



WAVERLEY
RSL CLUB

WAVERLEY RSL SUB-BRANCH INC.
ABN: 48585860713

ANNUAL GENERAL MEETING
TUESDAY 18 MARCH 2025 AT 6.30 PM
SUNSET ROOM, WAVERLEY RSL SUB-BRANCH

**ELECTION OF VICE PRESIDENT, SECRETARY AND TREASURER AND FOUR (4)
OTHER BOARD MEMBERS**

Members of the Waverley RSL Sub-Branch Inc. are advised that at the Annual General Meeting to be held on Tuesday 18 March 2025, there will be an election to fill the positions of Vice President, Secretary and Treasurer and four (4) other Board positions. All positions are of a two-year tenure, with the exception of Treasurer, which is of one year.

Nominations open on Tuesday 18 February 2025 and close on Tuesday 04 March 2025 at 6.00 pm.

Any member wishing to nominate for any of the above positions is advised to obtain a nomination form from the Reception desk.

Nominations for the positions are to be in writing and contain the name and address of the nominee, be signed by the nominee and be proposed and seconded by two members entitled to vote in the election (Service, Life and Affiliate members). Nominations are also to include a resume and a recent photograph.

Prior to nominating, nominees need to make themselves aware of the responsibilities incumbent upon a Board member and the probity checks that will be required by the Victorian Gambling and Casino Control Commission.

Nominations are to be delivered to the Returning Officer, Mr Malcolm Carson OAM, by 6.00 pm on Tuesday 04 March 2025. Nominations delivered to the Reception desk by that time will be deemed to have been delivered to the Returning Officer.

If the number of nominations for a position exceeds the number to be elected to that position, there will be an election by secret ballot.

The ballot shall be held in person at the Waverley RSL Sub-Branch on Tuesday 11 March and Wednesday 12 March 2025 between the hours of 10.00 am and 6.00 pm each day.

The current Board members, whose terms expire this year and are entitled to re-election, are:

Mr Geoff Dare – Vice President
Mr Grantley Woods – Secretary
Mr Ken Vickery – Treasurer
Mr Gary Brogden – Committee Member
Ms Tim Day – Committee Member
Mr Brendan Mahon – Committee Member
Vacancy – Committee Member

Grantley Woods
Secretary