

HUNTER WILDLIFE RESCUE (NATF Inc.)

Management Committee Nomination Form

| NOMINATED: |
|--|
| I, (PRINT full name) |
| Membership Number hereby nominate: |
| Name of Nominee: (PRINT full name of nominee) |
| Membership Number |
| |
| For the Management Committee position of |
| Signed |
| Contact Number: |
| Date: |
| |
| SECONDED: |
| The secretary will contact the Seconding Member to confirm support |
| I, (PRINT full name) |
| Membership Number hereby second the nomination. |
| Contact Number: |
| Date: |
| |
| ACCEPTED |
| I, (PRINT full name) |
| Hereby accept the nomination. |
| Signed (Signature of nominee): |
| Contact Number: |
| Date: |

Nominations must be received by the Secretary via email <u>secretary@huterwildlife.org.au</u> or via post At Hunter Wildlife Rescue, PO BOX 17 Shortland 2307. <u>Nominations must be received by 5pm on</u> <u>the 7th of June, 2024</u>

Dear Members,

Hunter Wildlife Rescue (NATF Inc.) will hold the General Meeting followed by the Annual General Meeting on the 22nd of June 2024 at 10am. The AGM and GM will take place at the Hunter Wildlife Rescue Centre, where all Management Committee positions will be declared vacant and a new Management Committee for 2024-2025 formed. Nominations are now open for all species positions, portfolio positions, executive and general committee positions.

Nominations

The current Management Committee is now calling for nominations for the following positions:

- Executive Committee (1 position)
- President
- Vice President
- Treasurer
- Secretary
- General Committee representatives (up to 5 positions)

Nominations Process:

1. Members may nominate for as many different positions as listed; however, no member can nominate more candidates than the number being elected.

2. Any member may be nominated for more than one executive committee position but may not hold office in more than one executive committee position.

3. A member may hold a committee position and/or multiple portfolio /Species Coordinators positions.

4. A member may nominate themselves.

5. Each nominee shall have a seconder, and the nominee must have consented to the nomination.

6. A 200-500 word appraisal should accompany the nomination and will be sent to the membership should voting be required.

7. Nominations must be in writing, signed by the nominator and must be accompanied by the written signed consent of the candidate. Both members must be current finical members. Candidate consent can count as one of the two required signatures and can be a separate email to the nomination form.

8. Signed documentation includes e-correspondence from a members registered email address. You may use the attached nomination form or similar. Be sure to include:

a) Position for which the member is being nominated.

b) Full name and contact number of member being nominated.

c) Full name, contact number and signature of nominator.

d) Full name and contact number of person seconding the nomination and signature;

and e) Written signed consent of the nominee (may be received by the Secretary in a separate email).

As per the Hunter Wildlife Rescue (NATF Inc.) Constitution, "All nominations must be received by the secretary". Election of Committee Members as per the Hunter Wildlife Rescue (NATF Inc.) Constitution:

(ii) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.

(iii) If insufficient further nominations are received for the minimum number of committee members, any vacant positions remaining on the committee are taken to be casual vacancies. (iv) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected

(v) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.

(vi) The ballot for the election of office-bearers and ordinary committee members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

(vii) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association Close of Nominations: Nominations shall be accepted up to 5.00pm, Friday the 7th of June 2024.

Nominations may be sent by email and post to the Secretary:

secretary@hunterwildlife.org.au or

• posted to: Hunter Wildlife Rescue (NATF Inc) P.O. BOX 17 SHORTLAND NSW 2307

Please ensure the postal mail is clearly marked "Nomination for Management Committee Inside" with a return address, and email nominations have "Nomination for Management Committee" as the subject heading for the email.