



AUUG Incorporated

NOTICE OF ELECTION

2004

Dear AUUG Members,

It is that time of year again, when we must determine who is to serve on the AUUG board for the next financial year.

Nominations are open for the following positions:

- President
- Vice President
- Secretary
- Treasurer
- Ordinary Committee Members (5)
- Returning Officer
- Assistant Returning Officer

Over the page you will find a sample nomination form. Alternatively, any piece of paper that identifies the nominee and the positions sought, identifies three nominators and is signed by them, and is signed by the nominee to indicate consent can serve as a nomination form (subject to compliance with section 21.2 of the constitution).

All nomination forms must be received by AUUG Inc. by 14th April 2004.

You can submit your nomination form by any of the following means:

(1) Post to:

Nomination Forms
Attn: The Secretary
AUUG Inc.
PO Box 7071
Baulkham Hills BC NSW 2153

(2) Fax to: +61 2 8824 9522

(3) By hand to the Secretary or the Business Manager

With your nomination form you are encouraged to submit a policy statement. This statement may contain, in point form, your name, personal details and positions held within AUUG. This can be followed by a general statement of up to 200 words (as counted by 'wc').

If you are at all interested in the future of AUUG or what AUUG can do for members then you are strongly encouraged to nominate.

Michael Tuke
Returning Officer
AUUG Inc.



AUUG Incorporated

ELECTION 2004

Nomination Form

We,

(1) Name: _____ AUUG Member #: _____

(2) Name: _____ AUUG Member #: _____

(3) Name: _____ AUUG Member #: _____

being current financial members of AUUG Inc, do hereby nominate:

for the following positions:

(strike out the positions for which nomination is not desired. Each person may be elected to at most one position, and election shall be determined in the order shown on this nomination form)

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Ordinary Committee Members (5 positions)
6. Returning Officer
7. Assistant Returning Officer

Signed:

(1) _____ Date: _____

(2) _____ Date: _____

(3) _____ Date: _____

I (name): _____ AUUG Member #: _____

Do hereby consent to my nomination to the above positions(s), and declare that I am currently a financial Individual Member of AUUG inc.

Signed: _____ Date: _____