

NOTICE OF ANNUAL GENERAL MEETING
of
NORFOLK ISLAND PEOPLE FOR DEMOCRACY LTD

Notice is given to all registered supporters of NIPD that the Annual General Meeting of NIPD Ltd is to be held at the Centre for Democracy in Taylors Road, Norfolk Island, on Monday 27th November 2017 commencing at 6.30 pm to deal with the following Agenda Items:

- **Registration of attendees** (All supporters who are registered with the NIPD as supporters of the NIPD as at the time and date of commencement of this meeting are eligible to attend and participate in the meeting either in person or by proxy).
- **Election by direct Vote to fill all fourteen (14) positions of NIPD Ltd Management Committee from the following nineteen (19) nominees listed below in Ballot paper order as drawn by lot by the Returning Officer:**
 - Andre Nobbs
 - Chris Magri
 - Geoff Gardner
 - Brett Sanderson
 - Ernie Christian
 - Joel Reeves
 - Ric Robinson
 - Peter Christian-Bailey
 - Lisle Snell
 - Geoff Bennett
 - Alan Buffett
 - Tim Pearson
 - Phil McDowell
 - Jason Evans
 - Robin Adams
 - Chelsea Evans
 - Candice Snell
 - Ron Ward
 - Mary Christian-Bailey
- **Welcome by Convener**
- **Outgoing Treasurers Report**
- **Outgoing Presidents Report**
- **Such other business as the Convener shall allow.**

Blank Proxy forms are available www.norfolkschoice.com in 'Press Releases'. Completed Proxy forms are to be forwarded by email as a scanned document to pdsupport@ninet.nf and are to be received no later than 6.30pm on the 27th November 2017, or can be handed in at the Registration desk prior to the commencement of the meeting. Upon Registration voters will be allocated one (1) Ballot Paper per registered supporter, plus one (1) Ballot Paper for each proxy held in their name. **Early voting will commence at 2pm, and all voting must be completed by no later than 9pm.**

NIPD's Constitution is available to be downloaded or perused at www.norfolkschoice.com

Convener - David Buffett