

## NOMINATION FORM

Nomination Form for a Committee Position of the Brisbane Bicycle Touring Association Inc, for the Annual General Meeting to be held at Grange Library, 79 Evelyn Street Grange at 7.30 pm on Tuesday, 14 March 2017. All Nomination Forms must be lodged with the Secretary, BBTA Inc, PO Box 286, Ashgrove, by 5pm on Tuesday 28 February 2017 or email to [secretary@bbta.org](mailto:secretary@bbta.org) by 4.00pm on 28 February 2017.

I, \_\_\_\_\_

hereby nominate: \_\_\_\_\_

for the position of \_\_\_\_\_

Signature: \_\_\_\_\_

Date: / / 2017

I, \_\_\_\_\_

hereby second this nomination.

Signature: \_\_\_\_\_

Date: / / 2017

I, \_\_\_\_\_

hereby accept this nomination.

Signature: \_\_\_\_\_

Date: / / 2017

Nominations received will be published on the BBTA website ([www.bbta.org](http://www.bbta.org)) on Tuesday 7 March 2017. Where there are no written nominations received by the closing date, nominations from the floor (on the required nomination form) will be accepted.

Where there is more than one nomination for a position, the election will be by ballot, and in the case of an equal ballot, the Chair of the meeting will have the casting vote.

Nominees for positions on the 2017 Committee are advised that the BBTA Inc holds public liability insurance to the value of \$10,000,000.

Members who are unable to attend the meeting may appoint a written proxy to vote on their behalf. Any Proxy Form must be received by the Secretary prior to the commencement of the Annual General Meeting.

## PROXY FORM

Proxy Form for the Annual General Meeting to be held at Grange Library, 79 Evelyn Street Grange, at 7.30 pm on Tuesday, 14 March 2017. All proxy forms must be lodged with the Secretary, BBTA Inc, by 7.30 pm on Tuesday 14 March 2017.

I, (insert name)

hereby appoint (insert name)

as my proxy to vote for me on my behalf at the Annual General Meeting

Signature: \_\_\_\_\_

Date: / /