

2021 Board of Directors Nomination

24 September 2021

**NOTICE OF MEETING AND CALL FOR NOMINATIONS FOR 2021 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, 13 November 2021. 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 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, 8 October 2021. 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@rspcaql.org.au