

*Tribe FM Incorporated*  
**ANNUAL GENERAL MEETING**  
**13<sup>th</sup> October 2018 1:00pm**  
**CALL FOR NOMINATIONS**

Nominations are hereby called for election of  
**4 positions on the Tribe FM Board**

**Background.**

At the 2017 AGM the following members were elected to the Board of Tribe FM Inc.

**2 years** Craig Warman, Bob Evans, Trev Garard, Geoff Fox, Vicki Duggan.

**1 year** Brenton Gerrad, Sam Coote, Chris Doe.

- As Geoff Fox has retired from the Board mid-term and that vacancy filled by Peter Boyd that position is also up for election.
- This means Craig Warman, Bob Evans, Trev Garard, Vicki Duggan can remain on the Tribe FM Board for the next year, they will then have a 1 year term starting at this AGM.
- The election is then about electing 4 persons to the Board and those persons would then have 2 year terms.

**Election**

After the conclusion of voting at the AGM, the members of the elected board will then meet within 48 hours to determine the position each elected member will hold and inform the members within 48 hours of that meeting.

The positions to be held are:

**Chairperson, Deputy Chairperson, Treasurer, Secretary, and 4 x Ordinary Board members.**

Nominations **should include the described on each form outlined below.**

**All nominees are encouraged to include a short statement of their preference of position on the Board and their contribution to Tribe FM over the next 12 months .**

- Send written nominations to **Tribe FM Inc., The Secretary, PO BOX 810, Willunga SA 5173** using the form below labelled as "Tribe FM Written Board Position Nomination Form"
- **Send electronic nominations to via email to [returnofficer@tribefm.org.au](mailto:returnofficer@tribefm.org.au)** using the format labelled "Tribe FM Electronic Board Position Nomination Form"

**Nominations close at 1pm on Saturday 6th October 2018**

The names of the nominees and their statements will be circulated via email prior to the AGM, including their statements and aspirations where provided to enable proxy voters to provide instructions to their proxy holders.

Board candidates will be elected at the Annual General Meeting on **13th October 2017 held at 1.00pm.**

**The Returning Officers will determine the validity of any nominations independently.**

## “Tribe FM Written Board Position Nomination Form”

### WRITTEN



#### NOMINATION OF BOARD MEMBERS

I, \_\_\_\_\_ (full name nominator)

of \_\_\_\_\_ (address)

of \_\_\_\_\_ (email address)

being a member of \_\_\_\_\_ Tribe FM Inc \_\_\_\_\_ (name of association)

hereby nominate (myself) \_\_\_\_\_ (full name of nominee)

of \_\_\_\_\_ (address)

for the position of \_\_\_\_\_ (position)

being a member of that incorporated association, nominate the following member to be elected to the Board of Management at the Annual General Meeting held on the

**\_ 13<sup>th</sup> \_** day of **October** **\_ 20\_ 18\_** and at any adjournment of that meeting.

Signature of member nominating person \_\_\_\_\_

Date \_\_\_\_\_ Deliver written nominations to secretary, or return officer.

(self nomination is available due to use of electronic nomination)

## “Tribe FM Electronic Board Position Nomination Form”

### ELECTRONIC



#### NOMINATION OF BOARD MEMBERS

I, \_\_\_\_\_ (full name nominator)

of \_\_\_\_\_ (address)

of \_\_\_\_\_ (email address)

being a member of \_\_\_\_\_ Tribe FM Inc \_\_\_\_\_ (name of association)

hereby nominate (myself) \_\_\_\_\_ (full name of nominee)

of \_\_\_\_\_ (address)

for the position of \_\_\_\_\_ (position)

being a member of that incorporated association, nominate the following member to be elected to the Board of Management at the Annual General Meeting held on the

**\_ 13<sup>th</sup> \_** day of **October** **\_ 20\_ 18\_** and at any adjournment of that meeting.

Signature of member nominating person  (confirmed by use of a valid registered email address)\_\_\_\_\_ Date  (date and time of email)\_

(self nomination is available due to use of electronic nomination) (email template on website)