



Victorian PRAHRAN
History MECHANICS'
Library INSTITUTE

NOMINATION FORM

From the PMI Rules gazetted 24 July 2007:

21. *Nominations of candidates for election of members of the Committee:*

- (a) *must be made in writing, signed by two members of the Institute of at least three months' standing and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and*
- (b) *must be delivered to the Secretary of the Institute at least seven days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.*

Please note:

If the model rules are adopted at the upcoming AGM and the PMI becomes incorporated under the 2012 Act, using the model rules, before the next AGM in May 2021, then the position of (3) Committee members elected at the November 2020 AGM will not be for the period 2020-2024 but until the next AGM in May 2021 where all positions will be up for re-election.

Committee members must endeavour to attend a majority of the six committee meetings held per year. Committee members may also be required to undertake occasional extra duties arising out of committee meeting business.

We hereby nominate _____

for the position of committee member of the Prahran Mechanics' Institute for the term 2020-2024.

Proposer: _____ Date: _____

Signature

Seconder: _____ Date: _____

Signature

I hereby agree to the nomination:

Signature of nominee

Date: _____

The nominee accepts that the voting for Committee positions may be conducted in an electronic format determined by the Committee.

Nominations must be received by the Secretary by 4.30pm, Thursday 19 November 2020
Email: steven@pmi.net.au, subject line 'Committee Nomination'
Mail: PMI Victorian History Library, 39 St Edmonds Road PRAHRAN VIC 3181 or by hand