



Dear Member,

The following Directors term finishes at the conclusion of the 2024 Annual General Meeting (being held in 2025).

- Troy Randell
- Terry Elliott
- Casey Tones

Accordingly, there are three (3) board vacancies open for nominations for the term of office starting at the conclusion of the 2024 Annual General Meeting.

Terms of Office: the three persons with the highest number of votes at the annual election in 2025 hold office for a period ending at the conclusion of the Annual General Meeting in 2027 (being held in 2028).

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:** _____

PLEASE RETURN FORM TO: admin@ncha.com.au Or PO Box 3098, West Tamworth NSW 2340
All details must be filled in correctly before returning to the NCHA Office

1. All parts of this form must be completed, signed by both the nominators and the nominee respectively.
2. **This form must be lodged at or received by the NCHA office no later than 5:00pm Friday 3rd January 2025 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.