

**Nomination Form - BOARD OF MANAGEMENT
Media Resource Centre Inc**

For the election to the Board of Management at the Annual General Meeting
to be held at 6pm on Wednesday 31st May 2017 at 13 Morphett St, Adelaide.

Proposer: I, being a financial member of the Media Resource Centre Inc.,
wish to nominate for a position on the Board of Management.

Signed : Date / /2017

Nominee: I being a financial member of the Media Resource Centre Inc.,
consent to the nomination.

Signed : Date / /2017

**Please attach a statement (100 words maximum) outlining your skills and experience for this position for
members to view at the meeting.**

Complete and return this form to the MRC by 5pm, Wednesday 17th May 2017

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**2017 Annual General Meeting
PROXY VOTING FORM
Media Resource Centre Inc**

I,, being a financial member of the Media Resource Centre Inc., hereby
appoint or the Chairperson (delete whichever is not
applicable) to vote on my behalf at the 2017 Annual General Meeting to be held at 6pm on the Wednesday 31st
May, 2017 at 13 Morphett St, Adelaide.

Dated this day of 2017.

Member's Name.....

Signature.....

- Note:**
1. Organisational Members shall have only one vote.
 2. Proxy forms must be received at the MRC office by **5pm, Tuesday 30th May 2017.**
 3. Proxies must be financial members of the MRC.

