

# Central Wheatbelt Biosecurity Association Inc. Board Director Nomination Form 2020

This form is used to submit an application for nomination to become a Board Director of the **Central Wheatbelt Biosecurity Association Inc.** There are up to 6 Board roles available.

Candidates can self-nominate or be nominated by a CWBA Member; however, the Candidate must be eligible and willing to accept the position if elected. Directors terms are for 3 years. Please refer to the CWBA constitution for further details.

The nomination must also be supported by another current Member for it to be valid, and the form must be submitted either in person, by mail or email. Nominations **close on the 5th October 2020**. If no nominations are received prior to the Annual General Meeting on the 12<sup>th</sup> October 2020, then nominations will be accepted from the floor.

A Candidate must be a Member of the Association. Please state the Candidate's details:

Candidate's Name:	
Candidate's Contact Number:	
Candidate's Email Address:	
Candidate's Address:	
Please state any potential Conflict of Interests here (or see <input type="checkbox"/> attached):	

***Nomination Statement:*** *I am willing to accept a position of Board Director if duly elected, and I confirm I am a Member and are eligible based on the information provided in Appendix A.*

Signature:	
Date:	

This nomination is supported by CWBA Member:

Name of Member:	
Signature:	

# Central Wheatbelt Biosecurity Association Inc.

## Board Director Nomination Form 2020

### Appendix A – Relevant Extracts from the Constitution (Version 2.0)

#### 4.3 Eligibility for Board Director Positions

- (a) No person shall be entitled to hold a position on the Board of Management if the person:
- (i) is under the age of eighteen (18);
  - (ii) has been convicted of, or imprisoned in the previous five (5) years for an indictable offence in relation to the promotion, formation or management of a Legal Organisation; or
  - (iii) has been convicted of, or imprisoned in the previous five (5) years for an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three (3) months; or
  - (iv) is convicted of an offence under the Act; or
  - (v) is permanently incapacitated by mental or physical ill-health; or
  - (vi) is bankrupt or a person whose affairs are under insolvency or bankruptcy laws.

#### 5.1 Responsibilities of Board of Directors

- (a) A Board Director must exercise their powers and discharge their duties with a degree of care and due diligence that a reasonable person would exercise in the circumstances.
- (b) A Board Director must exercise their powers and discharge their duties independently and in good faith in the best interests of the Association and for a proper purpose.
- (c) A Board Director, or former Board Director, must not improperly use information obtained because he or she is a Board Director, or was a Board Director, to:
- (i) gain an advantage for themselves or another person; or
  - (ii) cause detriment to the Association.
- (d) A Board Director, or former Board Director, must not improperly use their position to:
- (i) gain an advantage for themselves or another person; or
  - (ii) cause detriment to the Association.
- (e) A Board Director having any material personal interest in a matter being considered at a Board of Management Meeting or Member Meeting must:
- (i) as soon as they become aware of that interest, disclose the nature and extent of their interest to the Chairperson;
  - (ii) disclose the nature and extent of the interest at the next Member Meeting of the Association (where appropriate);
  - (iii) not be present while the matter is being considered at the Board of Management Meeting or Member Meeting; and
  - (iv) rescind from Voting on the matter.
- (f) Rule 5.1(e) does not apply in respect to a material personal interest that:
- (i) exists only because the Board Director belongs to a class of persons for whose benefit the Association is established; or
  - (ii) the Board Director has in common with all, or a substantial proportion of, the Members of the Association.
- (g) The Secretary and Treasurer must record every disclosure made by a Board Director under Rule 5.1(e) in the Meeting Minutes of the meeting at which the disclosure is made.
- (h) No Board Director shall make any public statement or comment or cause to be published any words or article concerning the conduct of the Association unless the person is authorised by the Board of Management to do so and such authority is recorded in the minutes of the Board of Management Meeting.