

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 three (3) 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 <u>it is compulsory</u> to attend a pre-nomination session. Ron Browne from Extrapreneur Services will run the Directors pre-nomination information session¹ at the Club on **Wednesday 15th March 2023 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 at jenna.quinn@ramsgatersl.com.au by Wednesday 8th March 2023.

Please note:

- Attendance at the information session is <u>compulsory</u> 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: Thursday 16th March 2023
- Board Nominations Close: Wednesday 29th March 2023
- Election results will be announced at the Annual General Meeting to be held on Sunday 30th April 2023 at 10.30am

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

David Moorcroft
Chief Executive Officer

Ramsgate RSL Memorial Club

¹ Pursuant to rule 27.6 of the Clubs Constitution