



The Royal Western Australian Historical Society (Inc.)

Nominations for Council 2019-2020

As prescribed by the Society's Constitution endorsed 15 May 2019, Section 30 (2) requires at the forthcoming AGM the election of **President, two (2) Vice-Presidents, a Secretary, a Treasurer and five (5) Councillors** to replace the five Councillors who retired after serving a 2-year term.

The following Councillors' terms expire in September 2019 and all are eligible for nomination:
Dr Fiona Bush OAM, Jill Maughan, Dr Pamela Statham-Drew .

The Immediate Past-President, Sally Anne Hasluck OAM and the Treasurer, Lorraine Clarke are eligible for Council nomination.

The following Councillors were co-opted in 2018-2019 and are eligible for Council nomination:
Wendy Lugg, Jan McCahon-Marshall.

THE ROYAL WESTERN AUSTRALIAN HISTORICAL SOCIETY (INC.)

COUNCIL NOMINATION FORM 2019-2020

For the position of:.....

Name of proposer:	Name of seconder
Signature	Signature
Date	Date

I, (name of Candidate).....

hereby accept the above nomination and declare

1. in accordance with the requirements of the *Associations Incorporation Act 2015 WA*:
 - ii. I am not an undischarged bankrupt and my affairs are not being managed under insolvency laws;
 - iii. I have not been convicted of an offence in connection with the promotion, formation or management of a body corporate;
 - iv. I have not been convicted of an offence involving fraud or dishonesty punishable on conviction by three months or more imprisonment; and/ or
 - v. I have not been convicted of an offence under Division 3 (the duties of officers provisions) or section 127 (the duty with respect incurring of debt) of the Act; and
2. in accordance with the requirements of the Society's Constitution, I have been a member for one year or more.

Signature.....Date:.....

NB: Candidates may have inserted in the August 2019 newsletter, *Historywest*, not more than 50 words, supporting their candidature for office.

COMPLETED NOMINATION FORMS, WITH SUPPORTING DETAILS ATTACHED must be received at the Office, Attention Lesley Burnett (49 Broadway, Nedlands, WA, 6009, email: admin@histwest.org.au) by 4pm Tuesday 23 July 2019.