

Nomination of the Committee for The Australian Electric Vehicle Association (AEVA) LTD (SA Branch) (Also known as AEVA(SA))

Part of Rule 18.1 of the Constitution states:

“The members of each Branch must elect a Branch Committee. A Branch Committee shall comprise: (i) a **Chairperson** (ii) a **Treasurer** (iii) a **Secretary** (iv) a **Director** (see below*) (v) optionally, one or more **General Committee Members**.”

Please see Rules:18.1 and 18.2 of the constitution, for more detailed information:

<https://aeva.asn.au/files/2097/>

Nomination Form

[Nominator] I, a financial member of AEVA(SA),

nominate

for the position of

(Signature) (Date)

[Nominee] and I, being a financial member of
AEVA(SA), agree to being nominated to the Committee.

(Signature) (Date)

Rule 13.2 Appointment of Directors *

(a) Each Branch may elect one Director to the Board. The election of Directors pursuant to clause 13.1(b) shall take place in the following manner:

(i) At least 28 days prior to the Branch Annual General Meeting, each Branch Secretary will call for nominations for a Director to represent the Branch on Board. Any Member of the relevant Branch is eligible to be nominated and stand for election as a Director under this clause.

Nominations will close 21 days after the date and time of being called.

(ii) Nominations for Director shall be in writing and signed by the Member that nominated them.

(iii) If only one nomination is received by the Branch Secretary, that candidate shall be deemed to be elected as Director representing that Branch.

If there are no candidates nominated then there will be no Director representing that Branch.

Where there is more than one candidate, the election of the Director representing that Branch shall take place as prescribed in clause 18.2.

Please deliver to AEVA(SA) Secretary at least 10 days before the AGM or (all except the Director nomination *) bring to the AGM, if this is not possible.

Office Use Only

Returning Officer Signature Date/...../.....