

2018 / 2019 Board Director Nomination Form
The Australian Chamber of Commerce – South China

Members of the Australian Chamber of Commerce are invited to submit nominations for elective positions to be declared vacant at the Annual General Meeting to be held on the 23rd of October 2018. Completed nominations must be **submitted by 23:59 on Tuesday 9th October 2018** to the AustCham Secretariat, contact details can be found on the last page of this form.

To: AustCham South China Secretariat

Part 1 – Nomination of candidate *(This part is to be completed by the proposer and one seconder)*

We, the undersigned, hereby nominate:

Name of the candidate **Company (Corporate Member)**.....

for the position of Board Director of The Australian Chamber of Commerce – South China at the 2018 AGM set for **Tuesday 23rd October**.

Name of the proposer **Company**

Email **Phone**

Signature **Date**

Name of seconder. **Company**

Email **Phone**

Signature **Date**

Part 2 – Candidate acceptance and profile *(This part is to be completed by the candidate)*

I, the undersigned, hereby agree to be nominated as a candidate for election as a Board Director of The Australian Chamber of Commerce – South China at the 2018 AGM set for **Tuesday 23rd October 2018**.

I consent, if elected, to my acting as a Board Director of AustCham South China and in compliance with the requirements of the bylaws to serve for a term of two (2) years. I certify that I am a current Corporate Member or above of AustCham South China, in good standing.

I authorise AustCham South China to provide the information contained in my 1) Biography 2) Statement of Objectives attached* to AustCham members for the purpose (only) of the conduct of elections for Board Directors at the 2018 AGM.

Name of candidate..... **Signature**

(please print full name)

Address

Date



***Ballot Information** *(Please read this section carefully to ensure your nomination is valid)*

Please attach the following documents with this nomination form:

- A brief statement of objectives outlining your vision as to the role of AustCham Board Director (300 words)
- A brief biography (1 page)
- A colour photograph of yourself

Please note that submissions what do not meet these criteria will not be considered. Those received after the deadline will not be included in the ballot.

Please send all documents to the General Manager of AustCham South China to be received no later than **23:59 on Tuesday 9th October 2018** for official secretariat acknowledgement of receipt and inclusion in the ballot. Only completed hand-signed forms (in hard copy or electronic scanned form) will be accepted.

- Post to: Suite 1706-07, Main Tower, Guangdong International Building, 339 Huanshi Dong Road, Guangzhou, 510098, China / 中国广东省广州市越秀区环市东路 339 号广东国际大厦主楼 1706-1707, 510098

OR

- Email to: asha.forsyth@austcham.org

**Australian Chamber of Commerce – South China
Official Secretariat Acknowledgement of Receipt**

I, the undersigned, confirm receiving this nomination form and deem it valid for inclusion in the ballot for the election as a Board Director of The Australian Chamber of Commerce – South China at the 2018 AGM set for 23rd October 2018.

Name
(please print full name)

Signature

Date