

3. Election of Sub-Branch Board Members

All full members of the North Gold Coast Sub-Branch (Sub-Branch) are eligible to nominate for a position on the Board of the sub-branch.

Nominations are to be on the attached form which is to be proposed and seconded by the appropriate full members of the Sub-Branch at least 14 days before the Annual General Meeting (AGM). Nominees are to indicate on the form the Board position they are nominating for. If there is no specific position they wish to nominate for, they are to put 'member of the Board' in that space.

The AGM is to be held on the fourth Saturday in May each year.

At the AGM, all Board members are to be declared to have stood down and all positions on the Sub-Branch Board are declared vacant. Existing Board members are able to renominate for their positions if they so wish.

The President is to declare that nominations were called for on a specific date and as of the date when nominations closed, the following nominations were received. The appointed person will then read out the names of those who nominated, together with any specific position that they nominated for. The appointed person will indicate who had nominated to be Board Officers (President, Vice President(s), Treasurer and Secretary) and, barring more than one nomination for a specific position, declare those members elected.

If the total of those remaining who nominated is within the total number of additional Board vacancies, then the President will declare that all those who nominated have been duly elected to the Board. If the numbers exceed the number of Board vacancies, then the President is to read out each specific name and get the members present at the AGM to indicate, by a show of hands, which nominees they support for the remaining Board vacancies.

The President is then to declare that all the selected nominees have been elected to the Board for the subsequent twelve months. The President will further indicate that, at the next Board meeting, the new Board Members will be allocated to the remaining specific positions on the Board.

NOMINATION FORM

OFFICE BEARERS AND BOARD APPOINTMENTS - AGM

To: Sub-Branch Secretary

This nomination is provided for the consideration of the Members in the forthcoming elections for Sub-Branch Office Bearers and Board Appointments at the Annual General Meeting on (Day) (Date)

Proposer: I (Printed Name) being a financial member of the Queensland State Branch of the RSL and a Member of the North Gold Coast Sub-Branch do nominate:

Nominee's Name: (Printed Name)

For the position of:

.....

Signed: (Proposer) Date:

Secunder:

I(Printed Name) being a financial member of the Queensland State Branch of the RSL and a Member of the North Gold Coast Sub-Branch do, second this nomination.

Signed: (Secunder) Date:

By accepting this nomination, I acknowledge I am aware the Sub-Branch does have public liability insurance and that the amount of the insurance is:

- Public Liability \$20,000,000 any one occurrence
- Products Liability \$20,000,000 any one period
- Pollutions Liability \$20,000,000 any one period

Nominee Acceptance:

I (Printed Name) being a financial member of the Queensland State Branch of the RSL and a Member of the North Gold Coast Sub-Branch do accept the nomination for the above position

Signed: (Nominee) Date:

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Date received by the Secretary:

NOTE: All nominations close and must be received by the Secretary at least 14 days prior to the AGM