

COMMITTEE OF MANAGEMENT NOMINATION



WARREN CATCHMENTS COUNCIL

There are many ways you can be involved in caring for our environment. Taking on an active role on Warren Catchments Council's Management Committee is a great opportunity for members to have a bigger say in how we achieve our vision.

All office bearer positions are declared vacant at the Annual General Meeting on 29th November 2018, with current members eligible for re-election, should they so nominate.

Please think about nominating for one of the positions:

- Chairperson
- Deputy Chair
- Treasurer
- Secretary
- Ordinary Committee members (at least one)

Please note:

Members of an incorporated association need to be confident that suitable persons are running their association. For this reason, under The Associations Act 2015 the following persons are disqualified from being committee members:

- *an undischarged bankrupt or a person whose affairs are under insolvency laws;*
- *a person convicted of an indictable offence in connection with the promotion, formation or management of a body corporate,*
- *a person convicted of an offence involving fraud or dishonesty punishable on conviction by 3 months or more imprisonment; and*
- *a person convicted of a breach of any of the following duties as described in The Associations Act 2015: care and diligence, good faith and proper purpose, use of position, use of information or the incurring of debt (i.e. insolvent trading).*

Nomination forms are to be submitted by **2nd November**. An agenda for the meeting will be distributed by the 9th November and will include a brief biographical snapshot of each nominee's interests and what they believe they can bring to the Management Committee to assist in furthering the objectives of Warren Catchments Council.

If only one nominee is received for each position, those nominees will be duly elected; if there are more nominees than required for each position, a ballot will be held; if there are insufficient nominees, nominations from the floor at the meeting will be accepted.

Please complete the relevant section on the form overleaf and return to info@warreccc.org.au, hand-deliver or post, marked TO THE SECRETARY to

Warren Catchments Council 52 Bath St, Manjimup 6258

COMMITTEE OF MANAGEMENT NOMINATION

A. SELF-NOMINATION

I, (*print name*) being a member of Warren Catchments Council Inc wish to nominate for the position(s) of

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I confirm I am eligible to be an elected official (see Eligibility Conditions)

Personal interests and qualities that will assist in furthering Warren Catchments Council's objectives:

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.....
.....

Signed..... Date

Contact Phone Number..... Email:

Member Seconder: Contact Phone

B. MEMBER NOMINATION

I, (*print name*) being a member of Warren Catchments Council Inc wish to nominate WCC member (*print name*) for the position(s) of

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Personal interests and qualities that will assist in furthering Warren Catchments Council's objectives:

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Signed..... Date

Contact Phone Number..... Email:

Nominee Statement: I accept the nomination and confirm I am eligible to be elected.

Nominee signature: Contact Phone