



SECRETARY  
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## **VINC Board Nominations**

To all VINC Members:

**VINC AGM 12:30 pm on Saturday 27 May 2023 at the Gleeson Centre, Darebin Parklands**  
**Or online using this link [Click here to join the meeting](#)**

On behalf of the VINC Board notice is hereby given that all members are eligible to nominate for the position of a Director on the VINC Board. All six Director positions will be declared vacant at the Annual General Meeting (AGM). All six Directors are seeking re-election. Nominations for the Board of Directors must be made on the attached form and be received by the Secretary 21 days before the AGM, which is scheduled for 12:30 pm on Saturday 27 May 2023. Therefore, nominations must be received by 6 May 2023.

An Agenda for the meeting will be circulated at least a week before the AGM.

There is no remuneration for Directors. If VINC receives more nominations for the Board than positions available an election by ballot will be held at the AGM. The election will be conducted by the VINC Board Chair in accordance with the VINC rules.

**Michael Ballock VINC Secretary**  
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