



Registration Number INC1700882

Uralla Shire Business Chamber Inc

Nomination Form

(nominated by Members)

Nominee:

.....

Member

Company:.....

I hereby declare that the above company/business is a financial member of Uralla Shire Business Chamber (USBC), and that the company authorises my nomination as its representative on the Uralla Shire Business Chamber board of Directors and that I am not prohibited or disqualified from being a director pursuant to the provisions of the *Corporations Act 2001* (Cth). I acknowledge that I am eligible under the relevant terms of the USBC Constitution to hold the position of Director (if so elected).

Further, I agree, if successful in being elected, to sign USBC Confidentiality Deed at the first available time and before attending my first Board of Directors meeting.

Nominee's Signature:

.....

I, (*Full name of first nominator*)

.....

(*Company Name*) in accordance with the Constitution hereby nominate the above member,

and

I, (Full name of second nominator)

.....

(Company Name)..... in accordance with the Constitution hereby second the nomination of

.....

(Full name of Candidate)

as a candidate for election as a Director of Uralla Shire Business Chamber

.....

(Signature of first nominator)

.....

(Date)

.....

(Signature of second nominator)

.....

(Date)

N.B. The First and Second nominators must be financial members of USBC. The completed form together with a summary of relevant experience and qualifications & CV, to be returned to:

The Secretary, Colin Hull, secretary@urallabusinesschamber.org.au

Or The President, David Mailler, Bridge St, Uralla

Closing date for receipt of nominations:

6pm, Thurs 7th September 2023