

SUSSEX INLET R.S.L. CLUB LIMITED
ABN: 38001026535
200 JACOBS DRIVE, SUSSEX INLET 2540
PHONE: (02) 44412076

NOTICE OF MEETING

The Forty sixth (46) Annual General Meeting of the Sussex Inlet R.S.L. Club Limited will be held in the Club's Auditorium on **SUNDAY 29th October** at 10.00am.

YOUR ATTENTION IS DRAWN TO ARTICLE 33 OF THE CLUB CONSTITUTION AS THEY RELATE TO THE BUSINESS OF THE ANNUAL GENERAL MEETING

33. (a) Notwithstanding Articles 33(A), 33(B) and 33(C), individual members may submit items of business and notices of motion which they wish to have included in the business of the Annual General Meeting. All such items of business and notices of motion must be in writing and received by the Secretary/Manager at least forty two (42) days prior to the date fixed for such Annual General Meeting.

YOUR ATTENTION IS DRAWN TO ARTICLES 42, 44C and 44H OF THE CLUB CONSTITUTION AS THEY RELATE TO THE COMPOSITION AND ELECTION OF THE BOARD OF DIRECTORS

- “42 (a) The Board shall consist of a President, Senior Vice President, Junior Vice President and six (6) Ordinary directors.
- (b) Rule 42(b) Subject to paragraphs (c) and (d) of this Article, only the following members who have been members of the club for three (3) calendar years immediately preceding the date on which they stand or are elected or are appointed to the board shall be eligible for and be elected or appointed to the board
- (i) RSL sub-Branch members; and
 - (ii) Associate members.
 - (iii) Service members
- (c) There shall not be less than five (5) RSL sub-Branch members on the Board at any one time.
- (d) A member who is:
- (i) an employee;
 - (ii) currently under suspension pursuant to these Articles;
 - (iii) not a Financial member (as defined in Article 1)
- shall not be eligible to stand for or be elected or appointed to the Board
- (e) Subject to paragraphs (f) of the this Article, a member shall not be eligible to stand for or be elected or appointed as the President unless the member is a Director of the Club on the date that he or she stands for or is elected or appointed as President.
- 44C The nomination, which shall be in writing and signed by the member and his/her Proposer and Secunder shall be lodged with the Secretary at least twenty-one days before the Annual General Meeting at which the ballot is declared. (Sunday 8TH October 2017 at 5pm)
Note: Numbered Nomination forms are available from Administration Office 200 Jacobs Drive Monday to Friday 9.30am-4pm and must be returned on the original form and lodged in the sealed container. No Copies will be accepted.
- 44H The ballot shall be conducted within the precincts of the Club from 9.30am to 8pm on Friday 27th October 2017 and 9.30am-6pm Saturday 28th October 2017 prior to the Annual General Meeting.

NOTE: Any nominee who is over the age of seventy two (72) years shall state on the nomination form his/her age.

It is now compulsory for each nominee to complete the Statuary Declaration on the reverse of the nomination form and sign it in the presence of Qualified Witness. Details of the sections of the Acts to which the Statutory Declaration refer can be obtained with the nomination forms from Administration office
Nomination forms will not be mailed.

PLEASE NOTE: All information contained in the Statutory Declaration shall be retained by the Club in accordance with their Privacy Policy subject to the Privacy Act of 1988. All information contained in the Statutory Declaration shall be used solely to confirm legal requirements for Directorship Eligibility. The Club will not disclose your personal information to any other organization or person unless there is a legal requirement to do so.

GENERAL MANAGER