

INFORMATION FOR MEMBERS UPCOMING ANNUAL GENERAL MEETING

Our Board elections will take place at our Annual General Meeting (AGM) on Wednesday 18 October 2017 at 7:30pm. The AGM will be conducted online via a webinar this year to allow more members to participate. We will send details on how to register for this event shortly. Until then, here are the results of the call for nominations to be voted on at the AGM and the Proxy Form, for those members who wish to vote but cannot be present at the AGM.

NOMINATION RESULTS

2017-2019 NHAHA Board of Directors

The following positions are available for election to the NHAHA Board of Directors:

Executive Director
Executive Director
Executive Director
Executive Director

Seven nominations were received for each of the following advertised positions, the following members will form part of the NHAHA Board of Directors for 2017-2019 if voted in:

Executive Director	Natalie Cook
Executive Director	Diana Bowman
Executive Director	David Casteleijn
Executive Director	Kathleen Daniel
Executive Director	Helen Holliday
Executive Director	Regina Lasaitis
Executive Director	Kathleen Murphy

Information about each candidate's career and reasons for nominating are provided on the NHAHA website.

The remainder of the Board of Directors for 2017-2018 will made up as follows:

Executive Director	Casual vacancy
Executive Director	Tobey Pinder
Executive Director	Shona Toranto
Executive Director	Jaime Talevska



Appointment of Proxy (optional)

All full, fellow and honorary life members of the National Herbalists Association of Australia Pty Ltd are entitled to vote. Such members may appoint a proxy to attend the meeting in their place but such proxy must be a full member or fellow or honorary life member of the Association.

To appoint a proxy the following signed and completed form must be received by the Secretary at:

3/2-4 Holden Street (PO Box 696), Ashfield NSW 1800

or

faxed to 02 8765 0091

or

emailed to secretary@nhaa.org.au

by 5pm Monday, 16 October 2017

2017 Annual General Meeting

Wednesday 18 October 2017 at 7.30pm

*This will be an online Annual General Meeting.
Details to attend the meeting will be provided in due course.*

Appointment of Proxy (optional)

I.....

being a full / fellow / honorary life member of the National Herbalists Association of Australia Pty Ltd hereby appoint:

.....

as my proxy to vote on my behalf at the Annual General Meeting of the National Herbalists Association of Australia Pty Ltd to be held on Wednesday 18 October 2017, as he/she sees fit, or to vote on my behalf as below (please circle your choice and note that only 4 Directors are to be voted in favour of from the below):

1. **Receive the Audited Financial Statements for the 2016/2017 financial year**

in favour of / against

2. **Appointment of Jacoby Cameron & Co as Auditor for Financial Year 2017/2018**

in favour of / against

3. **Re-election of Natalie Cook as a Director**

in favour of / against

4. **Election of Diana Bowman as a Director**

in favour of / against

5. **Election of David Casteleijn as a Director**

in favour of / against

6. **Election of Kathleen Daniel as a Director**

in favour of / against

7. **Election of Helen Holliday as a Director**

in favour of / against

8. Election of Regina Lasaitis as a Director

in favour of / against

9. Election of Kathleen Murphy as a Director

in favour of / against

Signed.....

Dated

This signed and completed form must be received by the Secretary at:
3/2-4 Holden Street (PO Box 696), Ashfield NSW 1800
or
faxed to 02 8765 0091
or
emailed to secretary@nhaa.org.au
by 5pm Monday, 16th October 2017