

INFORMATION FOR MEMBERS UPCOMING ANNUAL GENERAL MEETING

Our Board elections will take place at the Annual General Meeting (AGM) on Monday 21 October 2019 at 7pm AEDT. 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 in due time. 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.

Please find below a break-up of the AGM time for each State as a reminder to login:

- NSW, ACT, VIC, TAS – 7.00pm
- SA – 6.30pm
- QLD – 6.00pm
- NT – 5.30pm
- WA – 4.00pm

NOMINATION RESULTS

2019-2021 NHAHA Board of Directors

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

Four Executive Directors

Six nominations were received from the following members.

David Casteleijn
Kathleen Murphy
Diana Bowman
Andrew McLintock
Fiona McCormick
Isabel Halse

Information about each candidate's career and reasons for nominating are attached.

The remainder of the Board of Directors for 2019-2020 will made up as follows:

Executive Director	Tobey Pinder
Executive Director	Shona Taranto
Executive Director	Sally Mathrick
Executive Director	Hannah Boyd

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. The Chairperson can also be appointed and should the member not name the proxy on the form, the default will be the Chairperson.

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

PO Box 696, Ashfield NSW 1800

or

emailed to nhaa@nhaa.org.au

by 4pm Thursday, 17 October 2019

2019 Annual General Meeting

Monday 21 October 2019 at 7pm

*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 21 October 2019, 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 2018/2019 financial year
in favour of / against

2. Appointment of Jacoby Cameron & Co as Auditor for the Financial Year 2019/2020
in favour of / against

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

Re-election of David Casteleijn as a Director	in favour of / against
Re-election of Diana Bowman as a Director	in favour of / against
Re- Election of Kathleen Murphy as a Director	in favour of / against
Election of Fiona McCormick as a Director	in favour of / against
Election of Isabel Halse as a Director	in favour of / against
Election of Andrew McLintock as a Director	in favour of / against

Signed.....

Dated

This signed and completed form must **be received by** the Secretary
by 4 pm **Thursday 17th October 2019** at

PO Box 696, Ashfield NSW 1800
or
emailed to nhaa@nhaa.org.au