



**AUSTRALIA CHINA BUSINESS COUNCIL - NSW BRANCH
(ACN 075 909 625)**

ANNUAL GENERAL MEETING 2009

NOMINATION OF OFFICE BEARERS 2009/2010

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of.....

being a financial Member of the Australia China Business Council and entitled under its Articles of Association to participate in its affairs and activities in New South Wales, hereby nominate the following person(s) to be Office Bearers and Members of the Executive Committee of the NSW Branch of the Council until the next Annual General Meeting:

as President.....

as Vice-President:.....

as Vice-President:.....

as Treasurer:.....

as Rep to the ACBC National Board.....

as Members of the Branch Executive Committee:

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NOTES:

(i) A Member may nominate another Member to fill one, any or all of the above positions. Article 8.13 of the Articles of Association requires any two Members of a Branch to nominate another Member and for that nomination to be lodged with the Branch Executive Director at least two days before the Meeting. Under Article 8.1, the National Board shall consist of the Branch President (or his/her nominee) and one other person from each Branch elected by the Branch at its Annual General Meeting.

(ii) It will be taken that any person who is nominated for a position as an Office Bearer will also be deemed nominated as a member of the Executive Committee to ensure that if they fail to be elected as an Office Bearer they will, in the alternative, stand for election as a member of the Executive Committee.

(iii) Article 8.11 states that the number of members in the Branch Committee will be decided by the Branch at each Annual General Meeting. It is proposed that the relevant number be the Office Bearers as nominated plus five (5) members of the Executive Committee. This must however be confirmed by vote of the members at the meeting.

Signature of Nominating Member:.....

Signature of Seconding Member:.....

Acceptance by Nominee:.....

Date:..... 2009

For any enquiries, please contact Marika Janis, Executive Director ACBC NSW Branch on: Tel. 02 9247 0349; Fax: 02 9247 0340; or e-mail: acbcnsw@australiachina.org.au

Nominations to be received no later than 12 noon on Thursday 15th October 2009