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Nomination for Board of Directors

We, the undersigned hereby nominate _____
as a candidate for election to the office of _____
on the Board of Directors of the Coffs Harbour and District Aero Club Limited for the term of 2011/2012.

Nominated By _____ Signature _____

Seconded By _____ Signature _____

I (full name) _____

of (address) _____

Occupation _____

Consent to the nomination and confirm that at this date

1. I am an Aviation/Social/Honorary Life Member of this Club.
2. I am not indebted to this club (Except as provided for in the Articles of Association).
3. I hold no position of Profit in this club (except for _____)
4. I will supply up to 60 words of background and qualifications supporting my nomination to be published with the ballot paper. Resumé to be on the reverse of this nomination form.

Signature _____ Date _____

Nominations need to be lodged with the Club's Registered Office (63 Aviation Drive, Coffs Harbour, NSW 2450), no later than September 18th, 2011, 28 days prior to the Annual General Meeting to be held at 2pm, Sunday 16th October 2011.

NB Members considering nomination as a director may acquaint themselves with the duties and responsibilities of a company Director in the corporations code, a copy is available at the clubs registered office.