



**ECONOMICS & BUSINESS
EDUCATORS NSW**

(An affiliate member of Business Educators Australasia Inc.)

SERVING MEMBERS SINCE 1968

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ELECTION OF OFFICE BEARERS AND OTHER DIRECTORS ~ 2017 EBE NSW ANNUAL GENERAL MEETING

All current office bearers and other directors shall retire at the Annual General Meeting in each year, but shall be eligible for re-election.

The Articles of Association provide for the election of Office Bearers and other directors to take place in the following manner.

- (a) Any two members of the Company shall be at liberty to nominate any other members to serve as an office bearer or other director.
- (b) The nomination, which shall be in writing and signed by the member and his proposer and seconder shall be lodged with the Secretary **at least fourteen days before** the annual general meeting at which the election is to take place.
- (c) A list of the candidates' names in alphabetical order, with the proposers' and seconders' names shall be posted in a conspicuous place in the registered office of the Company for at least seven days immediately preceding the annual general meeting.
- (d) Balloting lists shall be prepared (if necessary) containing the names of the candidates only in alphabetical order, and each member present at the annual general meeting shall be entitled to vote for any member of such candidates not exceeding the number of vacancies.
- (e) In case there shall not be sufficient number of candidates nominated the Board may fill up the remaining vacancy or vacancies.

Nominations are therefore called for these positions. Members may use the enclosed form.

All nominations should be addressed to the Secretary and must be received at the Registered Office of the Association at **3B Smalls Road RYDE NSW 2112, NO LATER THAN **FRIDAY 24 NOVEMBER 2017.****

Please note that under the Companies Code, the Company Secretary is appointed by the Board, and consequently there is no election for this position at the Annual General Meeting.

Joe Alvaro
President
21 October 2017