

NOMINATION FORM
For Election of the Board of Directors for
NSW Stoma Limited



NOMINEE CONTACT DETAILS (PLEASE PRINT)

(Full Name): _____ Phone: _____

Of (Address): _____

Email Address: _____

Membership Number of NSW Stoma Limited: _____

Once membership and financial status are verified by NSW Stoma Limited for the nominee, the nomination can be nominated by two of the directors of NSW Stoma Limited after receiving nomination according to Clause 39.2 (b).

I, _____ accept nomination of the position of Elected Director of the Board of NSW Stoma Limited.

I have not accepted any other nomination for selection of the Board of NSW Stoma Limited.

I support the object and charitable purposes of NSW Stoma Limited.

In reference to NSW Stoma Limited Constitution, Clause 39.11:

- a) I am a member of NSW Stoma Limited and have been a member for at least twelve (12) months, or a representative of a member of the company (appointed under clause 24)
- b) I am nominated by two members or representatives of members entitled to vote (unless the person was previously elected as a director at a general meeting and has been a director since that meeting) or by two directors as stated in the nomination form.
- c) I give the company my signed consent to act as a director of the company
- d) I do not have a criminal record
- e) I have experience in business procedures along with good communications skills
- f) I am not ineligible to be a director under the Corporations Act or the ACNC Act.

Nominee's Signature: _____ **Date:** _____

NOMINATOR #1 (Please Print)	NOMINATOR #2 (Please Print)
Name: _____	Name: _____
Membership Number: _____	Membership Number: _____
Signature: _____	Signature: _____
Date: _____	Date: _____

Please email to: secretary@nswstoma.com.au

Attention: Secretary: Nomination for Director on board of NSW Stoma Limited

Or post to: Attention: Secretary NSW Stoma Ltd, Nomination for Director on board of NSW Stoma Limited.

PO Box 164, Camperdown NSW 1450

Closing date: 4pm Friday 29th March 2019. As well as this nomination form, please also submit an **Information Statement** of a maximum of 250 words including details of your connection with NSW Stoma Limited, your reasons for nominating and skills you can bring to the board. Please also include a photo of yourself for the voting form.