

Maryborough Services and Citizens' Memorial Club Ltd

Board Nomination Form

Name: _____

I hereby nominate for the position of Ordinary/Service Board Member of the Maryborough Services and Citizens' Memorial Club. (Select which position)

Membership number: _____

I am prepared to serve as a member of the Board for a period of two years.

1. I have been a financial member of the Maryborough Services and Citizens' Memorial Club Ltd for at least twelve months prior to the date of the AGM.
2. I have attached a completed the "Member Statement" for Board selection.
3. I have attached my Resume. It includes detail on where I may contribute to the Board in the areas of "General Experience", "Expertise" and "Personal Attributes" as detailed in the "Board Skills Requirement" document and authorised by Clause 4.7d of the company constitution.

Date: ____ / ____ / ____

Signed: _____

Membership No. _____

The proposer and seconder must be a financial member of the Maryborough Services and Citizens' Memorial Club Ltd.

Proposed by: _____

(Print Name)

Signed: _____

(Proposer Signature)

Membership No. _____

Seconded by: _____

(Print Name)

Signed: _____

(Secunder Signature)

Membership No. _____

Office Use Only.

Date received: ____ / ____ / ____

Time received: _____

Eligibility Established: YES / NO

Signature of Secretary: _____