

**LIGHTHOUSES OF AUSTRALIA INC
NOMINATION OF OFFICE BEARERS
AND MEMBERS OF THE BOARD
CONSTITUTION Rule 23
APPENDIX 2**

Pursuant to Rule 23 of the Constitution of the Association

I, the undersigned,

_____ Being a member of the Association
(Insert name)

hereby nominate

_____ Being a member of the Association
(Insert name)

TO STAND FOR THE POSITION OF

(Insert position)

At the Annual General Meeting to be held on ____ / ____ / 200__

Signature of Nominator _____ Dated ____ / ____ / 200__

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I, the undersigned

(Insert Name)

accept the nomination.

Signature of Nominee

Dated ____ / ____ / 200__