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3 December 2018

PRIVATE & CONFIDENTIAL

Mr Chris Enright
Executive Director
Registered Organisations Commission
414 LaTrobe Street
MELBOURNE VIC 3000

BY EMAIL: regorgs@roc.gov.au

Dear Mr Enright

**RE: AUSTRALIAN NURSING AND MIDWIFERY FEDERATION – NEW
SOUTH WALES BRANCH
COLLEGIATE ELECTION
POSITIONS OF PRESIDENT (1), VICE-PRESIDENT (1) AND
EXECUTIVE MEMBERS (6)**

Following the decision of the Registered Organisations Commission in [2018] ROCD 157, appointing me as Returning Officer for the above elections, I advise that ballots for all positions were conducted on Friday 30 November 2018.

Following the counting of ballots, I declared the following persons elected:

President

O'Bray Smith

Vice-President

Lorna Scott

Branch Executive

Michelle Cashman

Gary Clark

Elizabeth McCall

Sue White

Kerry Rodgers

Edward Makepeace

The attached Schedule sets out some further detail as to the process of the elections and results therein.

Should you require any further information, do not hesitate to contact me

Yours faithfully

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Neale Dawson

Managing Director/Principal Solicitor
and Returning Officer for the ANMF, NSW Branch

encl

SCHEDULE OF ELECTORAL PROCESS

1. Nominations for all positions opened on 2 November 2018.
2. Nominations closed at 12 noon on 23 November 2018.
3. The close of the nominations withdrawal period was 12 noon on 23 November 2018.
4. Receipt of Candidate Statements closed at 12 noon on 23 November 2018.
5. Ballot conducted at ANMF, NSW Branch Council Meeting on Friday 30 November 2018.

In accordance with Rule 85B of the ANMF Rules, the attached Election Notice was distributed to all members of the electoral college outlining the relevant information.

As at the close of nominations on 23 November 2018, more nominations were received than positions vacant, for all positions. I therefore conducted three (3) ballots for the order of the draw on the ballot papers and the results were as follows:

President – 1 position

1. Lyn Hopper
2. O'Bray Smith

Vice-President – 1 position

1. Michelle Straub
2. Lorna Scott

Branch Executive – 6 positions

1. Michelle Cashman
2. Kerry Rodgers
3. Edward Makepeace
4. Elizabeth McCall
5. Gary Clark
6. Gil Wilson
7. Sue White

Elections were conducted at the meeting of the ANMF, NSW Branch Council on 30 November. I confirm that 21 Councillors of the ANMF, NSW Branch were present, with one Councillor absent. I did not receive a request for a postal vote from the absent Councillor.

I received 21 ballot papers in each election. There were no informal ballot papers.

The results of those elections are set out below:

President – 1 position

O'Bray Smith defeated Lyn Hopper by 13 votes to 8.

Vice-President – 1 position

Lorna Scott defeated Michelle Straub by 15 votes to 6.

Branch Executive – 6 positions

Michelle Cashman 21 votes

Gary Clark 21 votes.

Elizabeth McCall 20 votes.

Sue White 19 votes.

Kerry Rodgers 18 votes.

Edward Makepeace 17 votes.

Gil Wilson 10 votes.

I therefore declared the following candidates as elected:

President

O'Bray Smith

Vice-President

Lorna Scott

Branch Executive

Michelle Cashman

Gary Clark

Elizabeth McCall

Sue White

Kerry Rodgers

Edward Makepeace

**NEALE DAWSON
RETURNING OFFICER**