



c/o Winglong- Suite 604, 309 Pitt Street, Sydney 2000
Tel 9267 5977, Fax 9267 0003, Email office@acma.org.au Website www.acma.org.au

NOTICE OF ELECTION

Dear ACMA Members,

Election of the Members of the Management Committee of ACMA 2019/2020 will be held on **Monday, 9th September 2019** at its AGM to be held at **Crystal Seafood Chinese Restaurant** (Shop 29, 14 Churchill Avenue, Strathfield) at **7:30 pm**.

Enclosed please find the following documents:

- (1) Notice of Election;
- (2) Nomination Form;
- (3) Proxy Form

A few deadlines to observe:

- (1) Close of Nomination- by 1pm on Friday 02/8/19
- (2) Close of Membership Roll- by 1pm on Friday 02/8/19
- (3) Close of Postal Ballot- by 1pm Monday on 02/9/19
- (4) All proxy forms to be returned by 1pm on Friday on 6th September 2019

All forms please return by post or fax to:

The Honorary Secretary
ACMA Secretariat
Suite 604, 309 Pitt Street, Sydney 2000.
Phone: (02) 9267 5977 Fax: (02)9267 0003

If you have any question, please feel free to contact the Secretariat at 02 9267 5977 or email office@acma.org.au

Thanks and regards,

Emily Hung
Office Manager
ACMA Secretariat
04010 52599
19/6/19



ABN 90 310 828 414

Email: office@acma.org.au ♦ Website: www.acma.org.au

ACMA MANAGEMENT COMMITTEE 2019/2020
NOMINATION FORM

We, the undersigned, being financial ordinary members of the ACMA, hereby
nominate Dr of
(Full name)

.....as
(Postal address)

a candidate for election as a member of the Management Committee of the
Australian Chinese Medical Association for **2019/2020**.

Signed: Signed:

Full Name: Full Name:

Address:..... Address:

.....

Date: Date:

I, Dr, being a financial ordinary member of the
ACMA, hereby consent to the nomination as stated above.

Signed: Date:

**NB: Completed nomination forms must be received by post or facsimile
NO LATER THAN 1 pm on FRIDAY 2nd August 2019 at:
ACMA Secretariat,
Suite 604, 309 Pitt Street,
Sydney 2000.**

**Phone: (02) 9267 5977
Fax: (02) 9267 0003**

Please note that incompletely filled forms will NOT be acceptable



ABN 90 310 828 414

Email: office@acma.org.au ♦ Website: www.acma.org.au

NOTICE OF ELECTION

In accordance with Clause 17 of the Constitution, notice is hereby given to all ordinary members of the ACMA, that an election of members of the Management Committee of the ACMA for **2019/2020** will be conducted on **Monday, 9th September 2019** at its AGM to be held at **Crystal Seafood Chinese Restaurant** (Shop 29, 14 Churchill Avenue, Strathfield) at **7:30 pm**.

The Management Committee for **2019/2020** will consist of **14** members.

Nomination of Candidates:

Nominations for the **14** positions are invited and should be submitted, in writing, on the enclosed Nomination Form.

Additional copies of the Nomination Form are available from the ACMA Office.

2 financial ordinary members of the ACMA must nominate each candidate.

Only financial ordinary members are eligible for nomination.

Close of Nomination:

Fully completed nomination forms must be lodged by post or facsimile with The Honorary Secretary and received at the ACMA office C/O Winglong – Suite 604, 309 Pitt Street, Sydney 2000. (Phone: 02 9267 5977 Fax: 02 9267 0003) **NO LATER THAN 1 pm on Friday, 2nd August 2019.**

All nominees are invited to provide a brief (100 words or less) personal profile for distribution to members prior to the election.

Close of Membership Roll:

The membership roll for election purposes will close at **1 pm on Friday, 2nd August 2019.**

Conduct of the Election:

Each financial ordinary member of the association is eligible to vote in person, or by proxy at the AGM or by Postal Ballot. Postal Ballot papers, if required, will be sent to all financial ordinary members of the association at a later date.

Close of Postal Ballot:

Completed Postal Ballot papers must be received at the ACMA office **NO LATER THAN 1 pm on Monday 2nd September 2019.**

Results of the election will be announced at the AGM on **Monday 9th September 2019.**

Thank you.

Yours truly

Dr Ken Lai
Returning Officer, ACMA
19th Jun 2019



c/o Winglong- Suite 604, 309 Pitt Street, Sydney 2000
Tel 9267 0155, Fax 9267 0003, Email office@acma.org.au Website www.acma.org.au

APPOINTMENT OF PROXY FORM

I, _____

of _____

being a financial Ordinary member of the Australian Chinese medical Association Inc.,

hereby appoint _____

of _____

being a financial Ordinary member of the Australian Chinese Medical Association Inc., as my proxy to vote on my behalf at the Annual General Meeting to be held at 7:30pm at Crystal Seafood Chinese Restaurant (Shop 29, 14 Churchill Avenue, Strathfield) on Monday, 9th September 2019.

.....
Signature of member appointing proxy

.....
Date

- All proxy forms must be returned by post or facsimile to:
The Honorary Secretary
ACMA
Suite 604, 309 Pitt Street, Sydney 2000.

Phone: (02) 9267 0155 Fax: (02)9267 0003

- Each financial ordinary member is entitled to act as a proxy for a maximum of **five** persons only.
- No other forms of proxy designation will be accepted.
- All proxy forms must be received before **1pm on Friday, 6th September 2019.**