

ERMINGTON OUT OF HOURS SCHOOL CARE INCORPORATED

ABN: 14 104 148 613



Ermington OOSH

NOTICE CALLING FOR NOMINATIONS

Nominations are called for election to the Committee of Ermington Out of School Care Incorporated (hereafter referred to as the Ermington OOSH). The Annual General Meeting of Ermington OOSH will be held at Ermington OOSH Premises on **16th May 2017** and the new Committee will take office at that time.

The Constitution of Ermington OOSH provides as follows:

1. The Management Committee of the Centre is to consist of between four (4) and fifteen (15) directors
2. As soon as practicable after the AGM the Committee will meet and appoint from amongst its members the office bearers (the president, vice-president, the treasurer and the secretary)
3. Any current member (whose application for membership has been approved and who has paid the requisite fees) of the Company is qualified to be a member
4. Nominations of candidates for election as members of the Committee:
 - a. must be made in writing, signed by 2 members of the Company and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - b. must be delivered to the secretary of the committee at least 7 business days before the date fixed for the holding of the annual general meeting at which the election is to take place.
5. If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected and further nominations may be received at the annual general meeting.

Secretary
Ermington Out of Hours School Care Incorporated

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NOMINATION FOR ELECTION AS A COMMITTEE MEMBER FOR THE PERIOD TO 31ST MAY 2018

(Please print clearly)

I, _____

and

I, _____

being members of the Ermington Out of School Care Incorporated, hereby nominate

[Full name] _____

being a financial member of the Ermington Out of School Care Incorporated, for the position of a Committee Member of Ermington OOSH

Signed: _____ **Signed:** _____

Dated: _____ **Dated:** _____
.....

I, _____

consent to this nomination.

Signed: _____ **Dated:** _____
.....

TO: The Secretary
Ermington Out of School Care Incorporated