



NOMINATION FORM – WAMINDA Inc. Board of Management

Nominations are called for Board positions to be filled at the Annual General Meeting of Waminda Inc. to be held at Waminda Community House, 19 Ballantine Street Benalla on Monday November 7th 2022 at 5.00 pm.

Nominations must be received by the Secretary of Waminda Inc. (you can send them to Sherileigh Dowell, our House Coordinator) no later than 2pm on Monday October 31st 2022.

(Please read the attached conditions of election on the second page.)

NOMINATION FORM

We the undersigned persons would like to nominate:

.....

to the position of.....

Signature of nominator.....

Signature of seconder.....

Date.....

I consent to my nomination.....

(Signature of nominee)

**Please forward to: Secretary, Waminda Inc. Board of Management
Waminda Community House
PO Box 585, Benalla 3672**

OR

email to: secretary@wamindabenalla.org.au

OR

**deliver to: Waminda Community House,
19 Ballantine Street, Benalla**

no later than 2pm Monday 31st October 2022.

Date Received:

CONDITIONS OF ELECTION:

1. Only financial members of Waminda Inc. can propose, second and nominate for Board of Management positions.
2. Nomination forms must be signed by the proposer, seconder and nominee.
3. Candidates may only nominate for one position prior to the AGM.
4. Completed nomination forms must be lodged with the Waminda Inc. no later than 2.00pm on Monday 31st October 2022.
5. The nomination and election of Board of Management members is subject to the Model Rules of Association of Waminda Inc.
6. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected and no further nominations will be received at the annual general meeting.
7. If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held. This ballot would be conducted in such manner as the Board of Management may direct.