



SHORE
Foundation

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26 May 2020

To: Members of The Shore Foundation Limited,

**Election of Directors to The Shore Foundation Limited Board
at the 44th Annual General Meeting on
Thursday 18 June 2020**

In accordance with clause 16.7 of The Shore Foundation Limited Constitution (Constitution), one third of the Elected Directors must retire from office. In accordance with clause 16.9 those retiring Directors are eligible for re-election. Nominations are called for the position of Director on The Shore Foundation Limited Board.

Nomination forms are available, on request, from The Shore Foundation Limited office at the School on (02) 9956 1179 and must be signed by:

- Two members of The Shore Foundation Limited.

Any person nominated is required to be a Member of The Shore Foundation Limited and must indicate if he or she is willing to accept the position if elected by signing the Nomination Form.

If there is more than one nomination for each vacant position, a ballot will be held. If there are no nominations, the Board will make an appointment.

Nominations should be forwarded to reach the Honorary Secretary, The Shore Foundation Limited, PO Box 1221, North Sydney NSW 2059 or be hand delivered to the above Registered Office at Shore by 3.00pm Monday 15 June 2020.

By Order of the Board

Patrick Joyce
Honorary Secretary

