

Board of Directors Nomination Form

This form must be read in conjunction with the Positions on the Board of Directors Information Sheet

Nominees Details

Name:

Address:

Email Address:

Contact Number:

I agree, if appointed:

- To sign a Statutory Declaration 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 the Independence clause stated in the Board of Directors Nominations Information Sheet.
- I am unaware of any reason that would impact on my ability to be a Director of Rangelands NRM Coordinating Group Inc (RNRM).

I consent to act as a Director on the Rangelands NRM Board and undertake to fulfil all duties and obligations required of the position, including attendance at Board and Committee meetings and compliance with the *Constitution*, the *Board Charter*, the *Code of Conduct* and all other relevant RNRM Policies.

Nominees Signature

Date

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

The Nominator

The application must include a statement by a Director of the Board or Member in support of the nomination. *(add an additional page if insufficient space)*

Nominator Name:

Capacity: Director Member

Proposer/Nominee Signature

Date

Please forward this nomination to the Nominations & Remuneration Committee, C/- The Secretary, Mr D Blunt at Davidb@rangelandswa.com.au or by post to Suite 12, 58 Kishorn Road, Mt Pleasant WA 6153.

The nomination must be received by no later than 5:00pm on 7th September 2020.