**Nominations for ADIPS Board of Directors**

Nominations are called from financial members of the Australasian Diabetes in Pregnancy Society Limited (ADIPS Ltd) for the **ADIPS Board of Directors** (formerly the Council) as outlined by item 11 of the Constitution *(see enclosed extract)* to hold office from **25 August 2018.** Nominations must be signed by the proposer, seconder and the nominee who must **ALL** be current financial members of ADIPS Ltd.

Nominations must reach The Company Secretary, ADIPS Ltd, 145 Macquarie Street, Sydney, NSW, 2000by midnight on **Monday 28 May 2018.**

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We, the undersigned, being financial members of ADIPS Limited hereby nominate

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Print name of Nominee)**

for election to the Board of Directors of ADIPS Limited.

**Proposer:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Print Name) Signed**

**Seconder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Print Name) Signed**

I accept nomination for election to the Board of Directors of ADIPS Limited.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Nominee’s Signature  Date**

**Return this form by email to: sneylon@adips.org**

**or fax or post to the ADIPS Secretariat**