

2022 Board of Directors Nomination

20 September 2022

NOTICE OF MEETING AND CALL FOR NOMINATIONS FOR 2022 BOARD OF DIRECTORS ELECTION ROYAL SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (QUEENSLAND) LIMITED (ABN 74 851 544 037)

In accordance with constitution of Royal Society for the Prevention of Cruelty to Animals (Queensland) Limited (**RSPCA QLD**), an election of Directors will take place at the Annual General Meeting of RSPCA QLD (**AGM**), which is proposed to be held on Saturday, 12 November 2022. A formal Notice of the AGM will be issued in due course.

Under the constitution:

- (a) the permitted maximum number of Directors is nine (9); and
- (b) five (5) Directors will be required to be (re)elected, including under the retirement by rotation rules.

Each of the retiring Directors is eligible for re-election and intends to stand for re-election.

For the purposes of article 5.2(c) of the constitution and for all other purposes, **NOMINATIONS** for the election of Directors at the AGM are hereby called. As at the date of this notice, there will be five (5) vacancies to be filled.

Eligibility

To be eligible, a candidate:

- (a) must be a Member;
- (b) must be over 18 years of age; and
- (c) must ordinarily reside in Queensland.

Nomination Form

A nomination for election as a Director must:

- (i) be in writing and on the nomination form, in the structure and format approved by the Board;
- (ii) be signed by the nominee;
- (iii) be signed by two Members in support of the nomination;
- (iv) include a brief resume of the nominee;
- (v) include a consent to a police check.

Nomination forms can be obtained from the Secretary and completed forms must be received by the Secretary by no later than 5.00pm (Brisbane time) on Friday, 7 October 2022. Nominations received after that time will not be accepted.

Please return completed Nomination Forms to:

Post: Mrs Alison Hair
RSPCA Queensland
Locked Bag 3000
Archerfield BH QLD 4108
Fax: 07 3258 5610
Email: ahair@rspcaqld.org.au

Patron: Her Excellency the Honourable Dr Jeannette Young AC PSM, Governor of Queensland