



The Rotary Club
of Timaru



THE ROTARY CLUB OF TIMARU CHARITABLE TRUST

CALL FOR NOMINATIONS

Nominations are invited for Trustees of the Rotary Club of Timaru Charitable Trust.

Nominees can be members of the Rotary Club of Timaru, or members of the public. Any member, regardless of any position they hold within the Club, can be elected as a Trustee of the Charitable Trust.

The election will be held at the second half of the Rotary Club of Timaru Annual General meeting to be held on Tuesday 16 June 2019.

NOMINATION:

I hereby nominate _____ (Nominee)
for election as a trustee of the Rotary Club of Timaru Charitable Trust.

Nominated by: _____ (Nominator)

Signature of nominator: _____

Date of nomination: _____

CONSENT TO NOMINATION:

I consent to nomination for the position of Trustee of the Rotary Club of Timaru Charitable Trust.

Signature of nominee: _____

Date of signature: _____

**Nominations are to be given to the Secretary, Rotary Club of Timaru,
by 6pm on Monday 15 June 2019.**

If there are insufficient nominations to fill the vacant positions nominations may be accepted at the Annual General Meeting.

A copy of the wording of the Charitable Trust Deed is available on the Club website or from the Secretary, Rotary Club of Timaru (rotary.timaru@gmail.com). Nominees are advised to read the Charitable Trust Deed before accepting nomination. A section of the Deed relating to election of the Board is copied below.

EXTRACT FROM THE DEED OF THE ROTARY CLUB OF TIMARU CHARITABLE TRUST

6. Members of the Board of Trustees

6.1. Number of Board

The Board shall consist of not less than three nor more than ten members

6.2. Membership of the Board

The signatories to this Deed shall be the first Board. The signatories shall hold office as Board members until the first annual meeting (or part thereof) of the ROTARY CLUB OF TIMARU held in 1997. Subsequent Board members shall be elected by the members of the ROTARY CLUB OF TIMARU annually at the first annual meeting (or part thereof) held by the ROTARY CLUB OF TIMARU in any calendar year and shall hold office until new Trustees are elected by the ROTARY CLUB OF TIMARU to replace them. The ROTARY CLUB OF TIMARU may elect to membership of the Board persons who are not members of the ROTARY CLUB OF TIMARU.

6.3. Nomination to Board

Nominations for Board members shall be by way of written nomination signed by the proposer and nominee and given to the Secretary to the Board not less than 24 hours before the time fixed for the annual meeting of the ROTARY CLUB OF TIMARU. If there are insufficient nominations to fill vacant positions on the Board oral nominations of any person who gives his or her consent to that nomination may be accepted at the said annual meeting