

442 – 450 Goonoo Goonoo Road, Tamworth, NSW, 2340

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Dear Member,

The following Directors term finishes at the conclusion of the 2023 Annual General Meeting (being held in 2024)

➤ Peter Shumack

➤ Sarah Kennedy

➤ Renee Ware

Accordingly, there are three Board vacancies open for nominations for the term of office starting at the conclusion of the 2023 Annual General Meeting.

**Terms of Office:** the three persons with the highest number of votes at the annual election in 2024 hold office for a period ending at the conclusion of the Annual General Meeting in 2026 (being held in 2027).

## 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 N S W 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 5:00pm Thursday January 11<sup>th</sup> 2024 AEST.**
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.