

**NOMINATIONS FOR BOARD OF DIRECTORS 2017**

CALLING FOR NOMINATIONS FOR THE POSITION OF PRESIDENT AND BOARD OF DIRECTORS FOR THE ENSUING TWO YEAR TERM.

ANY MEMBERS INTERESTED IN STANDING FOR THE BOARD PLEASE COLLECT NOMINATION FORM, BOARD OPERATION GUIDELINES UNDER THE CODE OF PRACTICE, DECLARATION AND ANY OTHER RELEVANT INFORMATION NEEDED FOR THESE POSITIONS FROM THE OFFICE FROM 18<sup>TH</sup> SEPTEMBER 2017.

*1 X PRESIDENT*

*7 X DIRECTORS TO BE ELECTED.*

NOMINEES MUST BE FINANCIAL AND HAVE HELD MEMBERSHIP FOR THE LAST TWO (2) YEARS.

NOMINEES CANNOT HAVE A CRIMINAL RECORD OR HAVE HAD A DECLARATION OR BE IN THE PROCESS OF BANKRUPTCY.

NOMINATIONS OPEN 18<sup>TH</sup> SEPTEMBER 2017 AND CLOSE 8TH OCTOBER 2017 AT 6PM.

VOTING WILL COMMENCE ON SUNDAY 22<sup>ND</sup> OCTOBER AND CEASE ON SATURDAY 28<sup>TH</sup> OCTOBER 2017.

RESULTS WILL BE DECLARED AT THE AGM ON SUNDAY 29TH OCTOBER 2017.

SHARON WHYBURN

SECRETARY MANAGER



## **FORMAT FOR AGM AND ELECTIONS 2017**

**NOTICE FOR NOMINATIONS:** 13<sup>TH</sup> & 20<sup>TH</sup> SEPTEMBER 2017

**NOTICE FOR AGM:** 27<sup>TH</sup> SEPTEMBER & 4<sup>TH</sup> OCTOBER 2017

**NOMINATIONS:** 18<sup>TH</sup> SEPTEMBER TO 8<sup>TH</sup> OCTOBER 2017 AT 6PM

**ELECTIONS:** 22<sup>ND</sup> OCTOBER TO 28<sup>TH</sup> OCTOBER 2017

**VOTING TIMES:**

SUNDAY 22 <sup>ND</sup> OCTOBER	4PM – 6PM	
MONDAY 23 <sup>RD</sup> OCTOBER	6PM – 7PM	
TUESDAY 24 <sup>TH</sup> OCTOBER	10.30AM – 12.30PM	
WEDNESDAY 25 <sup>TH</sup> OCTOBER	10.30AM – 12.30PM	5.30PM – 6.30PM
THURSDAY 26 <sup>TH</sup> OCTOBER	10.30AM – 12.30PM	4.30PM – 6.30PM
FRIDAY 27 <sup>TH</sup> OCTOBER	10.30AM – 12.30PM	5PM – 7PM
SATURDAY 28 <sup>TH</sup> OCTOBER	4PM – 6PM	