**CALL FOR NOMINATIONS TO THE   
ANZSRS BOARD OF DIRECTORS**

As specified in the ANZSRS constitution, two (2) Directors on the ANZSRS Board will be retiring at the 2020 Annual General Meeting. Accordingly, this notice constitutes a call for nominations from the ANZSRS membership to fill these positions.

Due to a resignation during 2019, an additional Director will be appointed at this AGM – bringing a total of three (3) positions to be filled.

All members are encouraged to consider nominating for a position on the ANZSRS Board. The strength of our Society is built on the efforts of individuals who contribute at many levels, and this is an opportunity to be involved in guiding ANZSRS through the next 3 years. Any member with questions about becoming a Director is welcome to discuss them with any of the current Board Directors.

Currently six Directors make up the ANZSRS Board. The procedure of two Directors retiring each year ensures retention of corporate knowledge at Board level while also ensuring there can be continual renewal of the make up of the Board, allowing the introduction of fresh ideas and perspectives. It also enables an environment in which new Directors, especially those with limited experience in Society leadership and governance, may be guided into their roles and responsibilities. Directors are elected to a term of 3 years; however, any retiring Director who remains a financial voting member of the Society is eligible for re-election provided they have not already served 4 consecutive terms on the Board.

Please review the [ANZSRS Constitution](http://anzsrs.rewarddesign.net/corp_docs/ANZSRS%20Constitution%20and%20Bylaws.pdf) (Section 10), on the ANZSRS website for further information relating to the election of Directors and eligibility to be a Director.

The official nomination form follows this notice. Nominations must be received by the ANZSRS Company Secretary by close of business **Friday** **18th October 2019**.

**Jarrod Warner**  
Board Chair / President  
**ANZSRS Director Nomination 2020**

**I hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (print name) for the position of ANZSRS Director.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Proposer’s Name** |  | | **Proposer’s Signature** |  |
| **Proposer’s membership #** | |  | **Date** |  |
|  | |  |  |  |
| **I second the nomination** | |  |  |  |
| **Proposer’s Name** |  | | **Proposer’s Signature** |  |
| **Proposer’s membership #** | |  | **Date** |  |

**Nominee declaration:** I accept the nomination and I declare that I

* Am a current financial voting member of the ANZSRS.
* Am not currently bankrupt or insolvent**.**
* Have never had an insurance policy cancelled, declined or terms imposed.
* Have never been involved in a company or business which became insolvent or was placed in voluntary administration.
* Have never had a claim made or civil, criminal or regulatory proceedings brought against me.
* Have not had any fine, penalty or infringement notice (other than minor traffic offences) imposed by any federal, state, territory or local government or other regulatory authority in the past 5 years.
* Have not been convicted of any criminal offences (other than minor traffic convictions) or been released from prison as a result of a conviction in the past 5 years.
* Is not a person prohibited by a court order or by ASIC from being a company director or managing a company.

**I accept the nomination**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Nominee’s Name** |  | | | **Nominee’s Membership #** | | |  |
| **Nominee’s Phone #** | |  | **Nominee’s Email** | |  | | |
| **Nominee’s Signature** | |  | | **Date** | |  | |

**Note**. Nominations must be proposed and seconded by financial voting members of the Society, signed by all parties, and submitted (by email) to the Company Secretary by close of business **Friday 18th October 2019.**

Christine Nathan ANZSRS Company Secretary

Email: [policy@anzsrs.org.au](mailto:policy@anzsrs.org.au)