



Association of Ukrainians in Victoria (AUV)

Українська Громада Вікторії (УГВ)

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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