

Nomination Form Office-bearers & Director

2020 Annual General Meeting

Issued: 14th September 2020

Deadline for submission: Thursday 1 October 2020 5.00 pm

NOMINATION FORM

SGLBA 2020 Annual General Meeting

Directors and office-bearers are elected for one (1) year terms and to stand for office Directors must be financial members of the Association.

In accordance with Clause 16.2 of the Constitution of the Association, the following is the procedure for the nomination of Directors:

Nominations must be:

- (a) in writing on the prescribed form (if any);
- (b) signed by any two persons from one or more of the following categories:
 - (i) Individual Members;
 - (ii) Life Members;
 - (iii) Delegates of Organisation Members;
- (c) certified by the nominee expressing their willingness to accept the position for which they are nominated; and
- (d) delivered to the Secretary not less than 28 days before the date fixed for the holding of the Annual General Meeting.

The Annual General Meeting at which the election of Directors will occur will take place at 6.30pm on Thursday 29 October 2020 via Zoom teleconferencing

All nomination forms must be in writing and must be received by the Corporate Governance Director by 5.00 pm, Thursday 1 October 2019 being 28 days prior to the AGM.

Nominations can be posted to:

Corporate Governance Director SGLBA Inc PO Box 394 DARLINGHURST NSW 1300

or scan and email to governance@sglba.org.au

NOMINATION FORM - NOMINEE

SGLBA 2020 Annual General Meeting

Directorship of the SGLBA is twelve (12) months in duration. Upon receipt of your nomination, we will contact you to ensure you are familiar with the obligations and requirements associated with such a role.

Nominee to complete

wish to nominate or election to the Board of Directors of the SGLBA . I would like to nominate for the ollowing positions [please circle all that apply] ¹ :
 President Vice-President Secretary Treasurer Elected Director (one of up to six positions available²)
Please provide a short paragraph about yourself for presentation to the AGM (50-100 words should election for the position you have nominated for be required. You should discuss the skills you would bring to the team, why you think you would make an effective board member and what contribution you could make, and any past experience you have had working for volunteer / community organisations.
Please sign below to certify that you are willing to accept the position for which you are
nominated (if elected) and that you have considered the relevant commitment required to make a positive contribution to the Association.
Signed: Dated:
Please note you cannot hold the office of both President and Vice President concurrently

2 The portfolios assigned to Directors, other than those occupied by the office-bearers, are subject to variation from term to term. These are usually determined by the needs of the Board at the time and skill sets of the successful candidates. They are

decided at the first Board meeting following the AGM.

NOMINATION FORM

SGLBA 2020 Annual General Meeting

By supporting the nomination of this candidate, you confirm that you are a current financial member of SGLBA. You consider the candidate to have the necessary commitment and qualifications to make a positive contribution to the SGLBA.

Nominators to complete

We support the above nomination for the Board of Directors of the SGLBA:		
Nominator 1:		
[please print name clearly]		
Signed:	_	
Dated:		
Nominator 2:		
[please print name clearly]		
Signed:	_ _	
Dated:		
OFFICE USE ONLY:		
Date nomination received:		
Nominee is a financial Member? Y/N	Nominators are financial members? Y/N:	
Supporting paragraph for nominee received? Y/N		