



15 Feb 2025

Notice of Nomination for Election to the Management Committee at the Annual General Meeting

Dear Member,

This is to advise you that the Australia Zambia Business Council (AUZMBC) is seeking nominations for election to the Management Committee at the Annual General Meeting, which will be held, pursuant to clause 54 of the Rules:

Date:	5 April 2025
Time:	To be announced
Place:	To be announced

The Explanatory Memorandum to this Notice provides additional information in relation to nominations for election to the Management Committee. The Explanatory Memorandum forms part of this notice. No Proxy Form has been enclosed with this notice. A Proxy Form will be enclosed within the Notice of Annual General Meeting once all nominations for the Management Committee have been received and all resolutions to be considered at the Annual General Meeting have been finalised.

Business

To call for nominations and elect the following positions at the Annual General Meeting:

- the President;
- the Vice President;
- the Secretary;
- the Treasurer; and
- 5 Ordinary Committee Members:
 - 1X Events;
 - 1X Community and Sponsor Engagement;
 - 1X Membership; and
 - 1X Social Media Engagement.
 - 1X Governance

Voting

- Only paid members of AZBC may vote at the Annual General Meeting.

Regards,

Joseph Kufakwandi

Chairperson



Notice of Nomination for Election

Explanatory Memorandum

This Notice was initially given on 15 February 2025, which was at least 42 days before the Annual General Meeting, to be held in April 2025.

All nominations to be elected to the Management Committee must be received by the Secretary, at info@auzmbc.com.au, within 28 days before the Annual General Meeting, by 4 March 2025.

The nominee may nominate for one specified position of office holder of AZBC or to be an ordinary committee member. However, a person must not hold 2 or more of the offices mentioned above.

All nominees must be:

- ordinary members; and
- at least 18 years old.

The following persons cannot be elected to the Management Committee without leave of the Commissioner:

- a bankrupt or person whose affairs are under insolvency laws;
- a person convicted, within or outside the State, of:
- an indictable offence in relation to the promotion, formation or management of a body corporate; or
- an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than 3 months; or
- an offence under Division 3 or section 127 of the Associations Incorporation Act 2015 (WA).

At the Annual General Meeting a separate election will be held for each position.

If there is no nomination for a position, the Chairperson of the meeting may call for nominations from the ordinary members at the meeting.

If only one member has nominated for a position, the Chairperson of the meeting must declare the Member elected to the position.

If you have any questions or need more information, please contact the Secretary, at info@auzmbc.com.au.

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