

Monday, 20 June 2022

Dear NatRoad Member,

Notice of National Road Transport Association Board Election

I am pleased to advise that nominations for the National Road Transport Association (NatRoad) Board are now open.

Board positions are member-elected roles with two-year appointment terms. In order to be eligible for appointment to the NatRoad Board, a person must be an authorised representative of a current member organisation or sole trader, and be nominated by a current member of NatRoad. The nomination must be seconded by another member of NatRoad.

In accordance with the provisions of the NatRoad Constitution, seven (7) Director positions will fall vacant at the conclusion of the Annual General Meeting (AGM) on Tuesday, 13 September 2022.

All newly appointed Directors will hold office from the time of their appointment until the conclusion of the 2024 AGM.

Nominations for the Board must be received at NatRoad by C.O.B Friday, 8 July 2022.

If you wish to nominate for a position on the Board you must:

- complete the attached Nomination Form;
- attach a statement of 100 words detailing the nominated member's background and experience;
- be a financial member of NatRoad at the date of nomination; and
- obtain a seconder from NatRoad member who is not associated with your company.

Nominations should be marked for the attention of the **Returning Officer** and sent by email or post to:

Email: returningofficer@natroad.com.au
Post: PO Box 3656
MANUKA ACT 2603

All nominations will be compiled and checked by the Returning Officer. Should voting for positions be necessary, an election will take place prior to the AGM, and the result announced at the AGM on Tuesday, 13 September 2022.

Any questions concerning the nomination procedure, please call the Returning Officer on 02 6295 3000.

Yours sincerely,



Warren Clark
Company Secretary

2022 NatRoad Board Election Form

Name of Nominee:

Title: _____ **First Name:** _____ **Surname:** _____

Company: _____ **NatRoad membership number:** _____

Address: _____

Phone: _____

Email: _____

Name of Nominator*

Title: _____ **First Name:** _____ **Surname:** _____

Company: _____ **Phone:** _____

Signature of Nominator: _____ **NatRoad membership number:** _____

Name of Secunder*:

Title: _____ **First Name:** _____ **Surname:** _____

Company: _____ **Phone:** _____

Signature of Secunder: _____ **NatRoad membership number:** _____

Declaration of Nominee: I _____ (insert name) hereby accept nomination for the Board of Directors of the National Road Transport Association as at the date of signing.

Signature: _____ **Date:** _____

**Both the Nominator and Secunder must be from a different NatRoad member company*