



57/55 Melbourne Street
North Adelaide 5006
ABN 6116 1560 0470

Phone: 1300 559 318 – Fax: 08 8267 5439
Email: admin@ccigrouppurchasing.org.au
Website: www.ccigrouppurchasing.org.au

ANNUAL GENERAL MEETING PRELIMINARY NOTICE

The next Annual General Meeting of Combined Charities Incorporated is scheduled to be held on Friday, 20 October 2017 at the CCI Board Room, 57/55 Melbourne St, North Adelaide, SA commencing at 9.00am.

Annual Election of Directors

Notice is hereby given that in terms of the Constitution the following Board Members will retire at the Annual General Meeting and are not renominating:

- Stephen Hope
- Ann Morrison

Kristy Newman was appointed by the Board in 2017 and will retire at the Annual General Meeting pursuant to article 10.4 of the Constitution.

Nomination Form Enclosed

Nominations can be lodged up until 5:00PM on **Friday, 22 September** by hand, postal service or electronically at the following addresses:

Registered Office: 57/55 Melbourne Street, SA 5006

Postal Address: as above

Facsimile: (08) 8267 5439

Email: admin@ccigrouppurchasing.org.au

All inquiries directed to:

Cheryl Byrne: Telephone (08) 8361 8842 – Mobile 0417 483 030

A full list of Board Members is available on our website:

<http://www.ccigrouppurchasing.org.au/cci-board>



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COMBINED CHARITIES INCORPORATED

NOMINATION FORM – DIRECTOR

Board Elections - 2017

I _____

Of _____

hereby nominate for the position of Director, (3 years), in terms of Article 10 of the Constitution and if elected agree to be bound by the terms of the Constitution.

Please provide a short summary (100-word maximum) of why you wish to nominate, in the event that more than the minimum number of nominations for the position of director are received.

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Signature of Nominee: _____ Date: _____

This form duly completed to be lodged at the Combined Charities Incorporated office at least twenty-eight clear business days before the Annual General Meeting, prior to the board meeting at which the election is to take place.

The Annual General Meeting will take place on **Friday 20th October 2017** at 9.00am

(Clause 10.5 of the Constitution)