

# Amateur Radio New South Wales

ABN 66 000 012 082



## Nomination Form for – 2023-2025 Half Board Elections

We, the undersigned Proposer and Secunder, being Ordinary, or Honorary Life Members of Amateur Radio New South Wales (58d), nominate (see notes on page 3 for eligibility criteria)

\_\_\_\_\_ Callsign VK2\_\_\_\_\_  
Given Names Family Name (please print)  
also an Ordinary Member, or Honorary Life member (58b) of Amateur Radio New South Wales, for election to the board.

Proposer: \_\_\_\_\_ Callsign VK2\_\_\_\_\_  
Given Names Family Name (please print)

Signature: \_\_\_\_\_ Date: \_\_\_/\_\_\_/2023

Secunder: \_\_\_\_\_ Callsign VK2\_\_\_\_\_  
Given Names Family Name (please print)

Signature: \_\_\_\_\_ Date: \_\_\_/\_\_\_/2023

## NOMINEE'S CONSENT

I, \_\_\_\_\_ Callsign VK2\_\_\_\_\_  
Given Names Family Name (please print)

am willing to accept nomination for election to the Board of Amateur Radio New South Wales. I understand that if elected, I will become a director of Amateur Radio New South Wales which is a company and that as such I am aware of my duties and responsibilities under the Corporations Act 2001. I understand that, if elected, I will be required to obtain a Director ID number.

Signature: \_\_\_\_\_ Date: \_\_\_/\_\_\_/2023

## OFFICE USE ONLY:

Received: Date: \_\_\_/\_\_\_/2023

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## NOT FOR PUBLICATION

This information is only to assist the Returning Officer in checking the bona fides of the nominee, proposer, seconder and resume information, if necessary.

### NOMINEE:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director ID # \_\_\_\_\_

Telephone: \_\_\_\_\_ Daytime

Telephone: \_\_\_\_\_ Evening

Telephone: \_\_\_\_\_ Mobile

### PROPOSER:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_ Daytime

Telephone: \_\_\_\_\_ Evening

Telephone: \_\_\_\_\_ Mobile

### SECONDER:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_ Daytime

Telephone: \_\_\_\_\_ Evening

Telephone: \_\_\_\_\_ Mobile

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## NOTICE TO CANDIDATES - 2023

Nominations for election to the Board close at 11am on Saturday 11th March 2023. Nominations are to be returned to the Secretary, care of the Office. Nominations must be in writing (58a).

**Candidate:** The nominee must be a financial member for a period of three (3) current and consecutive years at the close of nominations (58b). Associate members are those who do not hold an appropriate "Certificate of Proficiency".

**Proposer & Seconder:** At the close of nominations the proposer and seconder must be financial and have a minimum of three (3) current and consecutive years of membership of ARNSW (58d). Associate members are those who do not hold an appropriate "Certificate of Proficiency". It is the responsibility of the candidate to find their own proposer and seconder, and to assure that they are Ordinary, or Honorary Life Members.

**Resume:** With the ballot papers, candidate resumes will be sent out to members. The resumes are to be a maximum of 200 words and are to be forwarded to the Secretary, within three days after the close of nominations (Tuesday 14<sup>th</sup> March 2023). The resumes can be forwarded to the Office by post or by e-mail at "[secretary@arnsw.org.au](mailto:secretary@arnsw.org.au)". Please also send a copy direct to the Returning Officer "[vk2emu@tpg.com.au](mailto:vk2emu@tpg.com.au)". The Secretary reserves the right to edit back any resumes over 200 words.

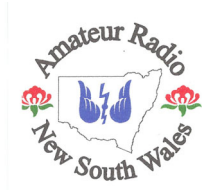
**Scrutineer:** Each candidate is entitled to appoint a scrutineer to observe the count of ballots. The count will take place in the afternoon (time to be determined) of Friday 21<sup>st</sup> April 2023 at 63 Quarry Road Dural. Any candidates, who want to appoint a scrutineer, but are unable to find one, should contact me and I may be able to assist by suggesting a few names.

**Director ID Number:** It is now a requirement under the Corporations Act that all company directors must obtain and supply a Director ID number upon becoming a director of a registered company in Australia. If you don't already have one, you can obtain one at <https://www.abrs.gov.au/director-identification-number/about-director-id> either before the election or immediately upon being elected.

Peter O'Connell VK2EMU  
Returning Officer  
0428 605 741

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## SCRUTINEER APPOINTMENT FORM

I, \_\_\_\_\_ Callsign VK2\_  
Given Names Family Name (please print)

being a candidate in the 2023 election for Board, here by appoint

\_\_\_\_\_  
Given Names Family Name (please print)  
to be my scrutineer at the ballot count to be held at 63 Quarry Road  
Dural N.S.W. on the afternoon of Friday 21<sup>st</sup> April 2023.

Signature: \_\_\_\_\_ Date: \_\_/\_\_/2023

**Rules for scrutineers:** There is only one basic rule for the scrutineer, they are to observe the count and make whatever notes they wish. They may not, however, take part in the count or touch any ballot papers.

Peter O'Connell VK2EMU  
Returning Officer  
0428 605 741