

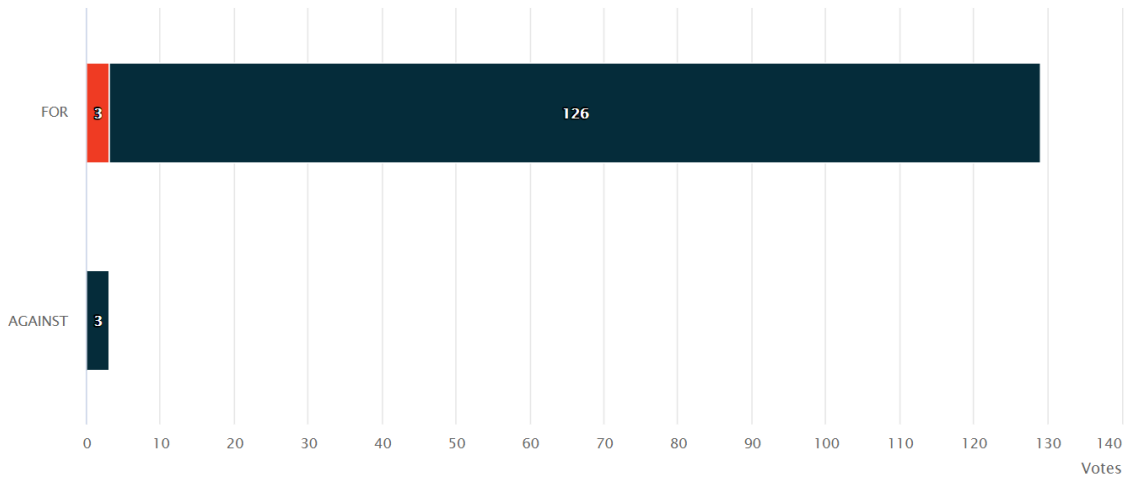


# DECLARATION OF RESULTS

RSL NSW - AGM

Monday, 7 December 2020 4PM AEDT

### 1. That Members adopt the minutes of the 2019 Annual State Congress

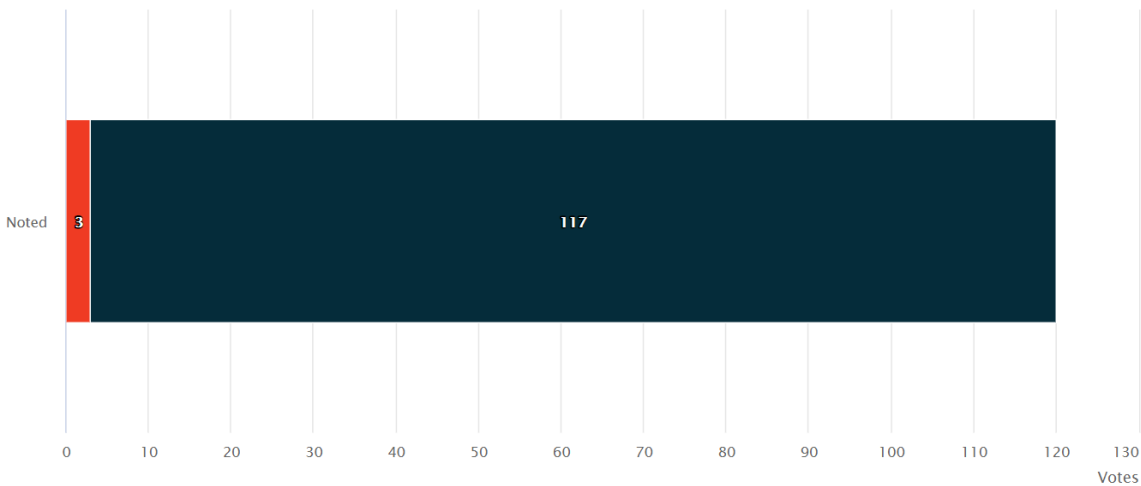


FOR	129	97.73%	Result: 97.73%
AGAINST	3	2.27%	
	132		

### 2. Register of Motions

That Members note:

1. the summary Register of Motions passed at the Congress 2019 and the status of their implementation; and that
2. in accordance with the resolution passed by Members at Congress 2019, that an updated Register will be provided to members within two (2) calendar months of the conclusion of the 2020 AGM (formally known as Congress under the Constitution superseded on 1 December 2019).

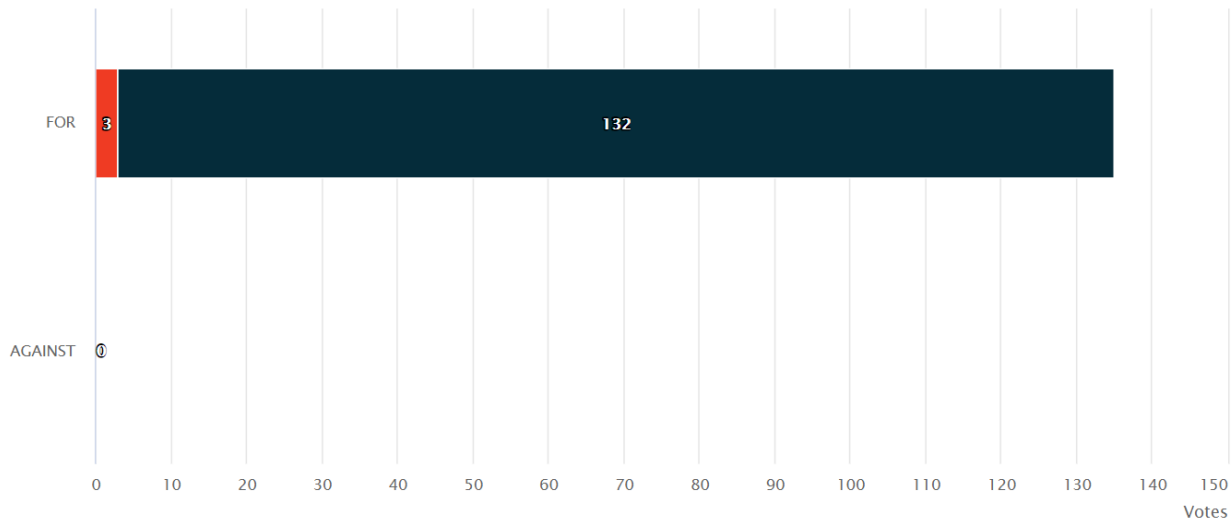


Noted	120	100.00%	
	120		

### 3. Annual Report, Financial Statements and Auditor's Reports

That Members:

- a. adopt the financial statements and auditor's report for RSL NSW for the financial year ended 30 June 2020 as presented in the 2020 Annual Report;
- b. note the annual report of RSL NSW for the year ended 30 June 2020 and that the Annual Report will be lodged with the Minister following the Annual General Meeting.

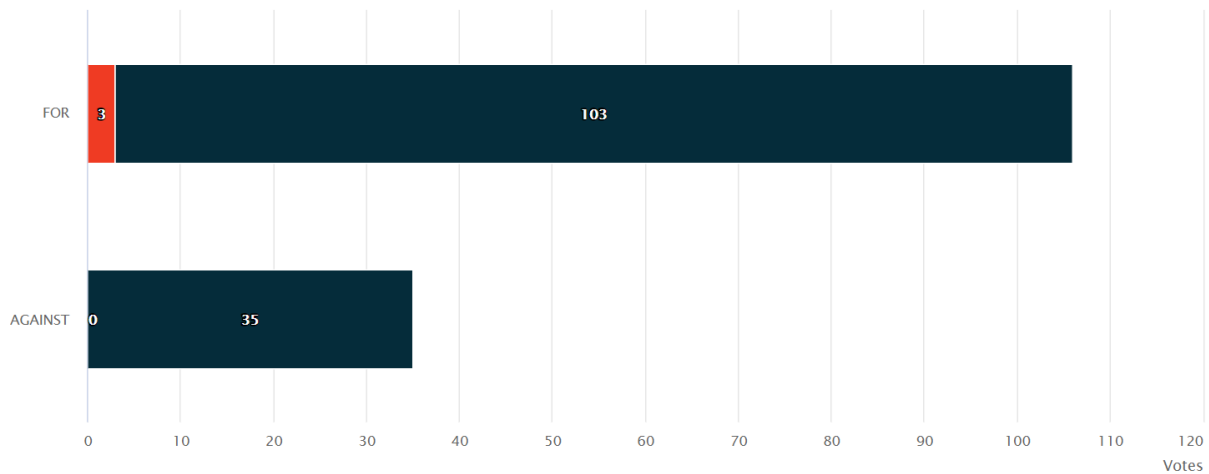


FOR	135	100.00%	Result: 100.00%
AGAINST	0	0.00%	
	135		

### 4. Standing Motion – Membership Fee

That in accordance with clause 11 of Appendix B of the RSL NSW Constitution, an annual membership fee of \$35 be allocated as follows:

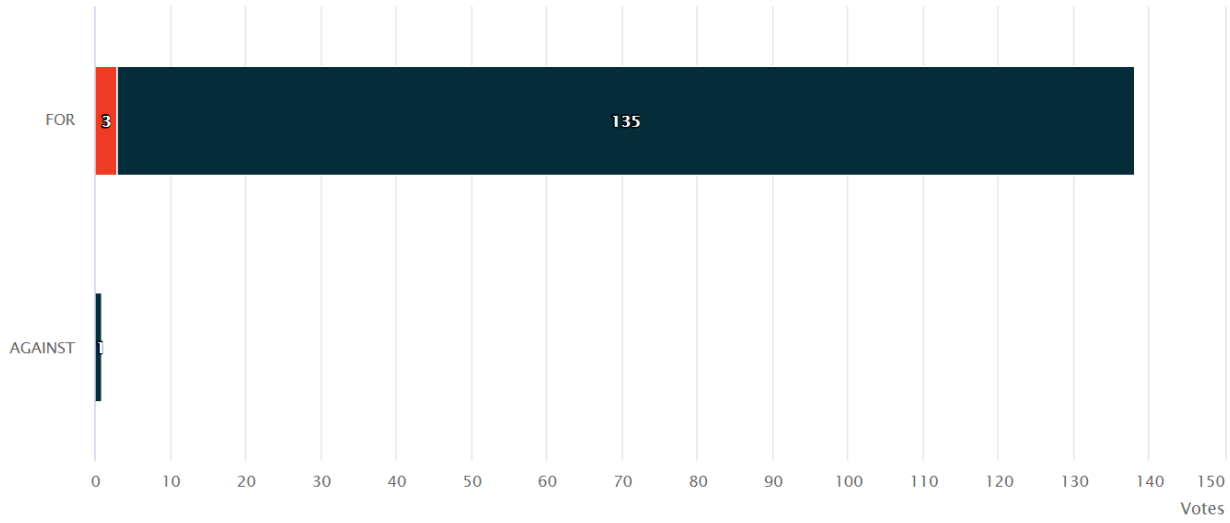
- a. Capitation Fees to RSL NSW - \$20 of which \$5 will be payable by RSL NSW in Capitation Fees owed to RSL National (being 57% of the total Membership Fee (\$35)); and
- b. Sub-Branch Retention - \$15 (being 43% of the total Membership Fee).



FOR	106	75.18%	Result: 75.18%
AGAINST	35	24.82%	
	141		

### 5. Venue for Next Live Congress/AGM

That the venue for the next RSL NSW State Congress/ Annual General Meeting (or Extraordinary General Meeting) conducted by way of in person attendance will be Newcastle Exhibition & Convention Centre, 309 King Street Newcastle West. The Board will determine whether such next meeting will be held by way of in person attendance or by teleconference in its discretion.



FOR	138	99.28%	Result: 99.28%
AGAINST	1	0.72%	
	139		

### 3. Vero Voting Independence Declaration

The AGM has been managed and declared independent of RSL NSW; All data and voting records have been managed by Vero Voting and no individual at RSL NSW has had access to the ballot engine.

The AGM result has been audited and the declared result is assured.

Regards,

A handwritten signature in blue ink, appearing to read "Greg Mitchel", written over a horizontal line.

Greg Mitchel  
Director, Vero Engagement and Voting Solutions Pty Ltd