



NOTICE OF SPECIAL GENERAL MEETING OF THE BRIBIE ISLAND RSL & CITIZENS MEMORIAL CLUB INC.

Notice is given that the Bribie Island RSL & Citizens Memorial Club Inc. will hold a Special General Meeting for all members at the Bribie Island RSL & Citizens Memorial Club, **99 Toorbul Street, Bongaree, Bribie Island on 19 November 2023 at 9.30am.**

A Special resolution will be put to the meeting in relation to the following Constitutional matters:

ITEM 1

Motion #1 submitted by Member D. Aitchison and seconded by Member D. Pasfield.

Section 14.3 of the Club's Constitution be deleted in its entirety and be replaced by the following, *'Nominees for any position of the Board, including executive positions, must be financial members of the Club at the time of the nomination.'*

Note: Clause 14.3 currently states, 'Nominees for the positions of Chairman, Vice Chairman and Treasurer must also establish financial membership of the Club for a period of not less than two (2) years and have served at least one (1) year as a Director. Nominees for Director on the Board must establish financial membership of the Club for not less than one (1) year.'

ITEM 2

Motion #2 submitted by Member D. Aitchison and seconded by Member D. Pasfield.

Alter Clause 15.1 (d) by deleting the sentence, 'The board shall nominate one returning officer and four other members to collect the ballot papers and record the votes' and replacing it with, 'Nominations for a Returning Officer shall be called for from the floor. Each nomination will require a seconder. Members who are paid employees of the Club or who hold a relationship (whether familial or business) with the Club or any board member or who, in any other way, has a perceived conflict of interest, shall be excluded from being a Returning Officer. If there is more than one nomination, then an open vote for the Returning Officer shall be held. The meeting should be asked for volunteers to collect the ballot papers and assist the Returning Officer in recording the votes. The elected Returning Officer shall select four individuals from those who volunteer.'

Note: Clause 15.1 (d) in its entirety currently states: 'Balloting lists shall be prepared containing the names of the candidates in alphabetical order, and each member present at the Annual General Meeting shall vote for the number of such candidates equal to the number of vacancies. The election shall be by way of secret ballot at the Annual General Meeting. The Board shall nominate one returning officer and four other members to collect the ballot papers and record the votes.'

All members attending must be financial members of the Bribie Island RSL & Citizens Memorial Club Inc. for the year ending 31st December 2023, and no renewal subscriptions will be accepted at the door prior to the meeting.

A copy of the current Constitution can be obtained by Financial Members, upon presentation of identification, from the Club at Level 1, Administration Office, Monday-Friday, 8:30am-4:30pm. Copies will also be available at the meeting.

Janelle Barraud
GENERAL MANAGER