

2021 Nomination for Board of Directors

AGM - 6.30pm October 28th, 2021 via Zoom in response to COVID restrictions

Closing Date for Nominations: 7th October, 2021

INSTRUCTIONS: Please complete this form and return it to the Registered Offices of Westgate Health Co-op Ltd (19 Vernon Street, South Kingsville) no later than 21 clear days prior to the Annual General Meeting.

Name:

Address:

Contact Numbers:

I, _____ a member of Westgate Health Co-op Ltd, or a person having experience or expertise in an area relevant to the business of the co-operative, nominate for the position of Director on the Board of Directors of Westgate Health Co-op Ltd.

In making this application, and in keeping with Clause 33 of the Constitution of the Co-operative, I declare that:

- I am not a bankrupt;
- My property is not subject to control under the law related to bankruptcy,

In keeping with Clause 33 of the above constitution, the details of my qualifications and experience are as follows:

Qualifications:

Overview of experience:

Statement in support of nomination:

Signature of Nominee: _____ Date of Application: ____/____/____

Westgate Health Co-op Membership Current Status:(please ✓) Current Not current

Name of Proposer: _____ Signed_____

Westgate Health Co-op Membership Current Status:(please ✓) Current Not current

Name of Seconder: _____ Signed_____

Westgate Health Co-op Membership Current Status:(please ✓) Current Not current

2021 Election of Directors

Information for Nomination to Board position.

- 1) At the Annual General Meeting to be held on 28th October 2021 three (3) directors will be retiring.
- 2) Duties and Responsibilities of Directors are outlined as per the attached Role of the Director.
- 3) The anticipated remuneration of a director is nil.
- 4) Nomination forms must be:
 - a. Signed by two members as a Proposer and Seconder.
 - b. Provide details of the qualifications and experience of the person nominated, with a brief statement in support of their nomination.
 - c. Signed that the nominee is not a bankrupt and their property is not subject to control under the law relating to bankruptcy.
 - d. Signed by the nominee agreeing to his or her nomination.
- 5) The nomination and notice referred to must be lodged at the registered office of the co-operative at least 21 days before the Annual General Meeting.
- 6) The nomination to be endorsed by a simple majority of the board

In the event of a ballot the following details of each person who has been nominated must be given to members with the ballot paper:

- a) Name
- b) Qualifications and experience
- c) Length of any previous service as a director of the co-operative or with any other co-operative.
- d) A brief statement in support of their nomination.
Please limit this document to 150 words or less.

At the AGM, the nominees will be required to speak in support of their nomination for no more than 3 minutes.