

RINWA – THE INSOLVENCY PROFESSIONALS' NETWORK INC.

Nomination for Committee of Management FY 19/20

Annual General Meeting to be held at Hadiqa, Hibernian Place, Top Floor, 40 Irwin Street, Perth, Western Australia on Thursday, 8 August 2019 at 5.45pm

RINWA – THE INSOLVENCY PROFESSIONALS' NETWORK INC ("RINWA")

NOMINATION FOR COMMITTEE OF MANAGEMENT FY 19/20

The RINWA Committee of Management comprises between 4 and 15 members (being the Executive and the General Committee).

The Executive comprises:

- 1. a President;
- 2. a Vice-President;
- 3. a Secretary; and
- 4. a Treasurer.

If 4 or less people nominate for positions on the Executive, those people will be duly elected.

If you wish to apply for a position on the Executive, please note that your nomination will need to be seconded by a current RINWA committee member at the meeting held for allocation of committee roles.

The General Committee comprises 11 committee members, with various roles allocated as required by the Executive. Some roles will be allocated to committee members by the President, and other roles can be separately nominated for by committee members. This will take place at a meeting once the committee members have been finalised.

If less than 11 people nominate for election to the General Committee, those persons are duly elected.

If more than 11 people are nominated for the General Committee or more than 4 people are nominated for the Executive, an election will be held following the RINWA AGM on **Thursday, 8 August 2019**. Voting procedures will be determined by the Committee.

If you are a current RINWA member, you can nominate yourself for a position on the Executive or General Committee. If you are not a current RINWA member, a current member will be required to nominate you (and you will need to become a member for FY 19/20).

If you wish to nominate, please complete a nomination form and return to the secretary, Nelson Kennedy, by email to <u>nkennedy@gordonbrothers.com</u> by no later than **4pm on Monday**, **5** August 2019.

To renew your membership for FY 19/20 (and to register your attendance for the AGM), or to become a new member:

https://www.stickytickets.com.au/88383

Obligations of committee members

Nominees must be aware that a modest time commitment is expected from all RINWA committee members. In nominating for membership of the RINWA committee, nominees confirm that they will:

- not miss not more than 3 committee meetings per financial year (as a guide, approximately 10 meetings will be held per financial year); and
- attend at least 3 RINWA events for the 19/20 financial year; and
- perform the role assigned to them by the committee and provide updates on that role at committee meetings as required from time to time.

The above matters are in keeping with the Articles of Association of RINWA. All successful nominees will be provided with a copy of the Articles of Association upon becoming a member of the committee.

I, (<i>name</i>)	 	of
(firm/organisation)	 	

nominate myself / have been nominated by [delete as applicable]

_____ of

(firm/organisation)

for election to the Executive or the Committee of Management of RINWA.

I/we verify that:

- the nominee is a financial member of RINWA for the year 2019-2020 / undertake that the nominee will be a financial member of RINWA on or before the date of the AGM which will be held on 8 August 2019 [delete as applicable]; and
- the nominee acknowledges the obligations of committee members set out in this Nomination Form and undertakes to comply with those obligations.

Signed by nominator:	 Signed by nominee:	

Date: _____ Date:

Return this form to: The Secretary of RINWA Nelson Kennedy <u>nkennedy@gordonbrothers.com</u>