

## Appendix 3

### NOMINATION FOR MEMBERSHIP OF THE BOARD OF SANCTUARY NORTHERN RIVERS INC.

Nominations for membership of the Board of Sanctuary Northern Rivers Inc. are to be made 14 days prior to the AGM

Proposer 1:

I ,.....

*(full name)*

a member of Sanctuary Northern Rivers Inc., nominate the member below for membership of Sanctuary Northern Rivers Inc. Board for ..... (specify years).

.....

*Signature of proposer*

Date.....

Proposer 2:

I ,.....

*(full name)*

a member of Sanctuary Northern Rivers Inc., nominate the member below for membership of Sanctuary Northern Rivers Inc. Board for ..... (specify years).

.....

*Signature of proposer*

Date.....

Nominee's agreement to the nomination

I ,.....

*(full name)*

a member of Sanctuary Northern Rivers Inc., agree to being nominated for membership of Sanctuary Northern Rivers Inc. Board for ..... (specify years).

.....

*Signature of nominee*

Date.....

Nominee's Statement of Intent

(Nominee is asked to indicate their experience and what they would bring to the Board)