

NOMINATION FORM

For the position of Victoria/Tasmania Elected Director on the Leading Age Services Australia Board of Directors

PERSONAL AND CONTACT INFORMATION

Full Name of Nominee

Former name (if any)

Residential Address

Post Code

Telephone No.

Mobile Telephone No.

Email Address

Date of Birth

Place of Birth

ORGANISATION INFORMATION

Name of Member Organisation

Role

No of years/months in current role

DIRECTOR POSITION

This nomination is for the **Victoria/Tasmania Elected Director** position on the LASA Board of Directors and is for a three year term.

Under Clause 26 of the LASA Constitution, this Director position must be filled by a person who is an Officer of a Member which has at least 50% of their operations located in Victoria and/or Tasmania. Only nominees that meet this requirement are eligible for this Director position.

BIOGRAPHICAL INFORMATION

Qualifications

Brief summary of relevant professional background *(150 words or less)*

Relevant current and past service on boards, committees, councils, community groups, government agencies *(Please include organisation name, position held and duration eg. 2014-2017)*

STATEMENT OF SUITABILITY

Nominees are asked to make a brief statement in support of their nomination which details their suitability for the Director role on the Board of a national age care peak body *(175 words or less)*

NOMINEE CONSENT AND DECLARATION

I declare that the information I have provided in this Nomination Form for the position of Director on the LASA Board is true and correct.

I consent to my nomination for a Director position on the LASA Board of Directors and I consent to act as a Director of LASA if appointed.

I declare that I am an Officer of a Member (who is a financial Member of LASA in the 2019/20 year) which has at least 50% of its operations located in Victoria and/or Tasmania.

I declare that:

- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001;
- I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the preceding year from being a responsible person (a 'responsible entity' of a registered charity);
- I am not an undischarged bankrupt;
- I am not subject to a personal insolvency agreement or an arrangement under Part X of the Bankruptcy Act 1966 (Bankruptcy Act) that has not been fully complied with;
- I am not subject to a composition under Part X of the Bankruptcy Act and final payment has not been made; or
- I have not been convicted of offences such as fraud or offences under company law (e.g. a breach of duties as a director or insolvent trading).

By signing this declaration, I acknowledge that I grant permission for probity checks to be conducted, which may consist of:

- a check of the Australian Securities and Investment Commission Register of persons prohibited/disqualified under the provisions of the Corporations Act 2001;
- a check of the Australian Charities and Not-for-profits Commission Disqualified Persons Register; and
- a check of the Insolvency and Trustee Service Australia National Personal Insolvency Index which contains information about proceedings and administrations under the Bankruptcy Act 1996.

Duly signed:

(Print Nominee Name)

(Signature)

(Date)

Privacy Statement: Please note that all personal information collected will be dealt with in accordance with the Australian Privacy Principles as set out in the Privacy Act 1988 (Commonwealth) and the Privacy Amendment (Private Sector) Act 2000 (Commonwealth). Further details about the LASA Privacy Policy may be found at www.lasa.asn.au

LODGEMENT OF NOMINATION

Nominees must sign and return this nomination form by **5.00pm on Thursday 5 September 2019 to:**

Company Secretary, Leading Age Services Australia
C/o Board Secretary, Alice Macklin: alicem@lasa.asn.au