

## 2025 Election of the Board of Directors Election Notice

Vero Voting has been retained by Mittagong RSL Club Limited to be the Returning Officer and conduct an election for the following positions.

On behalf of the Secretary, Nominations are called for:

**President, Senior Vice President (1), Junior Vice President (1), and Directors (4).**

**NOMINATIONS**, which must be in writing in the form prescribed by the Board of the Club *and comply with the Club's Constitution*, may be made at any time from **10AM AEDT on Friday 24<sup>th</sup> January 2025**. They must reach the e-mail or postal address of the Company Secretary by **no later than 5:00pm AEDT Tuesday 11<sup>th</sup> February 2025**. Any defect in a nomination form must be corrected by the nominee prior to the close of nominations. A nomination may be withdrawn by a candidate by written request to the Returning Officer, up to the close of nominations. A candidate may not withdraw his or her nomination after the close of nominations.

**NOMINATION PACKS** are available from:

- Daniel Marmont, Company Secretary  
Mittagong RSL Club Limited, 148-150 Old Hume Highway, Mittagong, NSW 2575  
Tel: 02 4872 6700  
Email: info@mittagongrsl.com.au
- Tyler Mitchell or Greg Mitchell, Returning Officer, Email: admin@verovoting.com.au

### CANDIDATE STATEMENTS

Candidates may submit a statement being not more than 150 words. The statement must not be defamatory, offensive or misleading and it is recommended that the information provided contains relevant qualifications, prior board experience, membership, current employment status, compliance with the Constitutional requirements, community involvement.

Statements must be submitted to the Company Secretary as a word document (.doc or .docx), by email to info@mittagongrsl.com.au, **no later than 5:00pm AEDT Tuesday 11<sup>th</sup> February 2025**.

### TO LODGE NOMINATIONS:

#### By Post:

The Secretary, Mittagong RSL Club Limited  
PO Box 70  
Mittagong NSW, 2575

#### By Hand:

The Secretary, Mittagong RSL Club Limited  
148-150 Old Hume Highway  
Mittagong NSW, 2575

#### By Email:

The Secretary, Mittagong RSL Club Limited, info@mittagongrsl.com.au

**BALLOT DRAW:** If an election is necessary, a draw for positions on the Ballot Paper will be conducted by the Returning Officer at Vero Voting premises on **Tuesday 11<sup>th</sup> February at 6:00pm AEDT**.

**BALLOT:** If a ballot is necessary, it will be conducted by secure, Internet voting. Information and passwords allowing an eligible member to vote will be sent by e-mail, SMS or posted to eligible members before the Ballot opens. The Ballot will open at **10:00AM AEDT on Tuesday 4<sup>th</sup> March**. The ballot will close on **5:00pm AEDT on Wednesday 26<sup>th</sup> March**. Results of the Ballot will be reported by the Returning Officer at the Club AGM on **Sunday March 30<sup>th</sup> at 10am**. **The election will be conducted using the first past the post voting system.**