Elections each year are to be held in accordance with **Section 52** of Rep's Constitution. For the Council year 2020/2021 **NOMINATIONS OF MEMBERS** are invited for the honorary positions of **one Vice President (2 year term), one Treasurer (2 year term) and 2 Members of Council for two year terms**.

Nominations should be made, seconded and consented to using the following nomination form. Nominee, nominator and seconder must all be financial members. Nomination forms, duly completed, must be lodged at the office of the Society, Canberra REP Theatre, 3 Repertory Lane, Acton, A.C.T. 2601 by Tuesday 28 July, 2020. Each nominee must provide a concise supporting statement to the Office as soon as possible but no later than Friday 31 July 2020 (e-mail to manager@canberrarep.org.au).

CANBERRA REPERTORY SOCIETY ACN 008 392 023

NOMINATION FOR ELECTION TO COUNCIL

ANNUAL GENERAL MEETING, 10 August 2020

PLEASE USE BLOCK LETTERS

Name of person nominated: ....

Position nominated for ....…..

Name of person making the nomination: .... Signature ....

Name of person seconding the nomination: .... Signature ....

I consent to the above nomination. (Signature) ....…... Date …………… 2020

ANY MEMBER UNABLE TO ATTEND the Annual General Meeting in person may, using the following proxy form, appoint any person entitled to vote at the Meeting as a proxy to vote on his or her behalf. There is no compulsion to appoint a proxy. Appointments of proxies must be deposited at the office of the Society, Canberra REP Theatre, 3 Repertory Lane, Acton, A.C.T. 2601 by COB on Friday 7 August, 2020.

CANBERRA REPERTORY SOCIETY ACN 008 392 023

APPOINTMENT OF PROXY

PLEASE USE BLOCK LETTERS I, (name)

....……………………………….. , of (address)

………………………………………………………………………....... , being a financial member of the Canberra Repertory Society, hereby appoint ………………………......................................………………………………… or, failing that person, ...……………………..…. as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on 10 August 2020 and at any adjournment thereof.

My proxy is hereby authorised to vote *in favour of/*against the following resolution(s):

……

……

 *Strike out whichever is not desired.

(Note: In the event of the member desiring to vote for or against any resolution the member shall instruct the proxy accordingly. Unless otherwise instructed the proxy may vote as that person thinks fit.)

Signed ……………………………………………. this …………………day of …………………..……………2020