

2018 BOARD OF DIRECTOR NOMINATIONS

BOARD OF DIRECTOR ELECTIONS

Will be held at the CRANAplus Annual General Meeting on the afternoon of Wednesday 19th September 2018.

INFORMATION SHEET

Nominations are being called for the following vacant Board of Directors positions in accordance with the CRANAplus Constitution:

- **2 x Director Positions**
- **1 x Identified Aboriginal and/or Torres Strait Islander Director Position**

Nominations for the three-year term must be returned in writing prior to Saturday 21st July 2018.

Only financial members are eligible to nominate, support a nomination and vote.

Aboriginal and Torres Strait Islander people are strongly encouraged to apply.

ACCORDING TO THE CRANAplus CONSTITUTION

One of the functions of the Annual General Meeting (AGM) is to elect a Board of Directors. The AGM will be held at the annual CRANAplus Conference.

Nominations for election to the Board shall close 60 days prior to the date of the Annual General Meeting. Nominations must be in writing to the CEO;

- (a) signed by two members (one of whom may be the nominee);
- (b) include a statement signed by the nominee that the nominee agrees to be nominated;
- (c) include a brief outline of the nominee's background; and
- (d) include a statement as to why members should elect (or re-elect) them to the Board.

If no more nominations than there are vacancies to be filled have been delivered to the CEO by the due date, the Chairperson of the AGM shall declare the person/s nominated to be duly elected to the vacancies for which they have been nominated.

If more than one nomination is received for each vacant position, then an election will be held.

WHAT DOES THE BOARD OF DIRECTORS DO?

This brief summary is designed to assist you in determining whether you would like to nominate for a position.

The Board of Directors is the strategic and policy development body of CRANaplus. Through their governance role they oversee the direction of CRANaplus, its funds and its property in line with the organisational vision.

The powers and responsibilities of Directors are set out in the CRANaplus Constitution and at law, including within the NT Associations Incorporation Act 2012.

The Board of Directors meets no less than six times per calendar year, three of which are normally face-to-face.

Directors are not remunerated, but do not incur any out-of-pocket expenses for services related to their work on the board.

The Directors shall total at least seven and shall consist of:

- Chair
- Deputy Chair
- Treasurer
- Secretary
- An Identified Elected Aboriginal and/or Torres Strait Islander position; and
- Up to four other Directors, but no fewer than three.

The Directors at the first board meeting following the Annual General Meeting shall select the positions of Chair, Deputy Chair, Treasurer and Secretary.

If you would like to know more, please contact the Cairns CRANaplus office on (07) 4047 6400.

Nominees are requested to forward a brief summary of qualifications, experience and professional interests, to be attached to this nomination.

**CRANAplus BOARD OF DIRECTORS
NOMINATION FORM**

TO BE RECEIVED PRIOR TO SATURDAY 21ST JULY 2018.

Email to crana@crana.org.au
Fax to 07 4041 2661
Post to PO Box 7410, CAIRNS QLD 4870

The following positions on the CRANAplus Board of Directors will officially become vacant at the AGM on the afternoon of Wednesday 19th September 2018.

- **2 x Director Positions**
- **1 x Identified Aboriginal and/or Torres Strait Islander Director Position**

TO BE COMPLETED BY THE PERSON NOMINATING (PROPOSER)

I (full Name) _____
of (address) _____

being a financial member of CRANAplus do hereby nominate:

(full name) _____
of (address) _____
to the position of _____

on the **Board of Directors** of CRANAplus

Signed (proposing member) _____ **Date** _____

Signed (seconding member or nominee) _____ **Date** _____

TO BE COMPLETED BY THE PERSON BEING NOMINATED (PROPOSED BOARD MEMBER)

I (full name) _____
of (address) _____

being a financial member of CRANAplus **do hereby agree to be nominated**

for the position of _____
on the **Board of Directors** of CRANAplus

Signed (proposed member) _____ **Date** _____

Only financial members are eligible to nominate, support a nomination and vote. Nominees are requested to forward a brief summary of qualifications, experience and professional interests, and a statement as to why members should elect them to the Board to be attached to this nomination.