



**Gadigal Information Service
Aboriginal Corporation**

ICN (1833)

ABN 94 944 559 672

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Board of Directors Nomination Form – 2019 AGM

I, _____ of _____
(Name of nominating member – print) (Address of nominating member – print)

Hereby wish to nominate _____ to the
(Name of nominee – print)

Gadigal Information Service Board of Directors at the 2019 AGM to be held on Monday 30th November at 5pm AEDT.

Details of nominating member: Phone: _____
Email: _____

Details of seconding member: Name: _____
Phone: _____
Email: _____

Signed: _____ Signed: _____
(Nominating member) (Seconding member)

Election of Directors

Nominations for Directors must be made in writing and seconded by another member, to be lodged with the contact officer no later than 30 days prior to the AGM. No nominations for Directors will be accepted after **Friday 30 October 5pm**. The contact officer for the nominations is Acting CEO Tim Leha.

Nominations can be emailed through to ceo@gadigal.org.au, alternatively (and by prior appointment only due to Covid-19) they can be hand delivered to the Gadigal office where a receipt will be issued.

Directors are appointed at the AGM by a vote of the membership for staggered terms of two years. Half of the Directors, a minimum of 3 and a maximum of 6 Directors, are elected at the AGM each year. The term of Directors elected at 2019 AGM will expire at the 2021 AGM.

The Director nominations along with meeting papers will be circulated to the membership by **9 November 2020**.