

# Nominations



ABN 69 062 986 118

Royal New South Wales Canine Council Limited (RNSWCC Ltd)

ACN 062 962 118

Trading as DOGS NSW

## TIMETABLE - NOMINATION FOR ELECTIONS

### BOARD OF DIRECTORS 2025

At the 2025 Annual General Meeting of RNSWCC Ltd, five (5) members of the Board of Directors will retire by rotation pursuant to the provisions of the Constitution of RNSWCC Ltd. Accordingly, the Board has resolved to call for nominations to fill the said vacancies.

The successful nominees shall each be elected for a term commencing at the conclusion of the 2025 Annual General Meeting of RNSWCC Ltd and expiring at the conclusion of the first Annual General Meeting held more than 30 months thereafter.

These five (5) positions are to be elected from the **METROPOLITAN** Region.

Retiring Directors are eligible to nominate for these positions provided that they continue to comply with the requirements set out in the following paragraph.

Members seeking election will be required to reside in the Region for which they seek to represent and will also be required to be full financial members of RNSWCC Ltd. It will be necessary to be nominated by two (2) full financial members of RNSWCC Ltd who also must reside in the same Region.

Nomination forms are available from RNSWCC Ltd registered office, 44 Luddenham Road, Orchard Hills NSW 2748, or by emailing the Company Secretary at [secretary@dogsnsw.org.au](mailto:secretary@dogsnsw.org.au).

Nominations must be lodged with the Company Secretary of RNSWCC Ltd at the Company's registered office, 44 Luddenham Road, Orchard Hills, on or before 3.00pm Friday 15 August 2025. Nominations may be posted to reach the Company's registered office on or before the closing time.

Nominations must include the full name, address and telephone numbers (both home and business) of the Nominee and be accompanied by a resume and photograph as described on the RNSWCC Ltd official nomination form.

Each full financial member of RNSWCC Ltd will be eligible to vote for the candidate/s in the Region in which they reside.

**Please Note: Associate, Junior Members and Affiliates of RNSWCC Ltd are not entitled to vote.**

Members seeking election should also note that the Board of Directors meets at The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills, on the 2nd Wednesday of each month. Each meeting commences at 2.00pm and generally concludes by 6.30pm. Candidates should consider their availability to ensure their attendance when considering nominating for the position of Director.

**NOMINEES' RESUMES** and photographs (if submitted) **will be published shortly after Friday 15 August 2025.**

**BALLOT INSTRUCTIONS** by post are only available on request from the Returning Officer (Vero Voting) on 1300 702 898 or [admin@verovoting.com.au](mailto:admin@verovoting.com.au).

PAPER VOTING: Voting will open at **9.00am** on **Monday 1 September 2025.**

ELECTRONIC VOTING: Voting will open at **9.00am** on **Saturday 6 September 2025.**

Postal Ballots to be received by the Returning Officer (Vero Voting) by 12 noon on Friday 26 September 2025.

ALL voting will close at **12 noon** on **Friday 26 September 2025.**

Declaration of results will be announced at **4.00pm** on **Friday 26 September 2025.**