



Nomination Form for Election to the Board of the Conservation Council ACT Region

Note: Nominations must be received by the Secretary not less than seven (7) days before the day of the Annual General Meeting to be held on November 23rd, 2023.

Send nominations to secretary@conservationcouncil.org.au or GPO Box 544 Canberra ACT 2602

Name of Nominee (<i>print name</i>)		
Member Group/s (Name of financial Member organisation)		
Position Sought (Positions are: President, Vice President x 2, Secretary, Elected Board Member x 6)		
Date of nomination		
<p>Declaration: I hereby accept nomination for the above-mentioned position on the Board of the Conservation Council ACT Region Inc.</p> <p>I declare that in accordance with ACNC Governance Standard 4:</p> <ul style="list-style-type: none"> ● I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth) and ● I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity. <p>If elected and while I am a Responsible Person for the Conservation Council ACT Region, I agree to notify the Board as soon as possible if I do become disqualified from managing a corporation within the meaning of the Corporations Act 2001, or am disqualified by the Australian Charities and Not-for-profits Commissioner. Responsible persons are the members of a charity's governing body who share responsibility for the governance of the charity (called 'responsible entities' under the ACNC Act).</p> <p>If elected, under ACNC Governance Standard 5 as a Responsible Person, I undertake to :</p> <ul style="list-style-type: none"> ● act with reasonable care and diligence ● act honestly and fairly in the best interests of the Conservation Council ACT Region and for its charitable purposes ● not misuse my position or information I may gain as a Responsible Person ● disclose actual or potential conflicts of interest ● ensure that the financial affairs of the charity are managed responsibly, and ● not allow the Conservation Council ACT Region to operate while it is insolvent. 		
Signature of Nominee (*A confirmation email from the nominee will be accepted in lieu of this form being signed.)		Date
<i>I have included a 200 word statement in support of my nomination.</i> <i>(Nominees are encouraged to read and consider the Guide for Board Nominees in preparing their statement.)</i>		YES / NO

Nominated by (<i>print name</i>)		
Member Group/s (Name of Member organisation)		
Signature (*An email from the nominator confirming nomination will be accepted in lieu of this form being signed.)		Date
Seconded by (<i>print name</i>)		
Member Group/s (Must be different from the other nominator's Member organisation)		
Signature (*An email from the nominator confirming nomination will be accepted in lieu of this form being signed.)		Date

[Office Use Only]

Nomination received (date and time)