

---

# Director election notice *2011*

---

## **Notice of election**

Railway & Transport Health Fund Ltd (rt health fund) will be conducting an election for one Director position.

## **Nominations**

Nominations must be in writing and comply with the Constitution of rt health fund. They must reach the Returning Officer **no later than 4:30pm on Tuesday 20 September 2011**. Nominations cannot be withdrawn after this time.

Please note that section 7.3 and 7.3A of the Constitution of detail the eligibility to be a Director.

A Nomination Form appears as page two of this rt health fund Notice. Additional information about the requirements of Directors is available from [www.rthealthfund.com.au/board.html](http://www.rthealthfund.com.au/board.html) or by emailing the returning officer, John Hartigan at [johnh@rthealthfund.com.au](mailto:johnh@rthealthfund.com.au).

Nominations are to be hand delivered or posted via registered mail to:

**The Returning Officer**  
PO Box 545  
Strawberry Hills NSW 2012

## **Ballot**

If a ballot is necessary, voting material will be posted together with the notice of meeting for the annual general meeting to eligible members at the addresses shown in rt health fund's records.

The ballot will close at **10:30am on Friday 18 November 2011**.



Continued over *page*

# Director nomination *form*

Nominations must reach the Returning Officer at the address shown below, no later than **4:30pm on Tuesday 20 September 2011**.  
Nominations cannot be withdrawn after this time.

CANDIDATES SHOULD NOTE THE PROVISIONS OF SECTION 7 IN THE RAILWAY & TRANSPORT HEALTH FUND LTD CONSTITUTION.

## This section is to be completed by the nominators

At least two eligible nominators are to complete their details below:

We, the undersigned eligible members of Railway & Transport Health Fund Ltd (rt health fund) hereby nominate:  
\_\_\_\_\_ for the office of Director of rt health fund.

### Nominator 1

Family name	Given names
Address	
Signature	Date

### Nominator 2

Family name	Given names
Address	
Signature	Date

### Candidate's endorsement

I \_\_\_\_\_ hereby accept the nomination.  
(Print your name here as you wish it to appear on the ballot paper)

Address		
Email	Phone	Mobile
Signature	Date	

It is the candidate's responsibility to ensure that the nomination is lodged by hand or registered post so that it is received at the address shown below, no later than **4:30pm on Tuesday 20 September 2011**.

Nominations should be addressed in a sealed envelope to:

**The Returning Officer**  
**PO Box 545**  
**Strawberry Hills NSW 2012**

The Returning Officer will post a letter of acknowledgement to each candidate. If you do not receive a receipt within seven days of lodgement of your nomination, please contact John Hartigan at [johnh@rthealthfund.com.au](mailto:johnh@rthealthfund.com.au).