



The Order of Australia Association Ltd

BOARD AND COMMITTEE NOMINATIONS

The purpose of this brochure is to inform you about the impending requirement to seek nominations to both the National Board and to Branch committees.

Individual Branches will call for nominations to their committees and for their Branch Nominated Director through their Newsletters and through The Order. This information supplements that provided by Branches.

Election of Non-Branch Nominated Directors to the National Board

For 2020 there will be an election for four (4) Non-Branch Nominated Directors to the National Board.

The four (4) positions for 2020-2021 are: -

Deputy National Chairman

National Secretary

National Treasurer

National Membership Director

who shall be elected for one-year, existing Directors are eligible to re-nominate.

Nominations to those positions are invited from Members of the Association. A Member is defined as an eligible applicant [a person who is a recipient of an Order of Australia Honours Award] and who is currently financial. The nomination form is to be completed by two Members and the nominee.

Nominees are requested to provide a resume of no more than 400 words noting their skills and experience relevant to the position/s they are nominating for to support their nomination.

Nominations are to be lodged with the Returning Officer on or before 5pm on 15 March 2020.

**Mr John Archer OAM
Returning Officer,
Order of Australia Association Ltd**

Postal address: PO BOX 175 Bexley NSW 2207

Email: dirnsw@theorderofaustralia.asn.au

Phone: 0407919235

NOTE:

The National Board has promulgated a Board Renewal Policy including position descriptions available at:

<https://www.theorderofaustralia.asn.au/national/policies/>

Intending nominees are encouraged to familiarize themselves with the statutory and legal requirements of the Australian Not For Profit Commission and the Australian Securities and Investment Commission:

<https://www.acnc.gov.au/for-charities/manage-your-charity/governance-hub/governance-standards>



Nomination Form for Non-Branch Nominated Directors

I, _____, being a financial member of The Order of
(Insert name of first member making nomination)
Australia Association Ltd, **DO HEREBY NOMINATE**

(Insert first name, last name and postnominals of person being nominated)

of

(Insert address of person being nominated)

for the position indicated below, for the year 2020.

(Please place an X in the appropriate box)

- ☐ DEPUTY NATIONAL CHAIRMAN
- ☐ NATIONAL SECRETARY
- ☐ NATIONAL TREASURER
- ☐ NATIONAL MEMBERSHIP DIRECTOR

FIRST FINANCIAL MEMBER MAKING NOMINATION

Name:

Signature:

Date: / /2020

SECOND FINANCIAL MEMBER MAKING NOMINATION

Name:

Signature:

Date: / /2020

I agree to accept this nomination for

(Insert calendar year)

Signature of
Member Nominated:

Date: / /2020

Received by Returning Officer

Signature:

Date: / /