



Dear Member,

The following directors will retire at the conclusion of the 2021 Annual General Meeting and are eligible for re-election;

➤ Peter Shumack

➤ Lynda MacCallum

➤ Phillip Dawson

Accordingly, there are three Board vacancies open for nominations for the term of office starting at the conclusion of the 2021 Annual General Meeting.

Terms of Office: the three persons with the highest number of votes at the annual election in 2021 hold office for a period ending at the conclusion of the Annual General Meeting in 2024.

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 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
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, 12 February 2021.**
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.