

MNSW Properties Limited

ACN 096 875 599 ABN 22 096 875 599

Registered Office:

24 Grose Street, North Parramatta NSW 2151 - PO Box 9172, Harris Park NSW 2150
Phone: (02) 9635 9177 Fax: (02) 9635 5277

TO : All Clubs / Members / Life Members

FROM : Daniel Gatt

DATE : 13th February 2012

SUBJECT : ANNUAL ELECTIONS – MNSW PROPERTIES LIMITED

Could you please circulate the attached nomination form to all members of your club who may be interested in nominating themselves for a position as a Director on the MNSW Properties Limited Board.

POSITIONS BECOMING VACANT AT THE 2012 AGM: Currently held by:

2 Positions available

Christine Tickner (MNSW President)
Peter Snow

* Only one position will be decided by ballot. The Motorcycling NSW Limited President will automatically attain a position upon the MNSW Properties Board of Directors

Please note these nomination forms must be returned to MNSW Properties Limited before **5.00pm on the 19th March 2012.**

This closing date will be strongly adhered to and if any person wishes to be nominated, then it is suggested that they return the paperwork before the due date.

Nominations will only be accepted on the official nomination form. MNSW will contact all nominees by phone within 48 hours to confirm the nomination has been received. If a nominee has not received confirmation within 48 hours the nominee should consider that the nomination has not been received (Please allow adequate time if nominations are sent by traditional mail)

Your assistance is greatly appreciated.

Daniel Gatt
Company Secretary

MNSW Properties Limited

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Internet: www.motorcycling.com.au

Email: mnsw@motorcycling.com.au

2012 BOARD OF DIRECTORS – NOMINATION FORM

NAME OF NOMINEE

ADDRESS

POST CODE

TELEPHONE

(H)

(W)

(Mob)

EMAIL

FAX

I am a financial member of the following clubs:

I hereby nominate for the following position/s:

1. *MNSW Properties Ltd - Director*

PLEASE STATE YOUR QUALIFICATIONS RELATIVE TO THE POSITION NOMINATED FOR:

VERIFICATION

I, _____ hereby accept nomination for the abovementioned position/s and I am prepared to carry out any duties attached to that position if elected.
(Print name)

**** NOTE:**

I understand that if elected, Riders, Clubs and Private Promoters may wish to contact me from time to time. I further understand if elected, I must sign and adhere to the MNSW Governance Policy (available on request).

Signature _____

Date _____

Nominations should be forwarded to:

The General Manager
Motorcycling NSW Limited
PO Box 9172
Harris Park NSW 2150

Phone: (02) 9635 9177
Fax: (02) 9635 5277
Email:
mnsw@motorcycling.com.au

NOMINATIONS MUST BE RECEIVED IN THE OFFICE BY 5.00PM ON 19th MARCH 2012