



## NOMINEE DECLARATION

*I accept this nomination for the position designated in my candidate nomination and I agree to act in that position if duly elected. I will comply with the RSL NSW Constitution, By-Laws, Standard Operating Procedures combined with the ACNC responsible person requirements.*

### NOMINEE

Name .....

Signature ..... Date .....

### SIGNATURES For NOMINATION

### PROPOSER

Name .....

Signature ..... Date .....

### SECONDER

Name .....

Signature ..... Date .....

### NOTES ...

1. Only nominations lodged on this application form to RSL NSW Cumberland Secretary by Post or Email by Close of Business 5pm Monday 1st May 2023, with time and date noted of acceptance will be accepted. No further correspondence will be entered into.
2. Nomination forms must be complete with the required signatures of Nominee, Proposer and Secunder, lodged with the Secretary for the Election Returning Officer, AE to action.
3. Nominations from the floor will not be taken at the AGM, Tuesday 16 May 2023.
4. An election will be conducted if more than one candidate applies for a position.

*Election will be conducted as per the RSL NSW Standard Operating Procedure No.4 - 1st December 2019*

**RSL NSW CUMBERLAND**  
ABN 9426 7720 173

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PO Box 434  
Auburn. NSW. 1835

**Email**  
secretary@cumberlandrslsb.org.au

**Phone**  
0432 - 475 744



# ANNUAL GENERAL MEETING 2023

**RSL NSW  
CUMBERLAND**  
sub-Branch

*“ I encourage older members to nominate and support future leaders in our ranks, and younger veterans who are ready to lead to consider standing for election ”*

**RAY JAMES** OAM  
RSL NSW President March 2023

**4.30 pm - Tuesday 16 May 2023**  
Dooleys Catholic Club, Lidcombe, NSW



CUMBERLAND

# AGENDA

**4.30 pm - WELCOME**  
RSL NSW Cumberland  
President Greg Read SC

**RSL ODE - APOLOGIES - DEPARTED**

**ANNUAL GENERAL MEETING 2023**

**Receive and Adopt minutes**  
2022 Annual General Meeting  
*Copy available on entry to meeting*

**1. PRESIDENT'S REPORT**

*Copy available on entry to meeting*  
**MOTION - Report to be received and adopted by the meeting**

**2. TREASURER'S REPORT**

*Copy available on entry to meeting*  
**MOTION - Report to be received and adopted by the meeting**

**3. SECRETARY'S REPORT**

*Copy available on entry to meeting*  
**MOTION - Report to be received and adopted by the meeting**

**ELECTION of COMMITTEE & POSITIONS**  
**2023 - 2026**

*Nominations must be received by*  
**COB 1<sup>st</sup> May 2023 - Secretary's desk**

**GENERAL BUSINESS**

*Motions must be received by*  
**COB 8<sup>th</sup> May 2023 - Secretary's desk**

*Only matters of high importance will be put before the AGM*

**NEW PRESIDENT'S ADDRESS**  
*Close of AGM*

## 2023 RSL NSW CUMBERLAND COMMITTEE

### CANDIDATE NOMINATION

*2023 - Three Year Term to AGM 2026*  
*Nominations Open 1st April 2023*

#### NOMINEE

Name: .....

Membership No. ....

*Being a Service/Affiliate member of the RSL NSW Cumberland sub-Branch for 2023 I hereby*  
**NOMINATE** for the position of:

#### COMMITTEE

- President - Service member only for this position**
- Vice President**
- Treasurer**
- Secretary**
- Committee**

#### OTHER POSITIONS

- District Council Delegate - Service member only for this position**
- Trustee - Service member only for this position**