

IEA DIRECTOR NOMINATION FORM

NOMINATION AND CONSENT BY NOMINEE

I declare that:

- I am a current active member of the Australian Institute of Ecological Agriculture Co-operative Limited and I wish to nominate for the position of director on the Australian Institute of Ecological Agriculture Co-operative Limited's Board. If I am not an active member, I have provided additional information confirming my expert experience.
- I can provide up-to-date police and bankruptcy/solvency checks as part of my nomination.
- I am not, and have never been, listed as a banned person from holding a directorship under the Corporations Act.
- I am eligible for nomination to the IEA board, and I am unaware of any reason that would impact my ability to be elected as a Director of the Australian Institute of Ecological Agriculture Co-operative Limited.
- I authorise the Australian Institute of Ecological Agriculture Co-operative Limited to collect the information and make such enquiries as necessary to assess my fitness and propriety for the position.

If appointed, I consent to act as:

- A director of the Australian Institute of Ecological Agriculture Co-operative Limited.

I undertake to fulfil all duties and obligations required of the position as a director and abide by the policies of the Co-op. I further undertake to act in accordance with *The Co-operatives (Adoption of National Laws) Act 2012 and the Corporations Act 2001*, and any other legalisation or regulation that applies to the Australian Institute of Ecological Agriculture Co-operative Limited.

I wish to nominate for the position of Director – Australian Institute of Ecological Agriculture Co-operative Limited.

Name of nominee:	
Signature:	Date:

Nominations must be seconded by two active members. By signing below the seconders confirm that they are active members of the Australian Institute of Ecological Agriculture Co-operative Limited.

Second name:	
Signature:	Date:
Second name:	
Signature:	Date:

PROFILE OF NOMINEE

Full name:	
Present occupation:	
Leadership experience:	Strategic planning experience:
Financial performance experience:	Legal and compliance experience:
Marketing/communications experience:	
Academic qualifications ²:	
What directorship are you nominating for? President Vice President Secretary Treasurer Education Accreditation Communications Fundraising Membership Student Rep	What are your goals for this position?

² Details and certified copies of your qualifications are to be provided with the Nomination. If you hold additional qualifications, please provide details on a separate piece of paper.

NOMINEE STATEMENT FOR POSITION

Please outline the reasons why you are seeking this position and what you will bring to the Board of the Co-op.

DIRECTOR STATUTORY DECLARATION

INFORMATION FOR NOMINEES

Persons who nominate for the position of Director with the Australian Institute of Ecological Agriculture Co-operative must complete the following declaration.

Personal information will be collected as part of the nomination process. We collect personal information for the following purposes.

- To assess your application for a responsible person position with the Co-operative.
- To verify the information contained in your application.
- To assess whether you are a fit and proper person to hold the position of Director of the Co-op.

If you do not provide personal information, we are unable to assess your application.

Should you succeed in your application, this information will be retained by the Co-op for up to seven (7) years after you cease to be a responsible person of the Co-op. If you are unsuccessful in your application, your personal information will be destroyed after 3 months following the annual general meeting of the Co-op.

By submitting this declaration, you consent to our collection and use of your personal information as disclosed.

PERSONAL INFORMATION

Family name

Given names

Have you ever been known by any other name? (Yes/No)

Date of Birth

Residential Address

Phone Numbers

Home

Business

Mobile

Place of Birth (include Country)

Your Occupation

Your Employer

Business

Address

Employment History

Employer	Period of employment	Occupation

Have you ever been a director or responsible officer of a Company or incorporated organisation? If yes, please provide details:

PROPRIETY

No.	Question	Yes or no
1.	Have you ever been convicted of an offence under Australian or Foreign Country Laws?	
2.	Have you ever been Bankrupt under Australian or a foreign country's laws?	
3.	Have you ever executed a deed or arrangement, or accepted a composition with your creditors under the Bankruptcy Act, 1966(cth) or a similar law in a foreign country?	
4.	Have you ever been disqualified from managing or directing a corporation?	
5.	Has ASIC ever disqualified you from acting as a director or senior manager of a company?	
6.	Has a personal representative or trustee ever been appointed to administer your property on the grounds of mental incapacity?	
7.	Are there any unsatisfied judgements against you in any court of Australia?	

If you answered yes to any of the above questions, please provide details below. If there is insufficient space, please provide details on a separate piece of paper.

Please indicate which question these details relate to.

FINANCIAL CAPACITY

No.	Question	Yes or no
1.	Are you able to pay your debts as and when they fall due?	

CONFLICTS OF INTEREST AND OTHER MATTERS

No.	Question	Yes or no
1.	Do you have any interest in a contract or a proposed contract with the Co-operative?	
2.	Do you have an interest, whereby, whether directly or indirectly, a conflict could arise with your duties and interests as a director or officer of the Co-operative?	
3.	Are you aware of any other matters which are relevant and material to an assessment of your fitness and propriety for the Position of director with the Co-operative?	

Please provide details of matters relevant to the above.

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DECLARATION

I _____ being the nominee for the position of
Director with the Australian Institute of Ecological Agriculture Co-operative Limited do solemnly and sincerely
declare;

- I am applying for the Position of Director
- That the answers given in the above questionnaire and any other information that I have provided to the Co-operative in connection with my application are complete and accurate as at today's date and I have not omitted any information which may be relevant and material to an assessment of my fitness and propriety for the position of Director with the Co-operative.

Signature:	Date:
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