

NATIONAL RIFLE ASSOCIATION OF AUSTRALIA LTD

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5 September 2024

Notice is hereby given by the NRAA for "Notice of Vacancy" as called for under the "Constitution" of the NRAA. The NRAA AGM will be held on Sunday 27 October 2024, commencing at 1.00pm.

Notice of Director Vacancies (Three)

Notice is hereby given by the NRAA for "Notice of Vacancies" as called for under the "Constitution" of the NRAA. The NRAA AGM will be held on Sunday 26 October, 2024.

Vacancies for three (3) director's positions are now open for nominations. The term of vacancy ends at the NRAA AGM, 2027. Please see the below information and attached forms.

- 1. Any two (2) Councillors 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 Nominees CV electronically (eo@nraa.com.au) to the NRAA Office by 5pm AEST, Thursday 10 Oct 2024.

Notice of Casual Vacancy (One)

As a result of the recent resignation of John Stevens (to take effect just prior to the AGM) a Casual Vacancy for one director's position is open for nomination. Please see the below information and attached forms.

The term of casual vacancy ends at the NRAA AGM, 2026.

- 1. Any two (2) Councillors 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 nominations forms electronically to the NRAA Office by 5pm AEST, 10 October 2024, to eo@nraa.com.au

At the 2024 NRAA AGM there will be two Ballots:

First Ballot: As per NRAA Constitution, the election of three directors for a three-year term.

Second Ballot: Casual Vacancy, the election of one director for a two-year term.