

**Nomination Form
For Election to the Board of Directors of Carers NSW
2024 to 2027**



Nominator (please print)

I (Name): _____ Phone: _____

Of (Address): _____ Postcode: _____

and **Secunder** (please print)

I (Name): _____ Phone: _____

Of (Address): _____ Postcode: _____

being members of Carers NSW nominate and second:

Nominee (please print)

(Name): _____ Phone: _____

Of (Address): _____ Postcode: _____

*For the position of **Elected Director of the Board of Carers NSW***

I, _____ accept nomination for the position of elected Director of the Board of Carers NSW. I have not accepted any other nomination for election to the Board. I support the object and charitable purposes of Carers NSW. I am: 1) at least 18 years of age, 2) a current member, 3) have been a member of Carers NSW for at least 12 months, 4) am not an employee of or in receipt of fees from Carers NSW, 5) am not bankrupt or in financial insolvency, 6) have not been convicted of an offence involving fraud or dishonesty as per section 46.1(i) of Carers NSW Constitution, and 7) am not ineligible to be a Director under the *Corporations Act 2001* (Cth) or the *Australian Charities and Not-for profits Commission Act 2012* (Cth).

Signature of Nominated Person

Date

Nominator's Signature

Date

Secunder's Signature

Date

Please provide the information required about the candidate as set out on the back of this form.

INFORMATION ABOUT NOMINATED PERSON TO BE ATTACHED TO THIS NOMINATION FORM

Please provide the following information with this Nomination Form:

1. Your contact details (including mobile phone and email).
2. A short biography/curriculum vitae summarising your background, current and past roles/appointments and qualifications relevant to your Nomination (suggested 1 page).
3. An outline of why you wish to be considered for appointment as a Director of Carers NSW and what you will bring to this role.
4. A completed **Eligibility Criteria Template** available for download [here](#). The Eligibility Criteria are detailed on the Information Sheet and can be found on the Carers NSW website [here](#).
5. A summary of other skills, competencies and/or experience that you have that you see as relevant to the role of Director.
6. The names and contact details (including mobile phone and email) of two referees who can speak to your specific skills and experience and your suitability to be appointed as a Director.

This information will be considered by the Board's Nominations Committee and you may be contacted to clarify the information you have provided.