

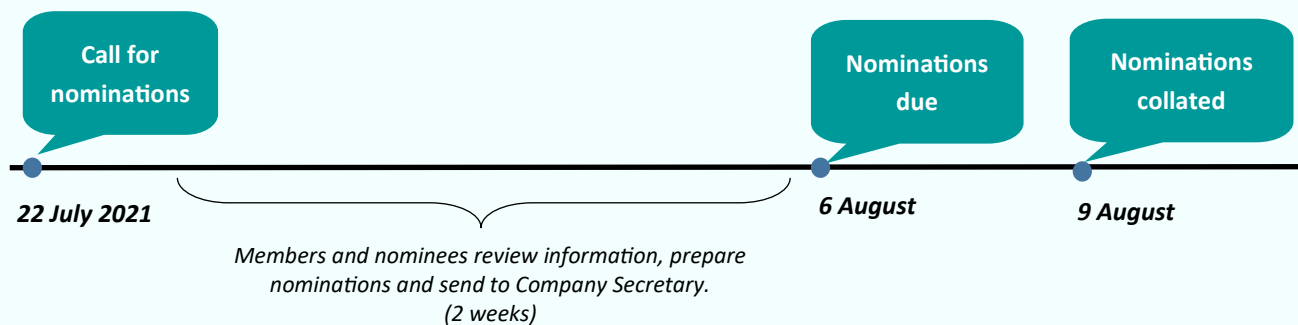
# NOMINATION AND ELECTION PROCESS

Call for nominations is announced by the Company Secretary via the AWWNSW Newsletter which is sent electronically to all members who have registered an email address and by post to those without. Completed nominations received by the closing date are collated by the Company Secretary. The Company Secretary will review the nominations to ensure those standing for election are eligible to do so having regard to the governing requirements of the Company's Constitution, *Corporations Act* and the ACNC.

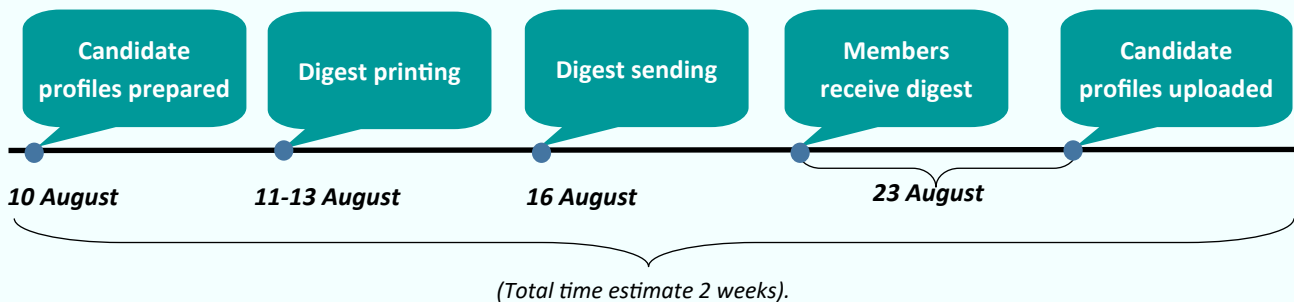
Eligible nominations will then be presented to the membership. Candidates will be profiled on AWWNSW website and the Winter Digest, and members will be invited to vote for their preferred candidate/s, should more than three nominations be received. Should a postal ballot be held, the Company Auditors will be engaged to oversee the process.

The successful candidate/s will be advised of forthcoming meeting dates. Elected candidate/s officially take office for a term of 3 years following the AWWNSW Annual General Meeting on **23 September 2021**. The timeline and process is depicted below.

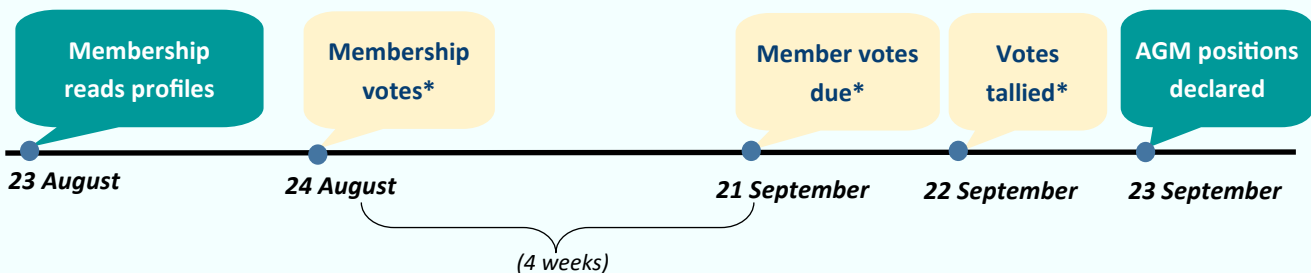
## STAGE ONE NOMINATIONS:



## STAGE TWO PROCESSING:



## STAGE THREE VACANCIES FILLED:



\* votes to be cast by way of postal ballot **only if** more than three nominations are received.  
Company Auditors to oversee process.