

Election of Committee for 2017 — 2018

Nominations for positions on the Committee of Management are called for and need to be filled in with the correct signatures and lodged with the secretary no later than 4:00pm. Thursday, 17th August 2017. This is to enable members who are arranging proxy votes can direct their agent to vote in a specific way if they wish to.

All positions will become vacant and as per our rules “A member is eligible to be elected or appointed as a committee member if the member is entitled to vote at a general meeting.

(Excerpt from model rules)(2) An eligible member of the Association may—

- (a) nominate himself or herself; or
- (b) with the member's consent, be nominated by another member.

We would especially welcome nominations from members who have not served on the committee before to get involved. It is extremely important for the future of our Association to continue to get new talent with fresh ideas into the Committee of Management.

Elected Executive Committee: -

President

Vice President

Secretary

Treasurer

General Committee Members

(Excerpt from model rules) (1) The annual general meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year



Nomination Form for the election of Committee of Management 2017 — 2018

Election of Committee of Management

Position.....

Name of Nominee (print name)

Signature of NomineeMember No.....

Proposed by (print name)Member No.....

Proposer's signature

Completed form to be received by the secretary by 4:00pm on 17th August 2017

Peter Rodaughan Secretary Whittlesea U3A Inc. PO Box 58, South Morang 3752