

PENSHURST RSL CLUB CO OP LTD.

2010 ELECTION OF BOARD OF DIRECTORS ELECTION NOTICE

NOMINATIONS

Open on the 8th of February and Close at 5pm on the 19th of February

Nominations are invited for the following positions:

President
Vice President
Ordinary Directors (5)

Candidates for the Board of Directors must be:

59(b) The President and Vice President must be RSL or Club Ltd. Life Members, however up to three (3) positions of Ordinary Board Member may be filled by associate members

Nomination for the Election of the Board shall be in writing and shall be signed by two RSL, Associate or Life Members of the Club as at 5pm Friday 19th February 2010 (other than the candidate) and by the candidate who shall signify his/her consent to the nomination and his/her age.

Candidates may nominate for more than one position, but may only be elected to one position.

Nomination forms and information pack are available from the Club.

LODGEMENT OF NOMINATIONS

Nominations must be deposited in the box located at the reception and received by, The Returning Officer, NOT later than, 5pm Friday 19 February 2010

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

Should more than the required number of nominations be received a draw will be conducted to determine the order of candidates' names on the ballot paper at the Club at 5.15pm on Friday 19 February 2010. Candidates or their representatives are invited to witness the draw.

CANDIDATE PROFILES

Candidates may submit a passport style photograph of themselves and may also complete a Candidate Profile form, which, along with the photograph, will be displayed at the club during the period of voting.

Photographs and candidate Profile forms must be lodged at the same time as the nomination form.

VOTING AT CLUB

Voting will take place at Penshurst RSL Club Co Op Ltd 58a Penshurst St, Penshurst 2222.

From Friday 12th March 12noon to 7pm, Saturday 13th March 2pm to 8pm, Sunday 14th March 2pm to 6pm and Monday 15th March 2pm to 5pm. Life members and Financial Members are entitled to vote. Eligible members must produce their current membership card in order to receive a ballot paper.

The method of voting will be First Past the Post.

Members will indicate their preference for at least one (1) and no more than five (5) directors with a cross (X), tick (✓), or number e.g. 1,2,3, in the square opposite their selected candidate's name.

The counting of votes will take place at the Club commencing at 5.30pm, on Monday 15th March 2010. The result of the election will be announced at the Annual General Meeting commencing at 10.00am, Sunday 21st March 2010. One scrutineer per Candidate may be appointed to witness the count.

NO "How to Vote" material will be allowed to be distributed within the boundaries of the Club.

Any enquires concerning this election should be directed to Andrew Bzadough, Club Elections, telephone 0417472326

Andrew Bzadough JP
Independent Returning Officer.