

Nomination to Encircle Board of Directors 2024



Nominee Details

Name	
Address	
Email	
Contact phone number	
Signature of Nominee <i>(Indicating acceptance of nomination and consent to be a director if successful)</i>	
Date	
Please check the box to confirm compliance with Clause 15.3 of the Encircle Constitution	The following persons are eligible for election or appointment as a director of the Company: <input type="checkbox"/> I am an ordinary Member of Encircle Ltd.; or <input type="checkbox"/> I am a Life Member of Encircle Ltd.
I wish to nominate for the position of:	<input type="checkbox"/> Chairperson <input type="checkbox"/> Vice Chairperson <input type="checkbox"/> Secretary <input type="checkbox"/> Treasurer <input type="checkbox"/> Ordinary Board Member

Nominee Declaration (IMPORTANT)

I _____ *(insert name)*

- Confirm that I have read the Board Position Descriptions and Board Charter and understand the responsibilities of becoming an Encircle Director.
- Confirm that I have not been disqualified from managing corporations pursuant to Part 2D.6 of the Corporations Act 2001.

(Signature)

(Date)

Proposer Details

Name	
Address	
Email	
Signature	
Date	
Please check the box to confirm compliance with Clause 16.1 of the Encircle Constitution	<input type="checkbox"/> I am an ordinary Member of Encircle Ltd.

Secunder Details

Name	
Address	
Email	
Signature	
Date	
Please check the box to confirm compliance with Clause 16.1 of the Encircle Constitution	<input type="checkbox"/> I am an ordinary Member of Encircle Ltd.

Return completed form to:

Encircle Community Services Ltd.
PO Box 489
Lawnton Qld 4501
ceo@encircle.org.au



Please provide a short statement (400 words max) in support of your nomination:

You may want to include:

1. Particular areas of expertise and interest that you would bring to the Encircle Board;
2. Exposition of your capacity to meet core responsibilities of Encircle Directors; and
3. A statement on the contribution Encircle members can expect from you as a Board member.

You may also wish to attach a CV.

Insert here or attach