

Dear Member

The following Director has resigned 2 September 2020, effective immediately.

➤ **Jason Leitch**

Accordingly, there is one Casual Board vacancy for nomination from now until 2022 Annual General Meeting.

**Terms of Office:** the successful nomination will hold office for a period ending at the conclusion of the Annual General Meeting in 2022.

### Nomination Form

I, \_\_\_\_\_ of \_\_\_\_\_  
(Full Name of Nominator) (Address)

Member number \_\_\_\_\_

\_\_\_\_\_  
Signature

And I, \_\_\_\_\_ of \_\_\_\_\_  
(Full Name of Seconder) (Address)

Member number \_\_\_\_\_

\_\_\_\_\_  
Signature

Do nominate \_\_\_\_\_ of \_\_\_\_\_  
(Full Name of Nominee) (Address)

Member number \_\_\_\_\_

for election to the NCHA Board of Directors as a Casual Position.

As Nominee, I hereby signify my ability to attend meetings of the Board if elected and have read and understand the requirements below;

\_\_\_\_\_  
Nominee Signature

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date

**To: NCHA LTD  
PO Box 3098  
West Tamworth NSW 2340**

1. All parts of this form must be completed, signed by both nominators and the nominee respectively.
2. **This form must be lodged at or received by the NCHA office no later than 5pm, Friday, 2 October 2020.**
3. Only eligible current financial members may nominate, or be nominated, as a candidate for election in accordance with the NCHA Constitution.
4. A biographical note of the members nominated, consisting of not more than one page must accompany the nomination.
5. NCHA will acknowledge receipt of this form. Should no acknowledgement be received within 28 days of posting the nomination form, the Nominee/Nominators should contact the office.

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#### CASUAL BOARD POSITION VACANCY (NCHA Constitution)

37.1. In the event of a casual vacancy in the Board, the secretary will advertise such casual vacancy in the NCHA newsletter or on the NCHA website and invite members to nominate themselves to fill such casual vacancy.

37.2. Not less than 21 days after the casual vacancy is advertised as provided in

37.1, the directors may appoint a person to be a director to fill such casual vacancy. Such person may be, but need not be, a person nominated in response to the advertisement.

37.3. A director appointed under this rule holds office under the end of the term of the director in whose place they were appointed.