



72nd ANNUAL MEETING

BOARD NOMINATION FORM

Rule 5.4.2 Nominations from Associations shall be in writing, with advice as to the date that the nomination was passed by the resolution of the Association Committee, forwarded by the Association Secretary, and lodged with the Chief Executive Officer at least forty-five (45) days prior to the Annual Meeting.

Rule of Participation A10.1

1. The Chief Executive Officer, in providing Associations, Life Members and members of the Board with the Notice of Annual Meeting, will request that Associations nominating in respect of the Board ensure that a précis of a person's marching and employment/business achievements in respect to their nominee is made available by the closing date of such nominations.

Nominee	Position

A précis sheet is attached for the above nomination/s approved by the Association Committee on

Date of meeting _____

Association _____

Secretary _____

NOMINATIONS CLOSE
30th APRIL 2017