



# DORRIGO MEMORIAL R.S.L. CLUB Co-op Ltd

*"The Friendly Club"*

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## NOMINEES FOR THE BOARD OF DIRECTORS 2020

*In accordance with Rule 61*, a Part-Board election will take place at the Dorrigo Memorial RSL Club-rooms, 2 Hickory St Dorrigo at **9am Saturday 21<sup>st</sup> November 2020**.

*Under Rule 59(a)* the following Member has been appointed to represent the Dorrigo Sub-Branch on the Board of Directors for 2020/22 period; Jim McLeod-retired.

*Under Rule 78 (b) (i)*. The position of Club Secretary, currently filled by Duane Ingram, will not become vacant

**At the 2018 AGM the following four (4) Directors were elected to the board for two years to retire at the 2020 AGM;**

\*Paul Byrne-Self-employed-14 years as Board Member.

\*Peter English-Retired Police Officer-4 Years as Board Member.

\*Wendy Graves-Social Worker-4 years as Board Member.

\*David Hitchcock-Business owner-10 years as Board Member-resigned-2019

(casual vacancy filled by Peter Bennett-retired-previous President, Treasurer & Board Member).

**At the 2020 AGM there will be a vote to determine four (4) positions on the Board.**

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

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. Nominations for the positions of Director will open 21 days before the AGM-11.00am Friday 30 October 2020.

**Director Nomination Packs will be made available to members upon request.**

\*Nominations will close 7 days before the AGM-5.00pm Friday 13 November 2020.

\*Nominations will then be posted on the Club Notice Board.

\*Once nominations are posted they cannot be withdrawn.

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