

22 April 2020

Board Nomination

Members are advised that in accordance with Rule 28 of the Constitution of Macksville District Ex-Servicemen's Club Limited, nominations are hereby called for election to the Board of Directors. Seven (7) officers are to be elected – President (1 only) and Directors (6 only).

Nominations for the 2020/2022 Board of Directors open 9 am 22nd April 2020 and close 5 pm Monday 18th May 2020. The Annual General Meeting is to be held on Sunday 23rd June at 10 am. Pending Covid-19 restrictions

Director Nomination Packs are available from the Secretary (CEO) during office hours Monday to Friday. Nominations must be delivered to the Secretary (CEO) prior to the time and date of closing.

Nominations shall be made in writing on the approved nomination form and signed by two full members and by the nominee who shall thereby signify his or her consent to the nomination.

A nomination can be withdrawn at any time prior to close of nominations.

Judy Ward – CEO

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