

CATSINaM

NOMINATION OF CANDIDATE FOR ELECTED DIRECTOR, 2020

Candidates may nominate themselves

Both parts of the form must be completed in full

To: The Company Secretary
Congress of Aboriginal and Torres Strait Islander Nurses & Midwives
Level 1, 15 Lancaster Place, Majura Park ACT 2609

THIS FORM MUST BE RETURNED TO THE COMPANY SECRETARY BY 11AM ON 16 NOVEMBER 2020.

NOMINATION

We nominate *(print nominee's name)*

(NOTE: Nominee must reside in either WA, NT, QLD or NSW only)

as a candidate for elected director of Congress of Aboriginal and Torres Strait Islander Nurses & Midwives, for elections to be held at the 2020 AGM.

In our view, the nominee possesses the following skills and attributes that make him/her a suitable candidate for the office of elected director *(add a short description here)*:

.....
.....

Signed by the nominators (must be two nominators from the relevant jurisdiction (i.e. same as the Nominee) in accordance with Section 47 of the Constitution:

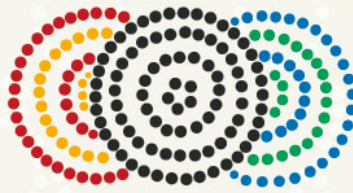
Signature..... Date

Nominator's name *(please print)*.....

Signature..... Date

Nominator's name *(please print)*.....

(continues over)



CATSINaM

NOMINEE'S CONSENT

I **consent** to the nomination for election to the position of elected director of Congress of Aboriginal and Torres Strait Islander Nurses & Midwives.

I **confirm** that I meet the eligibility criteria to be elected as an elected director:

- I am an Ordinary or Student Member of Congress of Aboriginal and Torres Strait Islander Nurses & Midwives;
- At the time of the nomination, I reside in (list your State or Territory) _____;
- I am not ineligible to be a director under the *Corporations Act* or a responsible person under the *ACNC Act*; and
- I agree to support CATSINaM's mission and vision (<https://www.catsinam.org.au/about-us/our-mission-vision>).

I **understand** that the term of an elected director's appointment is three years.

Written statement of the nominee setting out relevant skills and attributes (not more than 100 words as per Section 49(c)(iii) of the Constitution).

Signed by the Nominee:

Signature:..... Date:.....

Name (*please print*)

Residential address (*please print*).....

NB: This form must be received by 11am 16 November 2020. Late forms cannot be accepted.

Please return this form by email to: cosec@catsinam.org.au