

NOMINATION FORM

FBG BOARD

AGM YEAR 2023/24

I, _____

(Name)

Of _____

(Address)

Do hereby nominate for a position on the FBG Board

I certify that I am eligible to be elected to the Board in accordance with Clause 13.1 (b)

of the FBG Constitution, being:

- b) A person is eligible for election or appointment to the Board only if they:
- (i) are a Member who is a natural person. A Representative is not eligible for election or appointment to the Board;
 - (ii) are not disqualified under sections 39 and 40 of the [Associations Incorporation Act 2015] Act* or any other legislation which applies to the Association; and
 - (iii) satisfy any eligibility requirements set out in this Constitution or determined by the Board from time to time.**

* Please see

[https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_28811.pdf/\\$FILE/Associations%20Incorporation%20Act%202015%20-%20%5B00-b0-02%5D.pdf?OpenElement](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_28811.pdf/$FILE/Associations%20Incorporation%20Act%202015%20-%20%5B00-b0-02%5D.pdf?OpenElement)

**No additional requirements have been set by the Board for this AGM year

Signature of Nominee: _____

Date of Nomination: _____

Phone: _____

Email: _____

Rules relating to the election of the FBG Board

13 Election or appointment of Board Members

13.1 Eligibility

- (b) Any person may become a Board Member either:
 - (i) by election at an annual general meeting under clause 13.4; or
 - (ii) by appointment of the Board under clause 14.3(a).
- (c) A person is eligible for election or appointment to the Board only if they:
 - (i) are a Member who is a natural person. A Representative is not eligible for election or appointment to the Board;
 - (ii) are not disqualified under sections 39 and 40 of the Act or any other legislation which applies to the Association; and
 - (iii) satisfy any eligibility requirements set out in this Constitution or determined by the Board from time to time.

13.2 Term of office and re-appointment or re-election

- (d) The term of office of a Board Member (Term):
 - (i) begins, as applicable, when the Board Member is:
 - (A) elected at an Annual General Meeting in accordance with clause 13.4,
or
 - (B) appointed to fill a casual vacancy in accordance with clause 14.3(a);
and
 - (ii) ends at the conclusion of the next Annual General Meeting after the Board Member's election or appointment, or otherwise under clause 14.1.
- (e) Subject to the Act, the Association in a General Meeting may by resolution remove a Board Member from the Board.

13.3 Nomination for the Board

- (f) Any Member who wishes to stand for election to the Board must send a nomination to the Secretary at least 21 days before the Annual General Meeting.
- (g) A nomination under clause 13.3(a) must be in writing in such form as is approved by the Board from time to time and signed by the Member.
- (h) In the nomination form the Member must certify that they are eligible to be elected to the Board in accordance with clause 13.1. The Board may reject a nomination if in its reasonable opinion the Member is not eligible for election to the Board.