



**Royal Automobile Club of Australia
Incorporating Imperial Service Club Ltd
ABN 44 000 016 044**

NOMINATIONS FOR THE RACA BOARD OF DIRECTORS 2022/2023

Members are advised that nominations for positions on the RACA Board are now open.

Nomination forms are available from the Secretary David Fischer, who can be contacted by email at ceo@raca.com.au, or by phone on 8273 2330 during business hours. All properly completed nomination forms must be received by the Secretary no later than 5:00pm on **Wednesday 20th July 2022**.

To be eligible to stand for or be elected to the Board a member must:

1. Be an Associate Member, Concessional Member, Country Member, Defence Force Member, Emergency Services Member, Honorary Life Member, Interstate Member, Lady Subscription Member, Life Subscription Member, Town Member, Under 40 Member, Young Member, in the case of Corporate Members, - the Corporate Member nominated by the Principal Corporate Entity, or any other member to whom paragraph 10.6 of the Constitution applies: and
2. Have been a member of the Club in one or more of the above membership categories for at least 2 continuous annual subscription periods immediately preceding the closing date for nominations; and
3. Have paid his or her House Account, Annual Subscription and, Prepaid Minimum Spend payment by the due date.

Following the closing date for nominations a list of all candidates will be posted on the noticeboard on level 3 and on the Club website. If the number of valid nominations exceeds nine (9), a postal vote will be required.

Members considering nominating should be aware of their responsibilities and obligations under the Constitution, the Registered Clubs Act, the Liquor Act, the Corporations Law, and all other applicable legislation.

The names of those members elected to the Board will be announced at the Annual General Meeting to be held on **Thursday 20th October 2022**.

David Fischer
CEO/Secretary Manager
Friday 17 June 2022