



Association of Ukrainians in Victoria (AUV)

Українська Громада Вікторії (УГВ)

ABN: 20 004 319 126

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3-11 Russell Street, Essendon VIC 3040

2 September 2020

### **AUV AGM 2020 - Call for nominations to the AUV Board or Internal Audit Committee**

**NOTE:** As explained in the Notice for the AGM, due to the global COVID-19 pandemic and its potential danger to our members and meeting restrictions, the AUV will not hold this year's AGM in the normal manner at the Essendon Domivka.

We will not have any formal voting at the AGM, but instead process all nominations and voting for candidates for Directors to the AUV prior to the AGM.

***This year there are 7 vacant positions i.e. 1 President and 6 Directors.***

***Please note that all current directors of the AUV Board, are willing to continue on the Board and will be nominating to stand for re-election.***

#### **Nomination instructions:**

Nominations of candidates for election as Director of the Association or member of the Internal Audit Committee must be:

- (a) Made in writing by completing the attached Nomination Form;** and
- (b) Delivered to and received by the Operations Manager as described on the Nomination form attached, no later than:**

**5:00 pm Wednesday 23 September 2020.**

Nomination Proposers and candidates must be fully paid up members of the AUV as of 1 October 2020 and a member for greater than 6 months.

*However - given the current COVID-19 restrictions, if you are unable to obtain the **signatures** of valid Nomination Proposers on the nomination form, we will accept separate emails from each of the Nomination Proposers sent directly to the Operations manager, validating your application. These emails validating your nomination, **MUST** also be received at the AUV by 5:00pm 23 September 2020. **Please ensure you fill in names on the nomination form.***

Regards,

Slawko Kohut  
**President AUV**



**Association of Ukrainians in Victoria (AUV)**  
**Українська Громада Вікторії (УГВ)**  
**(ACN 004 319 126 ABN 20 004 319 126)**  
**AGM – Sunday 25 Oct 2020**  
**AUV Candidate Nomination Form**

This form must be used for Nominations for any of the vacant positions of: AUV Board Member or Internal Audit Committee.

**Nominations must be received by the AUV office no later than  
5:00pm Wednesday 23 September 2020.**

We, \_\_\_\_\_ and \_\_\_\_\_

Wish to nominate: \_\_\_\_\_

For the position of - *please tick the desired position:*

- President of the AUV**  
 **Member of Board**  
 **Chair of Internal Audit Committee**  
 **Member of Audit Committee**

***All Nominators, Proposers and Candidates must be current paid up members of the AUV as at 1 October 2020 and have been members for at least 6 months***

**Name and Signature of Proposer 1:** Name: \_\_\_\_\_  
Signature: \_\_\_\_\_

**Name and Signature of Proposer 2:** Name: \_\_\_\_\_  
Signature: \_\_\_\_\_

*However - given the current COVID-19 restrictions, if you are unable to obtain signatures of valid Nomination Proposers on the nomination form, we will accept separate emails from each of the Nomination Proposers sent to the Operations manager, validating your application. These emails validating your nomination, MUST also be received at the AUV by 5:00pm 23 September 2020. Please ensure you fill all the names on the nomination form.*

**Consent of Candidate:**

I, \_\_\_\_\_ am willing to take on this role if I am elected to this position at the Annual General Meeting of the AUV on 25 October 2020.

Signature of candidate: \_\_\_\_\_ Date: \_\_\_\_\_

Please return the form to the AUV by 5pm Wednesday 23 September 2020:

**Send to: AUV – Operations Manager  
3-11 Russell St, Essendon Vic 3040**

**OR by email to: [operations@auv.org.au](mailto:operations@auv.org.au)**