

Proxies for RSL NSW Annual State Congress and Annual General Meeting 2022

sub-Branch Delegates who cannot attend the Annual State Congress and Annual General Meeting, either in person or virtually (online) held at NEX, Newcastle on 31 October and 1 November 2022, may appoint the Chair, a Director or their sub-Branch District Council Delegate as a proxy to vote on their behalf in accordance with clause 15.52 and Appendix C of the RSL NSW Constitution.

Members are reminded that the definition of "District Council Delegate" is the representative elected or appointed by each sub-Branch to represent the sub-Branch on the District Council. <u>District Council Delegates must be Service Members attached to the nominating sub-Branch.</u>

To appoint your proxy, please download the proxy form found on the <u>Congress</u> page of Members' Suite on the RSL NSW website.

Proxy forms must be submitted in writing by email or post to the Returning Officer and must be received by 5pm on 24 October 2022, being five business days before the Annual General Meeting. Email is the preferred method for the form to be received at ANZAC House. If sending by post, please ensure you allow time for the form to reach ANZAC House on time.

ATT: Returning Officer

Email: support@rslnsw.org.au

Post: RSL NSW - ANZAC House

Suite 11.02, Level 11, 175 Pitt Street

Sydney NSW 2000

Once the proxy form has been received by the Returning Officer, a team member from ANZAC House will confirm acceptance with the delegate and their proxy.

If you require further assistance with your proxy form, please contact the Support Unit at support@rslnsw.org.au or on 1300 679 775.

