

WAUCHOPE RSL CLUB

Serving Our Community with Pride

Dear Member,

NOTICE OF BOARD OF DIRECTORS ELECTION – ELECTION TIMELINE & DEADLINES

On behalf of the Board of Directors of Wauchope RSL Club, we are pleased to formally advise all financial members of the upcoming election for positions on the Board of Directors. We encourage all eligible members to participate in this important democratic process.

1. Voting Procedure

This year, all voting for the Board of Directors election will be conducted in person at the Club. The procedure is as follows:

1. Members attending to vote will have their name marked off the financial members register at the front desk.
2. Each eligible member will be handed an official voting paper.
3. Members are to complete their voting paper and place it into the ballot barrel provided.
4. Only one vote per financial member is permitted. Votes will be counted at the close of voting.

Forms are available from the Club administration office during office hours 10.00am and 4.00pm Monday -Friday

Friday and Sunday from 5.00pm- 8.00pm

Alternately speak to a manager at other times to have your name marked off to receive a voting paper.

Only financial members of Wauchope RSL Club are eligible to nominate or vote and **must produce a membership card.**

2. Election Timeline & Key Deadlines

Please take careful note of the following important dates relating to the Board of Directors election:

- **Nominees Announced to Members: 22nd July 2026 and will be posted on the notice board and Website .**
- **Voting Days (In-Club): Start Friday 14th August 2026 last day for voting Saturday 26th September 2026 12.00pm**
- **Results Announced: After the AGM on 27th September 2026**
- **Annual General Meeting (AGM): Sunday 27th September 3.00pm –** members will be notified via email and the Club website.

4. AGM Notices & Financial Statements

In accordance with the Club's constitution and best practice, all AGM notices and financial statements will be distributed to members via email and made available on the Club's official website. **Members are encouraged to ensure their email address registered with the Club is current and up to date so that they receive all relevant correspondence in a timely manner.**

We look forward to your participation in this year's election and thank you for your ongoing support of Wauchope RSL Club. Should you have any questions regarding the election process or timeline, please do not hesitate to contact the Club administration office.

Yours sincerely,



Tina O'Connell

General Manager

Wauchope RSL Club