

## ANNUAL GENERAL MEETING – Friday 25 September 2020

It is that time of the year again when we are looking for your input into the agenda for the 2020 AGM. If you have any item which you feel should be discussed for the benefit of members and the Guild please send it to the Secretary to arrive no later than 28 August 2020 to enable the information to be included in the agenda for 2020.

**Nominations are required for the positions of all State Directors.** The nomination form is printed below; please note that any person nominating for the first time, if elected, must provide details of date and place of birth as well as full name. Under Corporation Law, we are obliged to provide these details of the successful candidates to the Australian Securities and Investments Commission following the election. Those not up for re-election are the President, Vice-President and Secretary.

The Annual General Meeting will be held by sending a bulk email of forms and information. Forms and information will also be posted on the website ([www.facetorsguild.com.au](http://www.facetorsguild.com.au)), and information and forms included in Facet Talk. The results will be compiled on 25 September 2020.

### AUSTRALIAN FACETORS' GUILD LIMITED 2020 – 2021 Office Bearers and Directors

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#### NOMINATION FORM FOR DIRECTOR

We ..... and .....

Name

Name

being members of the Australian Facetors' Guild Limited, hereby nominate

.....  
Name

being a member of the Australian Facetors' Guild Limited for the position of:

**DIRECTOR FOR**  **Insert name of State (QLD, NSW, VIC, SA, TAS, WA)**

Signed: ..... and .....

Nominator

Nominator

Signed: ..... Date.....

Nominee

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#### NOMINATION FORM FOR TREASURER

We ..... and .....

Name

Name

being members of the Australian Facetors' Guild Limited, hereby nominate

.....  
Name

being a member of the Australian Facetors' Guild Limited for the position of:

**TREASURER**

Signed: ..... and .....

Nominator

Nominator

Signed: ..... Date.....

Nominee

**Note:** Nominees for any position who have not previously held such a position and are elected, **MUST PROVIDE** full name, plus details of date and place of birth.

This form must arrive at the following address:

**AFG Secretary, PO Box 332, MAPLETON, Qld 4560**

or e-mail to [secretary@facetorsguild.com.au](mailto:secretary@facetorsguild.com.au) **NO LATER THAN 28 AUGUST 2020** to enable the names to be displayed on the website and in the bulk e-mail.