**NOMINATION OF CANDIDATE FOR ELECTION**

**AS BOARD MEMBER**

# Nomination and consent by nominee

I declare that:

* I am a current financial, voting Member of ARAS and that I wish to nominate for the

 position of elected Member of the Board

* In the last six months I have undertaken and received positive outcomes of both Policy and bankruptcy-solvency checks
* I am not, and have not been over the past 12 months, listed on the Australian Charities and Not-for-profits Commission’s disqualified persons register
* I am not currently listed, and have not in the last 12 months, been listed on the Australian Securities and Investments Commission’s banned and disqualified persons register, nor have I entered into an enforceable undertaking not to manage a company
* I am eligible for nomination in accordance with Clause 7.5 of the ARAS Rules and I am unaware of any reason that would impact on my ability to be an Elected Board Member of ARAS.

If elected, I consent to act as an Ordinary Board Member of the Aged Rights Advocacy Service (SA) Inc Board.

I undertake to fulfill all duties and obligations required of the position including attendance at Board meetings, membership of Board sub-committees, compliance with the Rules of ARAS, the Board Charter, Conflict of Interest Policy, Confidentiality Agreement and Privacy Policy and another other relevant policies. I further undertake to act in accordance with the requirements of the Corporations Act 2001 (Cth) and any other legislation or regulation which applies to ARAS and its controlled entities.

**I wish to nominate for the position of Elected Board Member – ARAS**

|  |  |
| --- | --- |
| Name of Member |  |
| Signature |  |
| Date |  |

**I/We propose the abovenamed Ordinary Member of ARAS to the position of Elected Board Member – ARAS**

|  |  |  |
| --- | --- | --- |
|  | Proposer | Seconder |
| Name |  |  |
| Signature |  |  |
| Date |  |  |

Please forward this nomination form to:

Secretary, ARAS, 175 Fullarton Rd, Dulwich SA 5065 or by email to aras@agedrights.asn.au

**The nomination must be received by not later than 5.00 pm (ACST) on 14 November 2021**