Warragul RSL Sub-Branch

Explanatory Note - Executive One Year Terms Resolution

The Warragul RSL Sub-Branch has all six Executive positions due for election at the same time at the AGM in 2027. This creates a risk to continuity of experience, sustainability of management operation and effective governance.

To address this, the Warragul RSL Sub-Branch proposes a one-off arrangement to establish staggered elections by having three Executive positions elected for one-year terms only at the 2027 AGM. The proposed one-year terms are for the President, Vice President Marketing & Communication and Treasurer positions. These positions will be advertised as one-year terms as part of the election process for 2027.

The remaining three Executive positions will be advertised for the standard two-year terms in 2027 thereby providing a staggered renewal of the Executive committee at each following AGM.

Accordingly, the Warragul RSL Sub-Branch will need to seek conditional approval from the State Executive in advance of the 2027 AGM, under State Branch Rule 13.7(a)(2), to permit this limited departure from the standard two-year term. The proposal applies **only** to the 2027 election cycle and is intended solely to create staggered elections, with all Committee positions returning to standard two-year terms from the 2028 elections onward.

Branch Rule 13.7 (a) (2) states as follows:

"That the members of the Sub-Branch Committee shall be elected for a term of two years, save and except that, a Sub-Branch by resolution of the members, may apply to the State Executive for authority to continue one-year terms of office, for all Committee positions".

Proposed Resolution for Sub-Branch Members at OGM in Nov 2026

The Warragul RSL Sub-Branch members at the Ordinary General Meeting to be held on the **8th November 2026**, will need to vote on the proposed resolution for the change in terms.

Proposed Resolution:

That the Warragul RSL Sub-Branch members request conditional approval from the State Executive in advance of the 2027 AGM, under State Branch Rule 13.7(a)(2), to permit a one-off variation to the standard two-year term of office, such that the following three Executive positions be advertised and elected at the 2027 Annual General Meeting for a one-year term of office:

1. President
2. Vice President Marketing & Communication
3. Treasurer

Note: *The arrangement applies only to the 2027 election cycle for the purpose of creating staggered Committee elections; and all Committee positions are to revert to standard two-year terms from the 2028 Annual General Meeting onward*.