



**NEWCASTLE ART GALLERY FOUNDATION**  
ACN 001 547 968

**Open Director Nomination Form**

We nominate.....  
(full name of nominee)

as an Open Director

Proposed by.....  
.....  
(full name, address, postcode)

**I am a Member of the Company**

Signed.....  
Proposer

Seconded by.....  
.....  
(full name, address, postcode)

**I am a Member of the Company**

Signed.....



NEWCASTLE ART GALLERY FOUNDATION  
ACN 001 547 968

Governor/ Trustee Director, Fellow Director and General Director  
Nomination Form

We nominate.....  
(full name of nominee)

- as a (a) Governor/Trustee Director [ ]
- (b) Fellow Director [ ]
- (c) General Director [ ]

Nomination of the foregoing Director categories may only be made by a member of that category

Nomination for any category of director is to be indicated with an X in the box adjacent to the category

Proposed by.....  
.....  
(full name, address, postcode)

I am a Member of the Company

Signed.....  
Proposer

Seconded by.....  
.....  
(full name, address, postcode)

I am a Member of the Company

Signed.....  
Secunder

N.B. A Director Nominee who is not elected by a member of that category as either a Governor/Trustee Director, a Fellow Director or a General Director is eligible for election as an Open Director upon completion of an Open Director Nomination Form