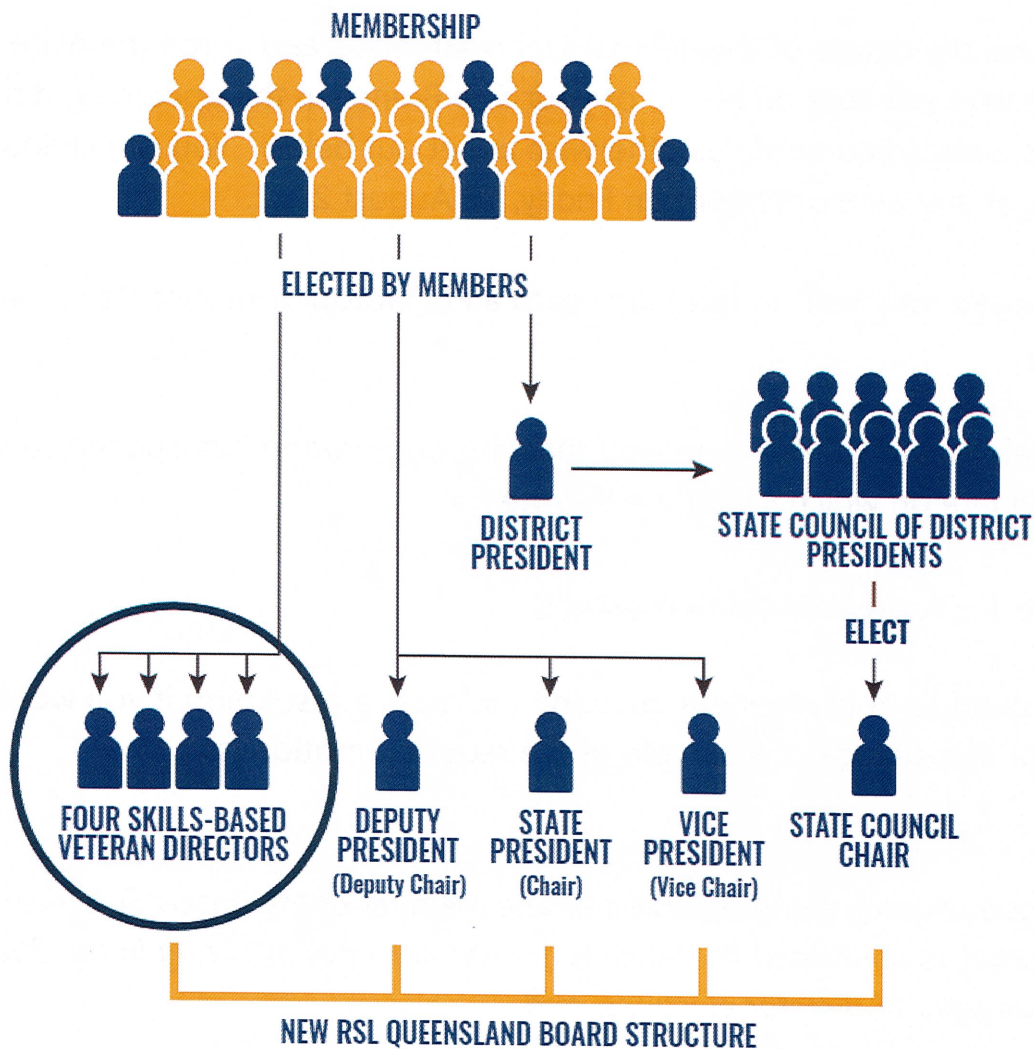


# Election 2022



Ed Gunsberg  
Project Manager

At the recent AGM held on June 25, delegates voted for a new constitution and a change of structure for our Board which better represents the needs of Veterans. The new constitution introduces four newly created Board Director roles and we now begin the process of finding the right candidates. I call on you again to consider your own needs as Veterans and family members, and that of your mates, both local and far.



[Election 2022 public website](#)

[Delegate Verification Form](#)

## The Election process

- **Nominations (1 July - 25 August)**
- **Review of Candidates (26 August - 15 September)**
- **Electronic voting (16 September - 27 October)**
- **Appointment of elected Directors (28 October)**

## Delegate Appointee Process

We will use the details of the delegate who attended and voted the AGM as the delegate who will vote on behalf of your Sub Branch in the upcoming director elections, unless you notify us otherwise as set out below. You can change your delegate at any time until 5pm on Friday, 12 August 2022.

Your delegate will need to have access to a PC, laptop or mobile device and email account.

You will also need to hold a general meeting once voting has opened to instruct your delegate on which candidate to vote for.

### **Scenario 1 – Appoint new delegate(s)**

You will need to hold a general meeting and pass a resolution if you would like to appoint a new delegate. A sample of the required motion is:

That:

- *[insert name], being a Service or Life Member of the [insert Sub Branch name], is appointed as Delegate for the purposes of voting in the 2022 RSL Queensland director elections, and*
- *In the event that he/she cannot vote, [insert name], being a Service or Life Member of the [insert Sub Branch name], is appointed as Delegate for the purposes of voting in the 2022 RSL Queensland director elections.*



Please complete a new [Verification Form](#) and attach an extract of the minutes from the meeting where the delegates were appointed. Email both documents to your District Secretary and [CompanySecretary@rslqld.org](mailto:CompanySecretary@rslqld.org).

### **Scenario 2 – Notify that the delegate that voted at the AGM is not the delegate who will be voting in the director elections**

An email from an officeholder at the Sub Branch is sufficient, given we already have evidence on file regarding the other delegate's appointment. The email should state the following:

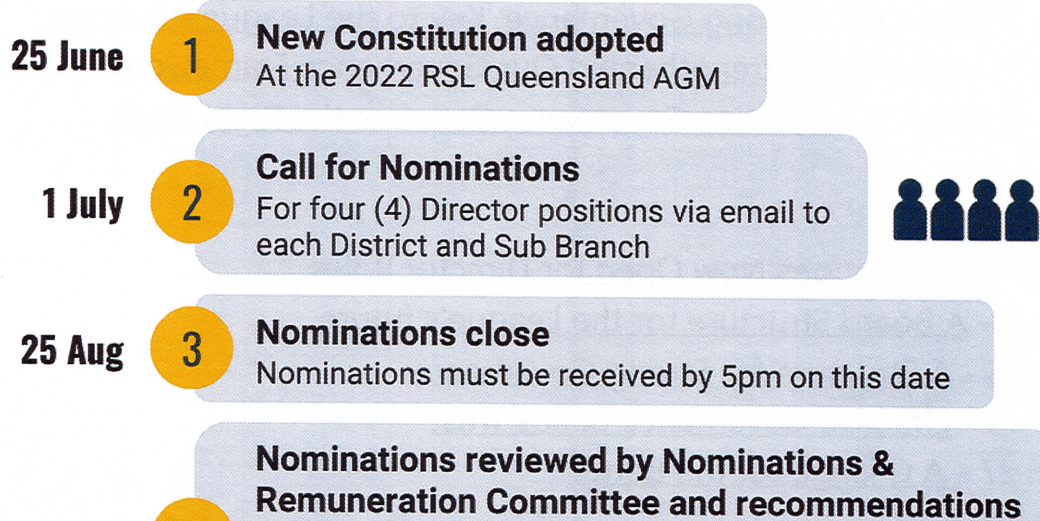
*Please update the [insert Sub Branch name] delegate for the purposes of voting in the 2022 RSL Queensland director elections from XX to YY. XX is unable to vote in the election.*

Send the email to your District Secretary and [CompanySecretary@rslqld.org](mailto:CompanySecretary@rslqld.org)

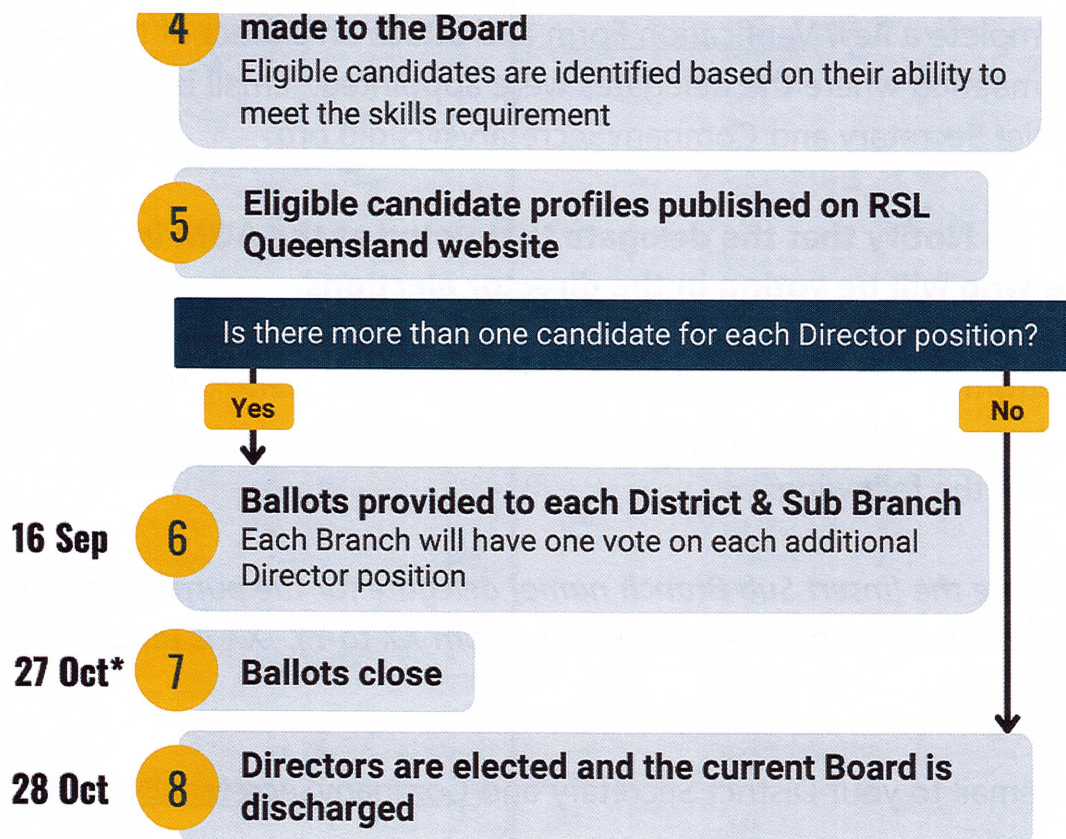
### **Scenario 3 – Notify of previous delegate appointment**

If your Sub Branch previously appointed a delegate for the 2022 AGM but have not notified State Branch, please complete a new [Verification Form](#) and attach an extract of the minutes from the meeting where the delegate(s) was appointed. Email both documents to your District Secretary and [CompanySecretary@rslqld.org](mailto:CompanySecretary@rslqld.org)

## **Transitional Election Process**







\*If no further voting is required for tied Director position/s. If any candidates for the same Director role receive an equal number of votes, additional ballots for that role will be provided to each District and Sub branch for a re-vote.

## Previous communications

### Branch Bulletin

- July 14 (Issue 14) - [Nominations for Director Roles Are Open](#)
- June 30 (Issue 13) - [What Happens Next](#)
- June 16 (Issue 12) - [2022 Draft Constitution](#)
- June 2 (Issue 11) - [2022 Constitution Update](#)
- June 2 (Issue 11) - [Strong Governance: Key to the League's Success](#)
- May 19 (Issue 10) - [Strengthening Our Governance Framework](#)
- May 5 (Issue 9) - [Effective Governance Requires the Right Skills](#)

### Member Update

- July 6 - [Nominations Now Open for Director Roles](#)
- June 8 - [A Board Structure for the League's future](#)
- May 25 - [A Structure for Strong Governance](#)
- May 11 - [Effective Governance Builds Trust](#)
- April 27 - [A Change for the Better](#)

- April 13 - [Good Governance - What Is Conflict of Interest and Why Does It Matter?](#)
- March 31 - [Getting to Know the Proposed Amendments to the RSL Queensland Constitution](#)

Do you have questions about the election? Contact  
[CompanySecretary@rslqld.org](mailto:CompanySecretary@rslqld.org)

