

BOARD OF DIRECTORS POSITION



Written Notice - Nominations Form

Nomination and Consent by Nominee

This document must be read in conjunction with the POSITIONS ON THE BOARD OF MANGEMENT - Nominee Information

I wish to nominate for the position of Director.

I declare that:

- I have no conflicts of interest under Clause 10 (4) of the Constitution;
- I agree to sign a Statutory Declaration after appointment declaring that:
 - The CV provided is a true and correct copy of my credentials and qualifications;
 - I will attain a current police clearance;
 - I am not a bankrupt
- I am eligible for nomination, in accordance with Clause 10 (4) of the *Constitution* and I am unaware of any reason that would impact on my ability to be a Director of Rangelands NRM Coordinating Group Inc (**RNRM**).

If appointed, I consent to act as a member of the RNRM Board and undertake to fulfil all duties and obligations required of the position, including attendance of the Board meetings and compliance with the *Constitution*, the *Board Charter*, the *Board Code of Conduct* and all other relevant RNRM Policies.

Name:		Contact Number	
Address:			
Email Address:			

Signature

Date

The nomination may only be proposed by a current Board Member or a Member of RNRM. Please contact the Company Secretary (below) should you require a nominor.

The Proposer / Nominator

Clause 15 (4) of the Constitution states that the written notice must include a statement by another Member or Board Director in support of the nomination. *(use back of page if insufficient space)*

Name (Print)

Capacity (Board Director / Member)

Signature

Date

Please forward this nomination to the Nominations Committee, C/- the Company Secretary, Mr D. Blunt at Davidb@rangelandswa.com.au or by post to Suite 1, 125 Melville Parade, Como WA 6152

The nomination must be received by no later than 5:00pm AWST on 25th September 2018