



NOMINATIONS FOR THE BOARD OF DIRECTORS 2023

*In accordance with Rule 61 of the Constitution, a part-board election will take place at the Dorrigo Memorial RSL Co-Op Ltd Clubrooms, 2 Hickory St, Dorrigo NSW at **9am Saturday 17 June 2023.***

Under Rule 59(a) of the constitution, the following member – Jim McLeod has been appointed to represent the Dorrigo Sub-Branch on the Board of Directors for the 2022-2024 period.

Under Rule 78 (b) (i) of the constitution, Club Secretary - Duane Ingram will continue to fill a position on the Board Directors for the 2022-2024 period.

Vacated seats during 2022: Steve Jenkins and Peter Bennett

Vacated seat during 2023: Nonie Sisson

Director not required to nominate: Wendy Graves (Treasurer) holds a current position until 2024.

Directors entitled to stand without nomination: Carol Ballard and Cathryn McGuire.

Casual Director to be nominated: Anna Leuenberger

At the 2023 AGM there will be a vote to determine five (5) positions on the Board.

Under Rule 61 (c) a retiring director shall be eligible for re-election without nomination.

- Nominations for the positions of Director will open 21 days before the AGM - 9.00am Friday 27 May 2023.
- Nominations will close 7 days before the AGM - 5.00pm Friday 9 June 2023.
- Members who nominate for the position of Director will be displayed on the Club's Noticeboard at 2 Hickory Street, Dorrigo as they are received.
- Once nominations are posted they cannot be withdrawn.

Director Nomination Packs will be made available to members: upon request at the club, email admin@dorrigorsl.com.au or download from the website www.dorrigorsl.com.au.

The Dorrigo Memorial RSL Club Co-Op Ltd offers equal opportunity to everyone.

The Board of Directors encourages members who may wish to contribute and offer their services to the Club to apply.