



Geoff Daniel -Resignation from the Board

Please be aware that due to personnel reasons, Geoff Daniel has resigned his position as a Director of the Bexley RSL & Community Club, effective 30/04/2018

The Board of Directors wish to thank Geoff for his commitment to the Club over the many years he had committed himself to Bexley RSL.

Geoff has been on the Board of Directors of the Club since May 2003 and served as President of the Club from April 2014 to September 2015.

Geoff was appointed Life Member of the Club in 2017

The position is now considered vacant as per the Clubs Constitution

The continuing directors on the Board may act notwithstanding any vacancy on the Board, but if and so long as their number is reduced below the number fixed by this Constitution as the necessary quorum of the Board, the continuing director or directors may act for the purpose of increasing the number of directors on the Board to that number or of summoning a general meeting of the Club, but for no other purpose.

The Board shall have power at any time and from time to time, to appoint any eligible person to the Board to fill a casual vacancy. The person so appointed shall hold office only until the conclusion of the following Biennial General Meeting.

For and on behalf of The Board of Directors

Greg Edwards - General Manager

7 May 2018