



ANNUAL GENERAL MEETING 2021

PLEASE BE ADVISED THAT
THE ANNUAL GENERAL MEETING OF CONTEMPORARY ART TASMANIA
AT 27 TASMA ST, NORTH HOBART WILL BE HELD ON
TUESDAY 20 APRIL 2021 AT 5.30PM

Those wishing to stand for election must lodge a nomination form (herewith) at Contemporary Art Tasmania by 5.00 pm, Tuesday 6 April 2021. The Agenda for the meeting, a list of nominations received for election of four Directors of the Company, and Proxy forms can be obtained by contacting Contemporary Art Tasmania after Tuesday 13 April, 2021.

NOMINATION FORM FOR ELECTION OF DIRECTORS
AT THE ANNUAL GENERAL MEETING TO BE HELD AT
CONTEMPORARY ART TASMANIA,
27 TASMA ST, NORTH HOBART ON TUESDAY 20 APRIL, 2021 AT 5.30PM

I,

Of (Address),

(Being a member of Contemporary Art Tasmania) hereby NOMINATE:

Name

Address

(Being a member of Contemporary Art Tasmania) to be a DIRECTOR or OFFICE BEARER of the COMPANY.

I, (the nominee) consent to the nomination.

Signature

The completed nomination form must be lodged by 5.00 pm, Tuesday 6 April 2021 with Lisa Campbell-Smith, Returning Officer, Contemporary Art Tasmania, 27 Tasma Street, North Hobart Tasmania 7000. Phone: 03 6231 0445. Email: lisa@contemporaryart.org.au.

1. Nominees may be required to provide a brief statement of their background and experience before the Annual General Meeting.
2. All persons nominated must be financial members of Contemporary Art Tasmania as at Tuesday 6 April 2021 or their nomination cannot be accepted.
3. The proposer must also be a financial member of Contemporary Art Tasmania.