



**OFFICE BEARER'S NOMINATION FORM
ANNUAL GENERAL MEETING
of the**

ROYAL AUSTRALIAN ARTILLERY HISTORICAL COMPANY

2016 Annual General Meeting of the Royal Australian Artillery Historical Company to be held at:
Sydney Harbour Federation Trust Headquarters' Board Room
28 Best Avenue, Georges Heights 2088
on **Saturday 21th October 2017**
commencing at **1030** hours

(Please send Nomination Form to the RAAHC Secretary via email or via post – see below – 21 days before the meeting)

In accordance with clause 15.4.1 of the Company's Constitution (2016) the following Directors, being one third or nearest one third of the Board, retire from the Board:

**John Cox
Tim Ford
Peter Lawrence**

In accordance with clause 15.4.2 of the Company's Constitution (2016) the following members are nominated for election to the Board:

**John Cox
Tim Ford
Peter Lawrence**

The Supporting Nomination Forms are attached:

Nominee: **John Cox**

I accept nomination as a director.

Signature:



Date: 27 Aug 17

Proposed by: Peter Lawrence

Signature:



Date: 27 Aug 17

Seconded by: Tim Ford

Signature:



Date: 27 Aug 17

Resume

Graduate of the Royal Military College, the Joint Services Staff College and the Australian College of Defence and Strategic Studies. Doctor of Philosophy (Physics UNSW). Chairman of the History Sub Committee of the RAA Regimental Committee; Chairman of the RAA Historical Society (3 years); Director of Royal Australian Artillery; Australian Defence/Army appointments (40 plus years); Project Director and Manager of Defence of Sydney Monument and Commemoration Event (2 years)

Nominee: **Tim Ford**

I accept nomination as a director.

Signature:



Date: 27 Aug 17

Proposed by: Peter Lawrence



Date: 27 Aug 17

Seconded by: Ian Ahearn

Signature:



Date: 27 Aug 17

Resume

BE (Elec) Syd Uni, G, AWC, JSSC, psc., Graduate Australian Institute Company Directors. 40 years' experience in ADF and the UN, Director Artillery 1987-88, RAA Representative Colonel Commandant 2005-12. Joined the company in 1981. Chair Australian Peacekeeping Memorial Project, Chair Peace Operations Training Institute.

Nominee: **Peter Lawrence**

I accept nomination as a director.

Sign:



27 Aug 17

Proposed by: Tim Ford

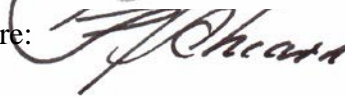
Signature:



Date: 27 Aug 17

Seconded by: Ian Ahern

Signature:



Date: 27 Aug 17

Resume

Bachelor of Arts and is a graduate of the Australian Army and Canadian Command and Staff Courses Australian Army for 30 years in field, operational and training appointments; and CEO of the Australian Society of Anaesthetists (not for profit society for nine years).