

FRIENDS OF SYDNEY HARBOUR Inc.

Nomination Form and Notice of Ordinary Resolution

- Nomination Form

The **attached** form is to be used to nominate a member of our association for election to a position on our association's Committee (also called the Board). The election will take place at our AGM on 15 December 2021.

The nomination can be for election as an *ordinary* member of the Committee, or as an *office-bearer* on the Committee, for one of the positions specified in the form.

Each form must be signed by

- the association member being nominated and
- by each of the two association members acting as his or her proposer and seconder.

Each completed and signed form must be returned at least 14 days before the AGM, ie **by Wednesday 1 December 2021** to

John Molyneux
jr@molyneux.com.au

- Notice of Proposed Ordinary Resolution

Under our association's registered Constitution, the Committee (also called the Board) has a maximum of 8 members, with the only office-bearers being Chairman and Honorary Treasurer.

To reflect the increased range of activities being undertaken, and the desirability of direct information about and coordination between them, before the election of Committee members and office-bearers an ordinary resolution will be put to this year's Annual General Meeting on 15 December 2021 in substantially the following terms:

To consider and, if thought fit, to pass an ordinary resolution pursuant to clause 40 of the Constitution that

- (a) The number, including all office-bearers, of members of the Committee (also called the Board) be increased from 8 to 11.*
- (b) Within that maximum of 11 members, the number of office-bearers be increased from 2 to 4, by adding the roles of Deputy Chairman and Honorary Secretary.*

J R Molyneux
Chairman
Friends of Sydney Harbour Inc.

18 November 2021

FRIENDS OF SYDNEY HARBOUR Inc.

Nomination Form

Annual General Meeting: Wednesday 15 December 2021

Name of Nominee	
Position/s (<i>please tick</i>)	<input type="checkbox"/> Ordinary Member of Committee (also called the Board) <input type="checkbox"/> Chairman <input type="checkbox"/> Deputy Chairman <input type="checkbox"/> Honorary Treasurer <input type="checkbox"/> Honorary Secretary	
We hereby nominate the above person for the position/s indicated. Signed - Proposer	 Signed - Seconder
I accept the nomination. Signed (Person being nominated)		

Please return to John Molyneux jr@molyneux.com.au by Wednesday 1 December 2021.