

**Annual General Meeting**

**Friday 24th November 2023**

# ELECTION OF COMMITTEE OF

MANAGEMENT AND OFFICE BEARERS

**NOMINATION FORM**

**Completed and signed Nomination forms must be received by ‘The Secretary’ no later than 10.15am Friday 17th November 2023 in accordance with Rule 5.10(b)(iv).**

Please email executiveofficer@ccav.org.au, or post to

P.O. Box 754, RYE VIC 3941

**Composition, Election, and Term of Office for Committee members**

There are four (4) Committee of Management positions declared vacant, and nominations are now sought for these positions.

These four (4) available positions must comply with the CCAV Rules of Association (Composition of Committee) which states that one (1) positions shall be Class A positions, three (3) shall be a Class B position.

Each of these positions is for a duration of two (2) years.

There are also one (1) Committee of Management position vacant due to the resignation of Leah Slee, one year into a two year term. This vacancy shall be a Class A and Class B position for one year only.

Office Bearer positions are for a duration of 12 months and become open for nomination annually. After the appointment of the 2023 Committee of Management, the Office Bearer positions will be elected or appointed.

I, ………………………………...……………… ………………………………

(Name of Nominator) (Signature)

being an authorised delegate of

…………………………………………………………………………………………………..

(Name of Current Financial CCAV Member 2023 - 24)

hereby nominate ……………………………………………………………………………

(Name)

Being an authorised delegate of

…………………………………………………………………………………………………..

(Name of Current Financial CCAV Member 2023-24)

as a Committee Member.

In addition to nominating for an Ordinary Committee position, or subsequent to my current Committee position, I also wish to nominate for the position of (*please indicate below*)

*NB: Nominating for an Office Bearer position is* ***optional.***

|  |  |  |
| --- | --- | --- |
|  …... …… President   …….. Vice-President   | ……… Secretary  ……… Treasurer   |  |

This nomination is seconded by

……………………………….. …………………………………

(Name of Seconder) (Signature)

being an authorised delegate of

…………………………………………………………………………………………………..

(Name of Current Financial CCAV Member 2023-24)

I hereby consent to being nominated for this position.

 ……………………………………..

(Signature of Nominee)

**To be completed by all Nominees:**

All prospective nominees should endeavour to acquaint themselves with the following documents (which are available on the website at [www.ccav.org.au](http://www.ccav.org.au)):

CCAV Rules of Association

CCAV Mission Statement

Please describe below in up to 500 words (maximum) your current position, industry experience, and what you believe you can bring and contribute to the CCAV, should you be elected. This information will be distributed to voting delegates in advance of the AGM.

(A photo of the nominee may be attached to this nomination form)

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