

Notice of Annual General Meeting
August 2019

NOMINATIONS and PROXY VOTING

The 2019 Annual General Meeting (AGM) for MSNA Inc. is to be held on 30th August 2019 at the MS Nurses Australasia Conference, Rydges World Square, Sydney, New South Wales. The quorum for the meeting according to MSNA Inc rules is 7 people. This is the first and final notice and call for nominations for positions on the executive committee for **President, Vice President, Secretary and Treasurer.**

All positions are declared vacant at the AGM and the results of the proxy vote for the positions of President, Vice President, Secretary and Treasurer announced by the RETURNING OFFICER.

It must be noted that under the current incorporation laws of Queensland it is specified that one executive member must have a Queensland mailing address. If no Queensland is elected, then one will be co-opted on the executive (Queensland delegate) as a non-voting member of the board in order to meet the legal requirements.

Notice of the upcoming AGM & motions for consideration have been included within the program for the 29th to 31st August 2019. The Agenda for the AGM will be distributed by e-mail prior to the AGM and within the conference program.

Members who wish to nominate for office bearers of MSNA Inc. must be financial members of MSNA Inc. and complete the nomination form and have it signed by a Secunder– who is also a financial member of MSNA Inc and submitted to the Returning Officer.

The returning officer must receive all completed nominations for officer bearers **by 4.00pm on the 16th August 2019.** A ballot will only be held if more than one nomination for a given position is received. Proxy voting forms will be distributed to all financial members who have not indicated attendance at the conference, and onsite ballots will be available prior to the AGM for conference attendees. The RETURNING OFFICER will count all proxy ballot papers that must be received prior to the call to order for the AGM on the 30th August 2019.

If only one nomination is received for each position those nominees will be declared duly elected on the 30th August 2019. The results will be conveyed to the successful candidates by mail, included on the MSNA website and in the 1st newsletter distributed after the AGM.

MS Nurses Australasia Inc

Officer Bearers:

*President: Belinda Bardsley; Treasurer: Melanie McMurtrie;
Vice President Imogen Milner Secretary: Emma Christian*

**CALL FOR NOMINATIONS FOR OFFICE BEARERS
FOR 2019-2020 TERM OF MSNA Inc.**

The new term will run from 31st August 2019 until the subsequent AGM to be held within 18 months of this date.

Today's date: Click here to enter text.

I, (print name) Click here to enter text. of (address) : Click here to enter text.
wish to nominate for the position of: Click here to enter text.

Signature*: Click here to enter text.

Nomination Seconder (print name): Click here to enter text.

Address: Click here to enter text.

Signature: Click here to enter text.

*** By entering your typed name in this field, you are signing this document electronically. You agree your electronic signature is the legal equivalent of your manual signature on this document.**

Post/fax/email the nomination form to the RETURNING OFFICER.

Louise Boots
MSWA, Locked Bag 2
Bentley DC, WA 6983
Louise.boots@mswa.org.au
F: 0618 9309 3506

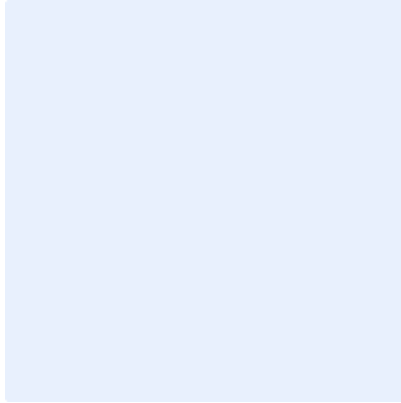
MS Nurses Australasia Inc

Officer Bearers:

*President: Belinda Bardsley; Treasurer: Melanie McMurtrie;
Vice President Imogen Milner Secretary: Emma Christian*

Please attach a current photo (for the website and other MSNA correspondence) and provide a 250 word maximum statement of your experience and achievements in MS, which reflect to voting members your suitability to be the primary candidate for the role you nominate.

Photo:



Statement of Experience: [Click here to enter text.](#)

MS Nurses Australasia Inc

Officer Bearers:

*President: Belinda Bardsley; Treasurer: Melanie McMurtrie;
Vice President Imogen Milner Secretary: Emma Christian*