**Moreton Media Group Inc**

**2024 Annual General Meeting**  **Sunday 27 October 2024, 10am**

**Komo Hotel, 99 Marine Parade, Redcliffe**

**Nomination to the Board of Management of Moreton Media Group Inc.**

**(Constitution Clause 13)**

**Nominee Details:**

Name: …………………………………………………………………………….

Address: ………………………………………………………………………….

Email: ……………………………………………………………………………..

Contact Number: …………………………………………………………….

Please tick to confirm nominee is a 12 month or longer financial member of MMGI 

I wish to nominate for position of

* President\*
* Vice President\*

(one year only until 2025, depending on AGM resolution outcome)

* Treasurer\*

  IT/Tech Coordinator\*

(depending on AGM resolution outcome)

* Secretary
* Grants Coordinator
* Public Relations Director

 (\* Declared vacant in even years)

Nominee Signature: …………………………………………………

Date: ………………………………………………………………………

By signing and submitting this form, I confirm that I have read and understand the position responsibilities for the role.

Proposer Details:  Proposer is a member of Moreton Media Group Inc.

Name: ………………………………………………………………………….

Email: ……………………………………………………………………………

Signature: ………………………………………… Date: ……………………………….

**Seconder Details:  Seconder is a member of Moreton Media Group Inc**

**Name: …………………………………………………………………………..**

**Email: ……………………………………………………………………………**

**Signature: …………………………………………. Date: ……………………………….**

 **Nomination form with completed attachments, including a short biography (maximum 250 words) and headshot picture with your application, close at 5pm on Friday 11 October 2024, and must be submitted:**

* **In person at Reception, 99.7 Bridge FM, 75 Anzac Ave, Redcliffe during business hours (Mon – Fri: 9am to 2pm);**
* **To arrive via post before the deadline to PO Box 97, Woody Point, Qld 4019; or**
* **Emailed** **(with completed attachments, including a short biography (maximum 250 words) and headshot picture** **with your application) to** **secretary@997fm.com.au**

**Addendum**

Please note that, pending the outcome of a proposal at the AGM, the Vice President role is proposed to be available to fill for a one-year period only. The role is proposed to revert to a two-year role from 2025.

**PROXY VOTING**

In accordance with the Constitution (Clause 20 (3), proxy voting is only available to members who are station personnel on duty at the time of the meeting.