session

The Ramsgate RSL Memorial Club is calling for committed members to stand for election in the two (2) vacant positions of Board of Director. These positions are for a 3 year term. (Members should note that elections for Board Positions are conducted under the triennial rule).

In order to nominate **it is compulsory** to attend a pre-nomination session. A ClubsNSW Representative will run the Directors pre-nomination information session<sup>1</sup> in the clubs' function room "**The Cove**" on **Wednesday 13th March 2019 from 6.30pm – 8.00pm**. At this session, the role, duties and responsibilities of Directors of clubs will be fully explained.

Please register your interest in attending the pre-nomination session to Jenna Quinn by Wednesday 6<sup>th</sup> March 2019. Jenna can be contacted by phone Tuesday to Thursday on (02) 9504 8000 or at [jenna.quinn@ramsgatersl.com.au](mailto:jenna.quinn@ramsgatersl.com.au)

Please note:

- Attendance at the information session is **compulsory** for nominating candidates (as per the Club's Constitution)
- A Board nomination information pack will be available at the pre-nomination information session.
- Board Nominations Open: **Monday 18<sup>th</sup> March 2019**
- Board Nominations Close: **Sunday 31<sup>st</sup> March 2019**
- Election results will be announced at the Annual General Meeting to be held on **Sunday 5th May 2019 at 10.00am**

Please consider standing for election, and assist in guiding the Club into the future.

David Moorcroft  
Chief Executive Officer  
Ramsgate RSL Memorial Club

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<sup>1</sup> Pursuant to rule 27.6 of the Clubs Constitution