INFORMATION FOR MEMBERS

UPCOMING ANNUAL GENERAL MEETING

Our Board elections will take place at the Annual General Meeting (AGM) on Monday 22 October 2018 at 7:30pm. The AGM will be conducted online via a webinar 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

2018-2020 NHAA Board of Directors

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

Director

Director

Director

Director

Five nominations were received for each of the following advertised positions. The following members will form part of the NHAA Board of Directors for 2018-2020 if voted in:

Executive Director Tobey Pinder

Executive Director Shona Taranto

Executive Director Sally Mathrick

Executive Director Hannah Boyd

Executive Director Dominique LivKamal

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

The remainder of the Board of Directors for 2018-2019 will made up as follows:

Executive Director Natalie Cook

Executive Director Diana Bowman

Executive Director David Casteleijn

Executive Director Kathleen Murphy

**Appointment of Proxy (optional)**

All full, fellow and honorary life members of the Naturopaths and 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 7.30pm Saturday, 20 October 2018***

2018 Annual General Meeting

Monday 22 October 2018 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 Monday 22 October 2018, 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 2017/2018 financial year

in favour of / against

1. Appointment of Jacoby Cameron & Co as Auditor for the Financial Year 2018/2019

in favour of / against

1. Adoption of the changes in Appendix 1 to the Constitution dated 21st October 2015

in favour of / against

1. Election of Directors – a maximum of four (4) are to be selected in favour of

Re-election of Tobey Pinder as a Director in favour of / against

Re-election of Shona Taranto as a Director in favour of / against

Election of Sally Mathrick as a Director in favour of / against

Election of Hannah Boyd as a Director in favour of / against

Election of Dominique LivKamal as a Director in favour of / against

Signed................………………………………...............……….......

Dated ...................................................................................................

This signed and completed form must be received by the Secretary by 7.30pm Saturday 20th October 2018 at 3/2-4 Holden Street (PO Box 696), Ashfield NSW 1800 or faxed to 02 8765 0091 or emailed to [nhaa@nhaa.org.au](mailto:nhaa@nhaa.org.au)

**Appendix 1**

1. **Election of Directors**

That Clause 26a) viii changes ***from***

The voting shall be conducted by exhaustive ballot the procedure for which will be detailed in the By-Laws.

***To***

The voting shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time the procedure for which will be detailed in the By-Laws.

1. **PRESIDENT – TERM OF OFFICE**

That Clause 29a changes ***from***

Subject to Clause 26(a), immediately after the Annual General Meeting where the President’s office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number a Director to become the President. The President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret and exhaustive ballot, the procedure for which will be detailed in the By-Laws.

***To***

Subject to Clause 26(a), immediately after the Annual General Meeting where the President’s office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number a Director to become the President. The President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time, the procedure for which will be detailed in the By-Laws.

1. **VICE-PRESIDENT – ELECTION AND TERM OF OFFICE**

That Clause 30a) changes ***from***

Subject to Clause 26(a), immediately after the Annual General Meeting where the Vice-President’s office has become vacant, the Board of Directors must via elect Clause 26 a (vii) and (viii) from its own number a Director to become the Vice-President. The Vice-President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Vice-President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret and exhaustive ballot, the procedure for which will be detailed in the By-Laws.

***To***

Subject to Clause 26(a), immediately after the Annual General Meeting where the Vice-President’s office has become vacant, the Board of Directors must via elect Clause 26 a (vii) and (viii) from its own number a Director to become the Vice-President. The Vice-President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Vice-President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time, the procedure for which will be detailed in the By-Laws.

1. **TREASURER – ELECTION AND TERM OF OFFICE**

That Clause 31a) changes ***from***

Subject to Clause 26(a), immediately after the Annual General Meeting where the Treasurer’s office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number the Director to become the Treasurer. The Treasurer will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Treasurer but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret and exhaustive ballot, the procedure for which will be detailed in the By-Laws.

***To***

Subject to Clause 26(a), immediately after the Annual General Meeting where the Treasurer’s office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number the Director to become the Treasurer. The Treasurer will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Treasurer but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time, the procedure for which will be detailed in the By-Laws.