

## NOMINATION & ELECTION OF DIRECTORS FOR 2019

Nominations for the following positions for Directors of Bay Street 4145 Limited for 2019 are now open:

PRESIDENT*	One position
RSL DIRECTORS*	Three positions
DIRECTOR	Three positions

- Must be RSL Sub Branch members

Nominations must be submitted on the Board Nomination & Acceptance Form and be accompanied by the Board Nomination Statutory Declaration form, both of which are on our website at [clubrockys.com.au](http://clubrockys.com.au)

Details of the election is as follows;

Nomination closing date: 5pm Friday 22<sup>nd</sup> March 2019.  
Nominations received after this time will not be accepted

Eligibility to Stand for Election: Clause 41 (B) (f) (i) of the Club's Articles of Association states a person is ineligible to stand for election unless they have been a member of the Club for 5 (five) years (as at 29 Aug 17 being the date the Club closed) prior to the election

Nomination form availability: Nominations forms and Statutory Declaration forms may be downloaded from the Club's website [clubrockys.com.au](http://clubrockys.com.au) under the Club Information/AGM & Reports/2018 AGM tab or collected from the office of Hales Redden. Your membership card must be produced to obtain the forms from Hales Redden.

Address for Nominations: Nominations may be posted to or delivered by the closing date/time above to:  
The Returning Officer  
Bay Street 4145 Limited Elections  
C/- Hales Redden  
24 Bay Street  
Rockdale 2216

Returning officer: The Club's auditor Mr. Paul de Maria

Place of voting: Small Church Hall, Rockdale Uniting Church, Bay Street Rockdale 2216

Date of voting: Thursday 28th March 2019

Time of voting: 4pm to 5pm. Membership cards must be produced to vote.

Eligibility to vote: Clause 14 of the Club's Articles of Association precludes any member from voting at an election of Directors unless they have been a member for more than 3 (three) years as at 29 Aug 17.

Andrew P. Dale  
President

1 March 2019