



Environment
Institute of
Australia and
New Zealand

ELECTION OF OFFICE BEARERS EIANZ – NSW Division 2014 -2015

The Annual General Meeting of the NSW Division of the Institute will be held at AECOM, Level 21, 420 George St, Sydney, NSW on Monday 25th August 2014, commencing at 6pm.

The term of office of all currently elected officers of the Institute will expire at the conclusion of the Annual General Meeting. Nominations are called for the following positions for the period 2014 to 2015:

- President
- Vice-President
- Treasurer
- Secretary
- General Committee Members

Only current financial members are eligible to nominate for these positions. All nominations must be endorsed by two EIANZ Full Members or Fellows.

Please find attached a Nomination Form and Appointment of Proxy Form.

Nominations can be made by completing the Nomination Form and forwarding it to arrive no later than 5.00 pm **Friday 15th August 2014** by any of the following means:

- By email to eianz.nsw@gmail.com
- By mail to the NSW Division Secretary, c/- 8 Brickfield St, Moorebank, NSW, 2170.

In the event of more than one nomination being received for any one position, a ballot will be held at the Annual General Meeting.

Further information will be forthcoming about a guest speaker for the AGM.

Any questions about the AGM can be made to the NSW Division Secretary acting as Returning Officer: Anthony Carroll. Ph 0468 373 997 or email: eianz.nsw@gmail.com.



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ENVIRONMENT INSTITUTE OF AUSTRALIA AND NEW ZEALAND (NSW DIVISION)

NOMINATION FORM FOR THE NSW DIVISIONAL COMMITTEE 2014-2015

(Only current financial members may nominate for office)

PERSON SEEKING NOMINATION:

Printed name: _____

Signature: _____ Date / /

POSITION SOUGHT (please circle one):

President Vice-President Treasurer

Secretary Committee member

This nomination must be endorsed by two currently financial Full Members or Fellows.
Nominations cannot be endorsed by Associate Members or Student Members.

ENDORISING MEMBER NO 1

Printed name: _____

Signature: _____ Date / /

ENDORISING MEMBER NO 2

Printed name: _____

Signature: _____ Date / /

This nomination should be supported below by a statement from the candidate in support of the nomination.

Please return to the Secretary, EIANZ (NSW Division), C/- 8 Brickfield St, Moorebank, NSW 2170.
or e-mail* to eianz.nsw@gmail.com by Friday 15th August 2014.

* Note that if emailing the form, it must be signed as required, and scanned before sending.



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FORM OF APPOINTMENT OF PROXY

I, _____

of _____

being a financial Member of the Institute, do hereby appoint as my proxy

to vote for me on my behalf at the Annual General Meeting of the NSW Division of the Institute
to be held on 25th August 2014.

Signed by the Member _____

Witness _____

Dated this _____ day of _____ 2014

Please return to the Secretary, EIANZ (NSW Division), 8 Brickfield St, Moorebank, NSW 2170
or e-mail* to eianz.nsw@gmail.com by Friday 15th August 2014.

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