



Dear WIN Member,

**Notice: Women in Networking Ltd Annual Members Meeting  
Board of Directors Nominations for Women in Networking Ltd**

The Annual Members Meeting of Women in Networking Ltd will be held on 31 May 2017. The timing, venue and agenda will be advised soon.

As per the terms of the Constitution of WIN Ltd, WIN Members are invited to submit nominations for appointment to the Board using the nomination form (see link).

We kindly request that the nominees meet the following criteria:

- (i) be computer literate
- (ii) be available to attend meetings and events
- (iii) uphold WIN's objectives
- (iv) be willing to lead one of the sub-committees

The last date for receipt of nominations is **19 April 2017**.

Existing Directors, who wish to stand for nomination, shall be eligible for reappointment for a maximum of five consecutive years. They must complete a Nomination Form and send it to the Secretary by the due date.

By order of the Board  
Secretary  
Women in Networking Ltd  
Date 31 March 2017  
Email: [win.secretary1@gmail.com](mailto:win.secretary1@gmail.com)  
Tel: 5941 8661