



*P R E S E R V I N G   O U R   H E R I T A G E*

*P.O. Box 85, HUNTERS HILL, N.S.W. 2110*

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**NOMINATIONS FOR OFFICE BEARERS AND THE COMMITTEE**

Nominations are called for committee membership and for the positions of President, Vice president, Treasurer, Secretary and 5 (maximum) committee members

On the reverse side of this notice is a nomination form. Forms should be filled out as noted, signed and lodged with the secretary a minimum of 7 days before the meeting. Nominees for positions and their nominators must be financial members of The Trust.

**PROXY FORM**

If you are unable to attend the meeting and wish to appoint a proxy to register your vote if there is an election, please fill out the form on the reverse side of this notice.

**THE HUNTERS HILL TRUST INCORPORATED**  
PO Box 85 Hunters Hill 2110

**OFFICE BEARER AND COMMITTEE MEMBER NOMINATION FORM**  
For election to be held on 28th April 2016

Person Nominated:

Name.....

Address.....

Phone/Fax/email.....

Position nominated for\*.....

Nominated by.....

Seconded by.....

I agree to the above nomination (nominee to sign).....

\* Please note position – President, Treasurer, Vice President, Secretary, Committee member

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**THE HUNTERS HILL TRUST INCORPORATED**  
PO Box 85 Hunters Hill 2110

**ANNUAL GENERAL MEETING PROXY FORM**

I,.....

of.....

being a member of The Hunters Hill Trust,

appoint.....

or failing him or her .....

as my proxy to vote for me on my behalf at the Annual General Meeting to be held on  
28th April 2016

Signed ..... Date .....