



# Victorian Bridge Association Limited

ACN 004 595 993

10 September 2018

## VBA Council Elections

In accordance with the VBA Constitution elections are held each year at the Annual General Meeting of the VBA to elect the members of the VBA Council.

Nominations are called for the following positions on the Council:

- President
- Vice President (2)
- Treasurer
- Ordinary Councillors (5)\*

**\* Note: The VBA is required to amend its Articles of Association to bring them into compliance with the Corporations Act. Please see the accompanying proposed Special Resolution and explanatory notes which detail the changes to election procedures for the Company Secretary which members will be required to vote on at the 2018 AGM.**

A nomination form is attached.

A candidate may be nominated for more than one position. A separate nomination form must be completed for each position for which the candidate is nominated.

Nomination Forms must be completed and signed by the candidate and the proposer and seconder.

If a candidate wishes to make a statement to members in support of their candidacy, this statement (of not more than 500 words) should be delivered to the VBA Secretary with their nomination.

The closing date for nominations is Friday 12 October 2018. Nominations may be sent either by post or email or delivered in person to the VBA office, and must be received no later than 4.30pm.

This year's AGM will be held on Monday November 19th, 2018. Notices appertaining to that meeting will be distributed after the close of nominations.

In accordance with the VBA Constitution, the VBA has appointed Professor Michael Bryan who is independent of the VBA Board, to oversee the election process and ensure fairness and transparency of the elections.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Kim Frazer', is written in black ink.

Kim Frazer

VBA Secretary

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