



NATIONAL RIFLE ASSOCIATION OF AUSTRALIA LTD

ABN 91 373 541 259

PO Box 414, Carina, QLD, 4152

Tel: 07 3398 1228 Email: eo@nraa.com.au

14 September 2023

Notice is hereby given by the NRAA of "Notice of Vacancy" as called for under the "Constitution" of the NRAA. The NRAA AGM will be held on Sunday 5 November, 2023 commencing at 1.00pm.

Notice of Casual Vacancy (Two)

A Casual Vacancy for two director's positions are now open for nomination. Please see the below information and attached forms.

The term of casual vacancy ends at the NRAA AGM, 2025.

1. Any one (1) Councillor shall be at liberty to nominate and second a person or persons to serve as a Director.
2. The nomination, which shall be in writing and signed by the nominee and the Councillor proposing him or her and his or her seconder shall be lodged with the Secretary within Thirty Five (35) days of the Councillors' receipt of the Notice of Vacancy or Notice of Vacancies;

Please return all signed nominations forms including Nominee CV, electronically to the NRAA Office by 5pm AEST, 19 October, 2023 to eo@nraa.com.au

Notice of Director Vacancy (Two)

Vacancies for two (2) director's positions are now open for nominations. The term of vacancy ends at the NRAA AGM, 2026. Please see the below information and attached forms.

1. Any one (1) Councillor shall be at liberty to nominate and second a person or persons to serve as a Director.
2. The nomination, which shall be in writing and signed by the nominee and the Councillor proposing him or her and his or her seconder shall be lodged with the Secretary within Thirty Five (35) days of the Councillors' receipt of the Notice of Vacancy or Notice of Vacancies.

Please return all signed nomination forms including Nominee CV, electronically (eo@nraa.com.au) to the NRAA Office by 5pm AEST, Wednesday, 19 Oct 2023.

At the 2023 NRAA AGM there will be two Ballots:

First Ballot: As per constitution, the election of two directors for a three-year term.
Second Ballot: Casual Vacancy, the election of two directors for a two-year term.