

BOARD OF DIRECTORS NOMINATION FORM



The Australasian Society of Association Executives Limited
(Incorporated under the Corporations Act 2001)
ACN 066 118 232

NOMINATION

I, (insert full name) _____

of (insert residential address) _____

_____ hereby apply for appointment to the Board of Directors of the Australasian Society of Association Executives (AuSAE) Limited ACN 006 118 232

APPLICATION INFORMATION

I **attach** along with the signed nomination form the following information:

- Completed candidate statement addressing key selection criteria.
- Recent headshot

CONFLICT OF INTEREST DECLARATION

I confirm I am aware of the requirements of section 191 of the Corporations Act 2001, and undertake to disclose all perceived, possible and actual conflicts of interest and/or duty to the board of directors.

I agree to provide AuSAE with any information the Nominations Committee reasonably requires for the purpose of establishing a perceived, possible or actual conflict of interest and/or duty.

Note: A conflict of interest is any situation that puts a director in a position to abuse their role for personal or business gain. A conflict of duty arises when a director's obligations to one company are compromised by his or her obligations to another company (source: Australian Institute of Company Directors, Director Tools Factsheet).

SIGNED _____ DATE ____/____/____

CANDIDATE DECLARATION

I declare I:

1. am eligible to act as a company director under the Corporations Act 2001;
2. am eligible to be a member of the Board of AuSAE*;
3. will commit to attend all Board and associated committee meetings throughout my tenure; and
4. agree that if there is any material omission or misstatement in the information provided by me, I will withdraw my nomination immediately or, if elected, I will resign as an elected Director of AuSAE immediately.



I further confirm that the information contained in my application/form is true and complete and I give express permission to AuSAE and the returning officer to verify any information provided in this application.

SIGNED _____ DATE ____/____/____

LODGEMENT

Please attach your candidate statement and return by 5pm Australian Eastern Standard Time (7pm New Zealand Time) on Monday, 23 April 2018 to AuSAE either electronically or via post to:

Mail: Suite 19 / 101 Wickham Terrace, Spring Hill Q 4000

Email: toni@ausae.org.au

***Please note:** *Nominees must be a current financial member of the association on application in accordance with the by-laws.*