

**VERSION CURRENT AS AT 5/11/18**

**CONSTITUTION OF THE RETURNED & SERVICES LEAGUE OF AUSTRALIA  
(QUEENSLAND BRANCH)**

**APPENDIX A**

**TRANSITIONAL PROVISIONS**

**Index**

A1	Acknowledgement.....	2
A2	Election of First Directors .....	2
A2.	Initial terms of Directors.....	2
A3.	Discharge of Previous Board.....	3

**A1 Acknowledgement**

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The Members acknowledge that this Constitution has no force or effect until such time as it is approved by the Minister of Fair Trading pursuant to Section 29 of the *Collections Act 1966*.

**A2 Election of First Directors**

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- (1) Following its adoption, the Executive will, by email transmission to all District Branches and Sub-Branches, call for nominations for the 4 vacant Directors positions.
- (2) Nominations will close on the date which is 4 weeks from the date of the Annual General Meeting at which this Constitution was adopted.
- (3) If only 4 nominations are received, and the nominees each qualify for election as a Director, those persons will be the Directors as and from the date on which the approval referred to in clause A1 of this Appendix is secured.
- (4) If less than 4 nominations are received or less than 4 of the nominees qualify to be a Director, then those persons nominated, who do qualify, will be Directors as and from the date on which the approval referred to in clause A1 of this Appendix is secured and the remaining position or positions, as the case may be, will be treated as casual vacancies and may be filled in accordance with the provisions of this Constitution.
- (5) If more than 4 nominations are received from persons who qualify to be Directors, then the Executive will convene a vote to determine who will be appointed.
- (6) The vote will be convened electronically within 2 weeks of the close of nominations. The Executive will cause a copy of each nominee's nomination to be provided to each District Branch and each Sub-Branch. Each District Branch and each Sub-Branch will have one vote on each position and must submit that vote within 28 days of receipt of the ballot paper.
- (7) In those circumstances, the directors will be the 4 persons elected by Ordinary Resolution pursuant to this Appendix.
- (8) The Executive will cause details of the results of the election to be forwarded to each District Branch and each Sub-Branch as soon as they are known.

**A2. Initial terms of Directors**

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- (1) Upon election or appointment as the case may be, the First Directors will be described respectively as Director 1, Director 2, Director 3 and Director 4, with the description of each to be determined by lot.
- (2) The initial term of Director 1 will be from the date of election up to the date of the State Congress immediately following election.

- (3) The initial term of Director 2 will be from the date of election up to the date of the State Congress immediately following the State Congress referred to in clause A2(2) of this Appendix.
- (4) The initial term of Director 3 will be from the date of election up to the date of the State Congress immediately following the State Congress referred to in clause A2(3) of this Appendix.
- (5) The initial term of Director 4 will be from the date of election up to the date of the State Congress immediately following election.

**A3. Discharge of Previous Board**

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Upon the election of the first directors and the Approval of this Constitution in the manner prescribed in clause A1 of this Appendix, the current Board, comprised of the Executive, the District Presidents and one other Appointed Director will be discharged.