

**TO: United Wheatgrowers Electoral Committee
United Wheatgrowers Directors
Grains Council Section (*Carly Sluys*)**

2008 UNITED WHEATGROWERS DIRECTORS ELECTIONS

Nominations are called for two (2) vacancies on the United Wheatgrowers Board of Directors. These are created by the rotational retirement of Michael Morrow and the resignation of John Wright. Michael Morrow has indicated he is available for re-election.

A nomination form is enclosed.

Notices advertising the nominations will be placed in the Straight Furrow and The Christchurch Press Farming Page as well as the Federated Farmers website.

The advertisement will indicate the availability of additional nomination forms at the offices of Brown Glassford & Co Ltd. These forms must be in the hands of the United Wheatgrowers Returning Office, PO Box 13-646, Christchurch by **4:00pm on Thursday 20th November 2008.**

Should an Election be required this will be held by secret ballot at the United Wheatgrowers Electoral Committee meeting being held on **Thursday 27th November 2008 at 12:30am** at the **Commodore Hotel Copthorne, Memorial Avenue, Christchurch.**

**Graham C Brown
Executive Officer**

Encl.

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**UNITED WHEATGROWERS (NZ) LTD
DIRECTORS ELECTIONS 2008**

**NOMINATION OF A CANDIDATE TO THE
BOARD OF DIRECTORS**
(Closing Date Thursday 20th November 2008)

CANDIDATE:

Name in full:

Address:

.....

Phone Number: Wheat Area:

Occupation:

Signature of Candidate *(in acceptance of nomination)*:

NOMINATED BY:

1. Name in full:

Address:

.....

Phone Number: Wheat Area:

Occupation:

Signature:

2. Name in full:

Address:

.....

Phone Number: Wheat Area:

Occupation:

Signature:

*Candidates should attach a brief profile for distribution to the Electoral Committee
should an Election be required*