



22 November 2024

Dear Mercury Subscriber (Member),

The Mercury's Annual General Meeting (AGM) will be held at 6:00pm Thursday 19th December 2024 in the Mercury Cinema at 13 Morphett Street, Adelaide.

Please find attached:

1. Agenda for the meeting.
2. Nomination Form, in the event you wish to be up for election to the board.
3. Proxy Form, in the event you wish to vote via proxy.

Membership, Board Nominations, Voting and Election

To be eligible to vote or to be nominated to the board, you are required to have been a financial member of The Mercury for more than 28 days prior to the AGM.

The Board of Directors of the Association has up to nine positions up for election. At least five of the positions will be elected for 2 years and the remaining positions will be elected for 1 year. All positions are voluntary.

If there are more nominations than positions available, an election will be held in line with the Constitution. The Constitution is available on our website.

Any financial member of The Mercury may nominate to serve on the Board.

Signed nomination forms must be emailed to the General Manager Sarah Lancaster sarah@themercury.org.au by 5.00pm, Thursday 5th December 2024

After the close of nominations, information about the candidates will be available on the Mercury website.

With kind regards,

Peter Hanlon Co-Chair Board



www.themercury.org.au

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