



The Eumundi Chamber of Commerce proudly recognises its purpose as the combined voice of Eumundi businesses, and as a contributor to Eumundi's future.

NOMINATION FOR POSITIONS ON THE MANAGEMENT COMMITTEE 2024-2025

To be voted at the AGM to be held on Wednesday 22nd May @ 5.00pm.
Nominations must be lodged to the Secretary (see delivery options below) by no later than 4pm Wednesday 1 May 2024

All Nominations can be made by financial members of the Eumundi Chamber of Commerce Inc. Self nomination is acceptable. All Nominees, Proposer and Seconders must be financial members. This form is for nomination of ECC Executive Positions for the 2024-2025 financial year, as well as nominations for ECCO Director representatives effective Nov/Dec 2024. Please print all names clearly and ensure that each nomination is signed by the Nominee, Proposer, and Seconder.

EXECUTIVE MANAGEMENT COMMITTEE POSITIONS

(circle **one** position for this nomination):

President Vice President Secretary Treasurer Main Street Representative

I, the Nominee (full name of Nominee) _____
_____ **accept the nomination** for the position as indicated above and declare that I am eligible to nominate.

Signed: _____ Dated: ____/____/2024

I, the Proposer (full name of Proposer) _____

_____ **propose the above nomination** for the position as indicated above and declare that I am eligible to do so.

Signed: _____ Dated: ____/____/2024

I, the Seconder (full name of Seconder) _____

_____ **second the above nomination** for the position as indicated above and declare that I am eligible to do so.

Signed: _____ Dated: ____/____/2024

ECCO DIRECTOR POSITIONS:

In accordance with the Members' Agreement and Constitution of the **Eumundi Combined Community Organisation Ltd (ECCO) trading as Experience Eumundi**, two (2) members of each of the three (3) organisations (ECC, EDCA and EHA) shall act as Directors of ECCO (commencing post Nov/Dec 2024 AGM or before if necessary to fill a casual vacancy should one arise).

I, the Nominee (*full name of Nominee*) _____
_____ nominate for one of two positions for ECCO Limited.

Should there be more than two nominations, I understand that the Members will be provided to vote in accordance with the Chamber's Incorporated Association Rules at the 22nd May 2024 AGM. Voting may take place by a secret ballot. I further declare that I am a financial Chamber member at the time of nomination.

Signed: _____ Dated: ____/____/2024

I, the Proposer (*full name of Proposer*) _____

propose the above nomination for the position of ECCO Director and declare that I am eligible to do so.

Signed: _____ Dated: ____/____/2024

I, the Second (*full name of Second*) _____

second the above nomination for the position of ECCO Director and declare that I am eligible to do so.

Signed: _____ Dated: ____/____/2024

Notes

1. There is no limit on the number of positions that a person may be nominated for.
2. If a person is nominated for more than one position then **a separate form** should be used for **each position** nominated for.
3. If a person is voted into a position at the AGM then his / her nomination for a further position will lapse.
4. If there is more than one vote for each position, a secret ballot will be conducted at the 22 May 2024 AGM.

NOMINATIONS MUST BE LODGED BY one of the following means by 4pm Wednesday 1 May 2024.

1. **Email with scanned signed attachments to The Secretary**
secretary@eumundichamber.com.au
2. **Mail to The Secretary, Eumundi Chamber of Commerce Inc., P.O. Box 145,**
Eumundi, QLD 4562. Please mark nomination "CONFIDENTIAL"

Date nomination form received: _____

EUMUNDI CHAMBER OF COMMERCE INC.
PROXY FORM

I, _____ of _____

being a member of the above-named Association, hereby appoint

_____ of _____

or failing him/her,

_____ of _____

As my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Wednesday 22 May 2024 and at any adjournment thereof.

Signed this _____ day of _____ 2024

Signature: _____

This form to be used

** in favour of / *against the resolution of*

** strike out whichever is not desired*