



# Hearts of Hope Australia Limited

## ANNUAL GENERAL MEETING – NOMINATIONS

Appointments to the HoH Board of Directors, Executive Committee and other positions will be made at 16<sup>th</sup> Annual General Meeting of Hearts of Hope Australia. You are invited to nominate any member, including yourself, for appointment to the HoH positions below.

To make your nominations, please complete and return this form (before 29 January 2022) to:

Hearts of Hope Australia  
PO Box 103, Huonville, TAS, 7109.

Alternatively, you can email your nominations to the [ceo@hearts-of-hope.org](mailto:ceo@hearts-of-hope.org). If you are unable to email the complete form, please cut and paste the appropriate statements into your message.

*e.g. "I would like to stand for the position of HoH Executive Officer" or  
"I / We would like to nominate (Members Name) for the position of..."*

NOMINATION FOR POSITION OF DIRECTOR	
<b>Member Name:</b> (Primary Member)	<b>Address:</b>
<input type="checkbox"/> I am currently a Director of Hearts of Hope Australia Limited and wish to confirm that I am seeking re-appointment as a Director of the Company until the date of the next Annual General Meeting.	
<input type="checkbox"/> I wish to tender my resignation as a Director of Hearts of Hope Australia.	
<input type="checkbox"/> I would like to stand for the position of HoH Director.	
<input type="checkbox"/> I would like to nominate the following Members for the position of HoH Director:	
<b><i>I hereby consent to being appointed / re-appointed as a Director of the Company until the date of the next Annual General Meeting of Hearts of Hope Australia Limited</i></b>	
<b>Signed (Primary Member):</b>	<b>Date:</b>

NOMINATION FOR POSITION OF DIRECTOR	
<b>Member Name/s:</b> (Spouse / Partner)	<b>Address:</b>
<input type="checkbox"/> I am currently a Director of Hearts of Hope Australia Limited and wish to confirm that I am seeking re-appointment as a Director of the Company until the date of the next Annual General Meeting.	
<input type="checkbox"/> I wish to tender my resignation as a Director of Hearts of Hope Australia.	
<input type="checkbox"/> I would like to stand for the position of HoH Director.	
<input type="checkbox"/> I would like to nominate the following Members for the position of HoH Director:	
<b><i>I hereby consent to being appointed / re-appointed as a Director of the Company until the date of the next Annual General Meeting of Hearts of Hope Australia Limited</i></b>	
<b>Signed (Spouse / Partner):</b>	<b>Date:</b>



# Hearts of Hope Australia Limited

## ANNUAL GENERAL MEETING – NOMINATIONS

### NOMINATION FOR POSITION OF EXECUTIVE OFFICER

**Member Name:**  
(Primary Member)

**Address:**

- I am currently a member of the Executive Committee. I would like to stand for re-appointment to the position of HoH Executive Officer.
- I wish to tender my resignation as an Executive Officer of Hearts of Hope Australia.
- I would like to stand for the position of HoH Executive Officer.
- I would like to nominate the following Members for the position of HoH Executive Officer:

_____	_____
_____	_____
_____	_____

***Should the members of HoH accept my nomination for the position of HoH Executive Officer, I hereby consent to being appointed / re-appointed to the HoH Executive Committee until the date of the next Annual General Meeting of Hearts of Hope Australia Limited.***

**Signed (Primary Member):**

**Date:**

### NOMINATION FOR POSITION OF EXECUTIVE OFFICER

**Member Name/s:**  
(Spouse / Partner)

**Address:**

- I am currently a member of the Executive Committee. I would like to stand for re-appointment to the position of HoH Executive Officer.
- I wish to tender my resignation as an Executive Officer of Hearts of Hope Australia.
- I would like to stand for the position of HoH Executive Officer.
- I would like to nominate the following Members for the position of HoH Executive Officer:

_____	_____
_____	_____
_____	_____

***Should the members of HoH accept my nomination for the position of HoH Executive Officer, I hereby consent to being appointed / re-appointed to the HoH Executive Committee until the date of the next Annual General Meeting of Hearts of Hope Australia Limited.***

**Signed (Spouse / Partner):**

**Date:**



# Hearts of Hope Australia Limited

## ANNUAL GENERAL MEETING – NOMINATIONS

### NOMINATIONS FOR OTHER HOH POSITIONS:

The following list shows non-executive positions within HoH and their current occupants:

#### PUBLIC OFFICERS

- ACT:
- VIC:
- SA :
- NT :
- QLD :
- NSW :
- WA : Deb Rennie
- TAS : Csaba Óvári

#### OTHER POSITIONS

- Bereaved Families Support Co-ordinator:
- Membership Secretary: Anne Óvári
- Publicity Officer
- Newsletter Editor
- CEO Csaba Óvári
- Facebook Page Admin:

Some of these positions are vacant or will become vacant in the near future. It is vital that these positions, particularly those of Public Officer, are filled as HoH needs representatives in each State to help manage affairs at a local level. For more information about the duties and responsibilities of any of these roles please contact Csaba Óvári.

If you currently hold one of these positions, and wish to resign please notify the Secretary of HoH immediately so that arrangements can be made to fill all vacant positions.

### NOMINATION FOR OTHER HOH POSITIONS

**Member Name:**  
(Primary Member)

**Current Position/s:**

- I currently hold the position indicated above and wish to retire from this position.
- I would like to volunteer for the position of: \_\_\_\_\_
- I would like to nominate the following HoH members (please include name and positions):

**Signed (Primary Member):**

**Date:**

### NOMINATION FOR OTHER HOH POSITIONS

**Member Name:**  
(Spouse / Partner)

**Current Position/s:**

- I currently hold the position indicated above and wish to retire from this position.
- I would like to volunteer for the position of: \_\_\_\_\_
- I would like to nominate the following HoH members (please include name and positions):

**Signed (Spouse / Partner):**

**Date:**