

# NOMINATION FOR BOARD OF DIRECTORS – YEAR 2019

Rule 5.3 of the Constitution of the Queensland Trucking Association Ltd provides for a Board of Directors existing for the Management of the affairs of the Association. The Board shall consist of, not less than 5, nor more than 15 Directors who shall include the President, the Vice President, Honorary Treasurer and Immediate Past President.

At the first meeting following the Annual General Meeting the Board of Directors shall elect the President, Vice President and Treasurer from their own number. (Rule 5.1 of the Constitution)

In accordance with Rule 5.3 of the Constitution one half of the current Board of Directors shall retire from office but be eligible for re-election.

## **NOMINATIONS ARE HEREBY CALLED FOR THE BOARD OF DIRECTORS OF THE QUEENSLAND TRUCKING ASSOCIATION LTD FOR THE YEAR 2019.**

- *Each nomination shall be in writing and signed by the nominated member, the proposer and seconder.*
- *The nominee, proposer and seconder **must be financial members of the Association** or an authorised representative of a financial corporate member of the Association.*
- *The nomination **must be in the hands of the Chief Executive Officer of the QTA Ltd at least 7 days before the Annual General Meeting** (Rule 5.4 of the Constitution). ACCORDINGLY NOMINATIONS SHOULD BE IN THE HANDS OF THE CHIEF EXECUTIVE OFFICER BY CLOSE OF BUSINESS **TUESDAY, 9<sup>TH</sup> APRIL 2018**.*
- *Each financial member present at the Annual General Meeting shall be entitled to vote for any number of candidates not exceeding the number of vacancies.*

**SEE NOMINATION FORM ON NEXT PAGE**

**TO BE CONSIDERED FOR THE QTA LTD BOARD OF DIRECTORS FOR THE 2019 YEAR,  
PLEASE PRINT, COMPLETE AND RETURN TO THE QTA OFFICE VIA EMAIL  
([ADMIN@QTA.COM.AU](mailto:ADMIN@QTA.COM.AU)) NO LATER THAN TUESDAY, 9<sup>TH</sup> APRIL 2019**

## NOMINATION FORM

### MEMBERSHIP OF QTA LTD BOARD OF DIRECTORS FOR THE 2019 YEAR

The member named in the schedule hereto as proposer **HEREBY PROPOSES** the person named in the schedule hereto as nominee ("the nominee") to be a member of the Queensland Trucking Association Ltd Board of Directors for Year 2019 and the member named in the schedule hereto as seconder **HEREBY SECONDS** such nomination.

The nominee **HEREBY CONSENTS** to such nomination

#### THE SCHEDULE

##### NOMINEE:

Nominees Name: \_\_\_\_\_

Company (Membership) Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date \_\_\_\_\_ 2019

##### PROPOSER:

Proposer's Name: \_\_\_\_\_

Company (Membership) Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date \_\_\_\_\_ 2019

##### SECONDER:

Seconders Name: \_\_\_\_\_

Company (Membership) Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date \_\_\_\_\_ 2019

**SHOULD YOU WISH TO NOMINATE FOR THE 2018 QTA LTD BOARD OF DIRECTORS YOU ARE REQUESTED TO COMPLETE THE ABOVE & RETURN TO THE QTA OFFICE BY CLOSE OF BUSINESS, TUESDAY, 9<sup>TH</sup> APRIL 2019.**