

ANNUAL REGIONAL MEETING OF MEMBERS OF NSW REGION

NOTICE IS HEREBY GIVEN THAT THE ANNUAL REGIONAL MEETING OF MEMBERS OF THE NSW REGION OF HOUSING INDUSTRY ASSOCIATION LIMITED WILL BE HELD ON 20th February, 2013 AT 4 Byfield St, North Ryde COMMENCING AT 4pm.

The business of the meeting shall be as follows:

1. To receive and consider all reports or statements as required by law;
2. To declare the result of the elections of Regional President and Regional Vice-President;
3. To vote for the Chair and Vice-Chair of the following Committees;
 - 3.1. Technical Services
 - 3.2. Training and Professional Development
 - 3.3. Planning and Environment
 - 3.4. Industrial Relations and Legal Services
 - 3.5. Membership Services
 - 3.6. HIA Kitchens & Bathrooms.
4. To transact any other business required by law or of which notice in writing is given to the Regional Executive Director at least 21 days prior to the meeting.

CALL FOR NOMINATIONS

Nominations are now called for the following positions:

- Regional President
- Regional Vice-President
- Chair, Technical Services
- Chair, Training and Professional Development
- Chair, Planning and Environment
- Chair, Industrial Relations and Legal Services
- Chair, Membership Services
- Chair, HIA Kitchens & Bathrooms
- Vice-Chair, Technical Services
- Vice-Chair, Training and Professional Development
- Vice-Chair, Planning and Environment
- Vice-Chair, Industrial Relations and Legal Services
- Vice-Chair, Membership Services
- Vice-Chair, HIA Kitchens & Bathrooms

In all cases proposers and seconders of nominees must be financial members of the Association. Nomination forms can be obtained from the Regional Office.

ELIGIBILITY AND ELECTION

No candidate is eligible for election as Regional President or Regional Vice-President unless the candidate has served at least two years as a member of a Regional Executive Committee. They are to be elected at a meeting of the outgoing Regional Executive Committee to be held at least 7 days prior to the annual regional meeting of members.

For all other positions, candidates must have been a member of the Association for at least two consecutive years.

VOTING

All voting at the annual regional meeting of members for any elected office will be by secret ballot and require a simple majority.

CLOSING DATE OF NOMINATIONS

Nominations must be received by the Regional Director no later than 5.00 pm on:

- **16th January, 2013** for Regional President and Regional Vice-President
- **6th February, 2013** for all other positions.