

ANNUAL GENERAL MEETING – Friday 1 September 2023

It is that time of the year again when we are looking for your input into the agenda for the 2023 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 12 July 2023 to enable the information to be included in the agenda for AGM 2023.

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; and a Director Identification Number (DIN). Under Corporation Law, we are obliged to provide these details of the successful candidates to the Australian Securities and Investments Commission following the election. New nominees will have to apply for their DIN before they can nominate. Those not up for re-election are the President, the Vice President, and the Board Appointed Secretary.

The Annual General Meeting will be held at the Seminar on Friday 1 September 2023. Forms and information will also be posted on the website (www.facetorsguild.com.au), and information and forms included in Facet Talk. The results will be shown in the Minutes, which are displayed in Facet Talk and on the website.

AUSTRALIAN FACETORS' GUILD LIMITED 2023 – 2024 Office Bearers and Directors

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

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** their DIN, full name, residential address, plus details of date, place of birth, and Country of birth.

This form must arrive at the following address:

AFG Secretary, PO Box 3271, RED HILL, ROCKHAMPTON, Qld 4701

or e-mail to secretary@facetorsguild.com.au **NO LATER THAN 12 July 2023** to enable the names to be displayed on the website and on the agenda.