**Nomination to Board – Nomination Form**

**Contact Details**

|  |  |
| --- | --- |
| First name |  |
| Surname |  |
| Membership Organisation Name |  |
| Phone No. |  |
| Email |  |
| Address |  |
| Town/Suburb |  |
| State |  |
| Postcode |  |

**Personal Information**

Please outline your qualifications, current position, previous position(s) and professional activities relevant to this nomination. (Max 300 words)

Please outline how your nomination addresses the skills, experience and profiles identified by the Board as a current priority. (Max 300 words)

What would you like to accomplish as a Board Member of Philanthropy Australia? (Max 300 words)

PLEASE NOTE

*Personal information contained on this form will be made available to all Philanthropy Australia Members in the event of an election and included on the Philanthropy Australia website. This will include the candidates name but no other contact information.*

**Nomination to Board – Consent Form**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Full Name) (Organisation)*

consent to and accept the nomination proposed below to be appointed as a Board Director of Philanthropy Australia Pty Ltd (**Philanthropy Australia**).

**Proposal**

***I hereby propose the nomination of the above named candidate to the Board of Directors***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Proposer\*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Proposer (Please print)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Organisation of Proposer (Please print)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of signature

***I hereby second the nomination of the***

***above named candidate to the Board of Directors***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Seconder\*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Seconder (Please print)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Organisation of Seconder (Please print)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of signature

**Nominee’s Acceptance**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature Date

*\*Proposer and seconder must represent different PA member organisations, and neither can represent the same PA member organisation as the nominee.***. *For the purposes of Board elections, a*** *Member is considered a person or organisation from Active, Engaged, Impact and New Gen membership levels. Please see our* [*Membership policy*](file:///C:\Users\amanda\Library\Containers\com.apple.mail\Data\Library\Mail%20Downloads\33DFC372-74B9-41A0-8AE8-3073E7FF438F\Nomination%20to%20Board%20–%20Nomination%20Form)*.*

**Explanatory Notes**

Eligibility criteria

To be eligible for appointment to the Board of Philanthropy Australia, a nominee must:

• be a Member\* or a representative of a Member or an Honorary Member; and

• Not be disqualified from managing a corporation under the *Corporations Act 2001* (Cth) or from being a responsible entity under the *Australian Charities and Not-for- Profits Commission Act 2012* (Cth).

Process

Valid nominations for filling an elected position to the Board shall be:

* Made in a form prescribed and approved by the Board;
* Made in writing, signed by two Members or Honorary Members, other than the candidate;
* Signed by the nominee;
* Accompanied by a completed nomination form; and
* Submitted by **5.00pm** on **Monday, 19 March 2024** toGavin Ryan, Director- OGL Group, at gavin.ryan@oglgroup.com.au**.**

\* ***For the purposes of Board elections, a*** *Member is considered a person or organisation from Active, Engaged, Impact and New Gen membership levels. Please see our* [*Membership policy*](file:///C:\Users\amanda\Library\Containers\com.apple.mail\Data\Library\Mail%20Downloads\33DFC372-74B9-41A0-8AE8-3073E7FF438F\Nomination%20to%20Board%20–%20Nomination%20Form)*.*