

MERRIMENT ALPINE CLUB CO-OPERATIVE LIMITED

FORM OF NOMINATION OF A DIRECTOR

We, (Member)

and (Member)

nominate.....

for appointment as a Director of the Co-operative and provide the following information in support of their nomination:

Qualifications:	
Experience:	
Length of any previous service as a Director of the Co-operative or any other Co-operative:	

Signature:

Signature:

Member Name:

Member Name:

Date:

Date:

MERRIMENT ALPINE CLUB CO-OPERATIVE LIMITED

FORM OF CONSENT TO ACT AS A DIRECTOR

I,

of

hereby consent to my appointment as a Director of the Co-operative and in compliance with the requirements of the Co-operatives National Law (the CNL) and the Co-operatives National Regulations (the CNR) and Co-operatives (New South Wales) Regulation 2014 (the Local Regulations) as applied in NSW, provide the following information:

Any former names:

Date of Birth:

Place of Birth:
(town/city/state/country)

Signature:

Dated this day of 2016